

File Number:
N01254923
Date Filed: 09/11/2012
Robin Carnahan
Secretary of State

**-ARTICLES OF INCORPORATION-
CARING AMERICANS FOUNDATION, INC.**

ARTICLE ONE

The name of the corporation is **CARING AMERICANS FOUNDATION, INC.**, and it is a statutory nonprofit corporation.

ARTICLE TWO

The name and street address of its initial registered agent and registered office in the state of Missouri is as follows, to-wit:

**C. RICHARD MILLS
209 Falling Leaf Court
Branson West, Missouri 65737**

ARTICLE THREE

The corporation is a public benefit corporation.

ARTICLE FOUR

The corporation does not have members.

ARTICLE FIVE

The name and place of residence of each incorporator is as follows, to-wit:

**C. RICHARD MILLS
209 Falling Leaf Court
Branson West, Missouri 65737**

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ARTICLE SIX

The duration of the corporation is perpetual.

Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable, education, or religious purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code, or shall be distributed to the Federal government, or to a state or local government for public purpose. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE SEVEN

The initial Board of Directors shall consist of three (3) persons, but that number may be increased upon a majority vote of all directors.

ARTICLE EIGHT

The corporation is formed for the following purposes:

The corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

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 of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law).

The corporation shall provide charitable assistance and services to individuals, groups and organizations, and the same may conduct such other activities as are conducive to the purposes of the company and allowed by law, subject to the foregoing limitations imposed by the Internal Revenue Code. Specifically, the company is

established for the purpose of providing responsive assistance to persons, groups or organizations requiring relief for domestic violence, eviction, medical needs, and those who are mentally and spiritually lost, indigent, addicted, homeless or facing other similar circumstances, with particular emphasis to be placed upon the youth due to their vulnerability, wherever located.

ARTICLE NINE

The effective date of this document is the date it is filed by the Secretary of State of the state of Missouri.

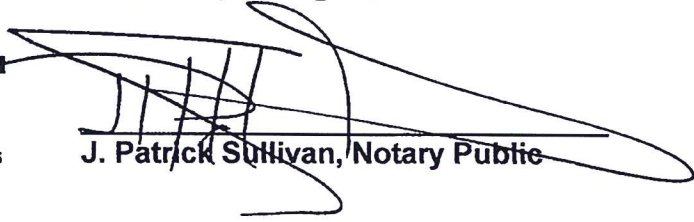
IN AFFIRMATION THEREOF, the facts stated above are true. (The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, R.S.Mo.)


C. RICHARD MILLS

STATE OF MISSOURI)
COUNTY OF STONE)

Subscribed and sworn to before me this 28th day of August, 2012.

J. PATRICK SULLIVAN
Notary Public - Notary Seal
STATE OF MISSOURI
Stone County
11481900
My Commission expires April 5, 2015


J. Patrick Sullivan, Notary Public

My commission expires: April 5, 2015.

State of Missouri



Robin Carnahan
Secretary of State

CERTIFICATE OF INCORPORATION MISSOURI NONPROFIT

WHEREAS, Articles of Incorporation of

CARING AMERICANS FOUNDATION, INC.
N01254923

have been received and filed in the Office of the Secretary of State, which Articles, in all respects, comply with the requirements of Missouri Nonprofit Corporation Law;

NOW, THEREFORE, I, ROBIN CARNAHAN, Secretary of the State of Missouri do by virtue of the authority vested in me by law, do hereby certify and declare this entity a body corporate, duly organized this date and that it is entitled to all rights and privileges granted corporations organized under the Missouri Nonprofit Corporation Law.

IN TESTIMONY WHEREOF, I hereunto
set my hand and cause to be affixed the
GREAT SEAL of the State of Missouri.
Done at the City of Jefferson, this
11th day of September, 2012.

Robin Carnahan

Secretary of State

