

P960000 21635

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED STAFF'S
SECRETARY OF CORPORATIONS
95 MAR - 7 PM 1:25

SUBJECT: OBADIAH INTERNATIONAL, INC.
(Proposed corporate name - must include suffix)

500001736215
-03/07/95--01100--0012
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: BRUCE D. KELVINGTON
Name (printed or typed)

4838 MYRTLE BAY DR.
Address

Orlando, FL 32829
City, State & Zip

(407) 829-1944
Daytime Telephone number

ST
3/11

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
OBADIAH INTERNATIONAL, INC.**

SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR - 7 PM 1:25

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Article of Incorporation.

**ARTICLE ONE
NAME**

The name of this corporation is OBADIAH INTERNATIONAL, INC. ("Corporation")

**ARTICLE TWO
PRINCIPAL OFFICE**

The principal office of the Corporation is:

4838 Myrtle Bay Drive
Orlando, FL 32829

**ARTICLE THREE
SHARES**

The Corporation is authorized to issue 10,000 shares of common stock class, with a One Dollar (\$1.00) U.S. par value for each share.

**ARTICLE FOUR
INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the registered agent is as follows:

Bruce D. Kelvington
4838 Myrtle Bay Drive
Orlando, FL 32829

**ARTICLE FIVE
INCORPORATORS**

The names and addresses of the Incorporators signing these Articles of Incorporation are:

J. Roger Shealy
P.O. Box 84
Mims, FL 32754

and

Bruce D. Kelvington
4838 Myrtle Bay Drive
Orlando, FL 32829

**ARTICLE SIX
INITIAL BOARD OF DIRECTORS**

This Corporation shall have TWO (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the Corporation in the manner provided by law, but the number of directors shall never be less than ONE (1).

The names and addresses of the initial directors of this Corporation are:

Chairman
Bruce D. Kelvington
4838 Myrtle Bay Drive
Orlando, FL 32829

and

Treasurer
J. Roger Shealy
P.O. Box 84
Mims, FL 32754

**ARTICLE SEVEN
DIRECTORS' AUTHORITY TO FIX COMPENSATION**

Directors shall have authority to fix the compensation of the officers of this Corporation.

**ARTICLE EIGHT
AMENDMENT OF ARTICLES**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto. The power to adopt, amend or repeal the Articles of Incorporation of this Corporation shall be vested in the Board of Directors and upon a majority vote of the directors.

**ARTICLE NINE
INDEMNIFICATION**

The Corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of this Corporation.

**ARTICLE TEN
SHAREHOLDERS QUORUM AND VOTING**

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative votes of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

**ARTICLE ELEVEN
REMOVAL OF DIRECTORS**

At a meeting of shareholders called expressly for that purpose, any one director, or the entire board of directors may be removed, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of directors.

**ARTICLE TWELVE
INFORMAL ACTION OF DIRECTORS**

If all of the directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the written evidence of the consent is filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.


**ARTICLE THIRTEEN
RESTRICTIONS ON TRANSFER OF STOCK**

Restrictions on the sale or transfer of the stock of this Corporation may be set forth in a buy-sell agreement.


**ARTICLE FOURTEEN
ALLOCATION OF PROFIT**

Allocation of net income, save a portion of TEN (10) percent which shall be allocated, at the discretion of the Board of Directors but qualifying as charitable contributions by the Internal Revenue Code, to uphold and perpetuate the principals set forth in the Historic Christian Faith as derived from the word of God, shall be left to the discretion of the Board of Directors.

The undersigned incorporators have executed these Articles of Incorporation, this 2nd Day of March in the year of our Lord Nineteen Hundred Ninety Six.



Bruce D. Kelvington
Incorporator



J. Roger Shealy
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Obadiah International, Inc.

2. The name and address of the registered agent and office is:

Bruce D. Kelvington
(NAME)

4838 Myrtle Bay Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando, FL 32829
(CITY/STATE/ZIP)

FILED STATE
SECRETARY OF CORPORATIONS
96 APR - 7 PM 1:25

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)
BRUCE D. KELVINGTON

3/2/96
(DATE)