CAPITAL CONNECTION, INC. 0000 nouces and Art of Inc. File LTD Partnership File____ Foreign Corp. File_ L.C. File___ Fictitious Name File Trade/Service Mark Merger File_ Art. of Amend. File RA Resignation_ Dissolution / Withdrawal Annual Report / Reinstatement_ Cert. Copy__ Photo Copy__ Certificate of Good Standing_ Certificate of Status_ Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Owner Search Signature Vehicle Search Driving Record_ Requested/by: UCC 1 or 3 File_ UCC 11 Search Name UCC 11 Retrieval Walk-In _ Will Pick Up

Courier

ARTICLES OF INCORPORATION OF FOUNDATION FOR RESPONSIBLE CHOICES, INC. A CORPORATION NOT FOR PROFIT

The undersigned individuals, desiring to form a corporation not for profit under the provisions of Chapter 617, Florida Statutes, hereby subscribe to the following Articles of Incorporation:

ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of the corporation is Foundation for Responsible

Choices, Inc., and the principal office and mailing address of the

corporation is The Pensacola Grand Hotel, 2nd Floor, 200 East

Gregory St., Suite 2000, Pensacola, FL 32501.

ARTICLE II - PURPOSES AND POWERS

The purposes for which the corporation is organized are to prevent underage drinking and illegal drug use, encourage responsible choices and make students aware of the consequences of those choices, to receive and administer funds for the advancement of these purposes and other purposes related to the foregoing, including making distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986.

The corporation shall have the power to receive and maintain a fund or funds of real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable and educational

purposes, either directly or by contributions to organizations that ____ qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 and its regulations as they now exist or may hereafter be amended.

No part of the net earnings of the corporation shall inure to the benefit of any member, trustee or officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation in effecting one or more of its purposes), and no member, trustee or officer of the corporation, or any private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code of 1986 and its regulations as they now exist or may hereafter be amended, or by an organization, contributions to which are

deductible under Section 170(c)(2) of the Internal Revenue Code and its regulations as they now exist or may hereafter be amended.

ARTICLE III - MEMBERSHIP

The members of the corporation shall be the Incorporators named in Article V below.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are as follows:

Lewis Bear, Jr	The Pensacola Grand Hotel, 2 nd Floor 200 E. Gregory St., Suite 2000 Pensacola, FL 32501
Lewis Bear, III	The Pensacola Grand Hotel, 2 nd Floor 200 E. Gregory St., Suite 2000 Pensacola, FL 32501
David M. Bear	The Pensacola Grand Hotel, 2 nd Floor 200 E. Gregory St., Suite 2000 Pensacola, FL 32501
Belle Y. Bear	The Pensacola Grand Hotel, 2 nd Floor 200 E. Gregory St., Suite 2000 Pensacola, FL 32501
Cindi Bear Bonner	The Pensacola Grand Hotel, 2 nd Floor 200 E. Gregory St., Suite 2000 Pensacola, FL 32501

ARTICLE VI - OFFICERS

Pensacola, FL 32501

The corporation shall have officers consisting of a President, one or more Vice Presidents, a Secretary, a Treasurer, or a Secretary/Treasurer, and such other officers as the Board of

Trustees of the corporation shall in its discretion determine necessary or appropriate for accomplishing the objectives of the corporation. The President must also be a trustee. The officers shall be elected by the Board of Trustees at the annual meeting of the Board of Trustees.

The names of the officers who are to manage all affairs of. this corporation until the first election are:

> President: Vice President: Secretary/Treasurer David M. Bear

Lewis Bear, Jr. Lewis Bear, III

ARTICLE VII - BOARD OF TRUSTEES

The affairs of this corporation not for profit shall be managed by a Board of Trustees. The trustees shall be elected by the members of the corporation at the annual meeting of the corporation with the method of election as stated in the bylaws of the corporation. The trustees shall have full power to elect trustees to fill vacancies in office, or to fill the office of any trustee who may resign, die, become disabled, or refuse to act. The majority vote of the trustees in office shall be sufficient for the taking of any action within the power of the corporation.

This corporation shall have five (5) trustees initially. number of trustees may be either increased or diminished from time to time by the bylaws but shall never be less than five (5). The names and addresses of the initial trustees of this corporation are:

The Pensacola Grand Hotel, 2nd Floor Lewis Bear, Jr.

200 E. Gregory St., Suite 2000 Pensacola, FL 32501

Lewis Bear, III The Pensacola Grand Hotel, 2nd Floor

200 E. Gregory St., Suite 2000 Pensacola, FL 32501

The Pensacola Grand Hotel, 2nd Floor David M. Bear

200 E. Gregory St., Suite 2000

Pensacola, FL 32501

Meri D. Asmar The Pensacola Grand Hotel, 2nd Floor

200 E. Gregory St., Suite 2000

Pensacola, FL 32501

Richard L. Appleyard John Appleyard Agency, Inc. 4400 Bayou Blvd., Suite 34

Pensacola, FL 32503

ARTICLE VIII - AMENDMENT TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended from time to time by resolution of the trustees at any regular or special meeting duly called for that purpose. The resolution shall be certified to be correct by the President and Secretary and filed in the Office of the Secretary of State of the State of Florida.

ARTICLE IX - BYLAWS

The first bylaws of the corporation are to be made by the Incorporators. Such bylaws may be amended by a majority vote of the trustees at any regular or special meeting duly called and held for such purpose in accordance with the bylaws.

ARTICLE X - DISTRIBUTION ON DISSOLUTION

Upon dissolution of the corporation, or the winding up of its affairs, the assets of the corporation shall be distributed to charitable or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or may hereafter be amended.

No member, trustee or officer of the corporation, nor any private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

ARTICLE XI - REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation shall be The Pensacola Grand Hotel, 2nd Floor, 200 East Gregory Street, Suite 2000, Pensacola, Florida 32501, and the name of the registered agent of this corporation at that address shall be Lewis Bear, Jr.

IN WITNESS WHEREOF, the undersigned have executed these

Articles of Incorporation on the 19th day of November, 1999.

LEWIS BEAR, JR.)

LEWIS BEAR,

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of Foundation for Responsible Choices, Inc.. Further, I am familiar with and accept the duties and obligations of such designation.

99 NOV 22 AM 10: 28
SECRETARY OF STATE
ALL AHASSEE FLORIDA