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2007 AUG -3 PM 2:37
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Family Promise of Brevard, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 779 Raleigh Road S.E., Palm Bay, FL 32909.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: This corporation is organized exclusively for one or more of the purposes as specified in Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Such purposes shall include the development and provision of services and facilities for homeless and low-income persons of the Brevard County, Florida, area, including but not limited to providing food, clothing, and low-cost housing.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. 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 in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The business of the Corporation except as otherwise expressly provided by law shall be managed by the Board of Trustees. The Board of Trustees shall consist initially of seven

persons named as Trustees in the Charter. The number of Trustees serving on the Board may be changed from time to time by either adding or deleting members.

The term of the members of the Board shall be three (3) years. The Board will be split into three groups of members at the first meeting thus allowing for approximately one third of the members to rotate off at the end of any given year. The election of Board members shall take place at the annual election meeting.

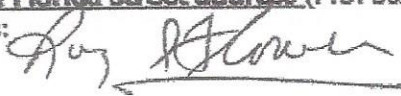
ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Roy Flowers 779 Raleigh Road S.E. Palm Bay, Fl. 32909	Title: Director Office: President
David Wharton 3113 Forest Creek Drive Melbourne, Fl. 32901	Title: Director Office: Vice-President
Dean Wesenberg 2265 Weber Road Malabar, Fl. 32950	Title: Director Office: Treasurer
Thomas Dame 951 Pine Walk Ct. N.E. Palm Bay, Fl. 32905	Title: Director Office: Secretary
Deborah Vann 380 Royal Palm Drive Melbourne, Fl. 32935	Title: Director
Joyce Talabay PO Box 501273 Malabar, Fl. 32950	Title: Director
J. Marty Campbell 380 Royal Palm Drive Melbourne, Fl. 32935	Title: Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

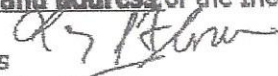
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Roy Flowers
779 Raleigh Road S.E.
Palm Bay, Fl. 32909

Palm Bay, FL 32909

ARTICLE VII INCORPORATOR

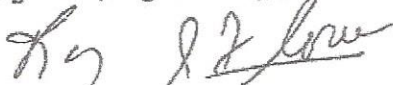
The name and address of the Incorporator is:


Roy Flowers
779 Raleigh Road S.E.
Palm Bay, FL 32909

ARTICLE VIII EFFECTIVE DATE

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent Date

 8.1.07

Roy Flowers

Signature/Incorporator Date

 8.1.07

Roy Flowers