

TRANSMITTAL LETTER

No20000007513

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

800007821128--3
-09/18/02--01024--008
*****70.00 *****70.00

SUBJECT: OMEGA FORCE MINISTRIES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MARK WILKES
Name (Printed or typed)

3014 MIDWAY ROAD
Address

PLANT CITY, FL 33565
City, State & Zip

813-754-8734
Daytime Telephone number

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

02 OCT - 1 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
R.A. [Signature]
W02-27293



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 19, 2002

MARK WILKES
3014 MIDWAY ROAD
PLANT CITY, FL 33565

SUBJECT: OMEGA FORCE MINISTRIES, INC.
Ref. Number: W02000027293

We have received your document for OMEGA FORCE MINISTRIES, INC.. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 202A00053423

ARTICLES OF INCORPORATION
OF
Omega Force Ministries, Inc.

FILED
02 OCT -1 PM 4:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, in an meeting on September 15, 2002 acting as incorporators of the corporation under the Not-for-Profit Corporation Act of the State of Florida, unanimously adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation, hereinafter referred to as the "Ministry" is
Omega Force Ministries, Inc.

ARTICLE II

The Principal place of business and mailing address of the corporation is
3014 Midway Road, Plant City, FL 33565

ARTICLE III

The Ministry is organized exclusively for charitable, religious and/or educational purposes, including for such purposes, the making of distribution to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code. The Ministry may receive and administer funds for scientific, religious, educational, and charitable purposes, within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 and to that end, the Ministry is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value- to dispose of any property and to invest, reinvest, of deal with the principal or the income in such manner as, in the judgment of the Board of Directors, will best promote the purposes of the Ministry, without limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Ministry, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes of in advancement thereof, but -not for the pecuniary profit of financial gain of its directors of officers except an permitted under the Not-for-Profit Corporation Law.

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

Upon the dissolution of the Ministry or the winding up of its affairs, the assets of the Ministry shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary, 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 as they may be hereafter amended, or 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 the Court of Common Place of the county in which the principal office of the Ministry is then located, exclusively for such purposes of the such organization. Or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

Notwithstanding any other provision of these articles, this organization, *Omega Force Ministries, Inc.* shall not carry on any activities not permitted to be carried on by organization exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 of the corresponding provision of any further United States Internal Revenue law.

ARTICLE IV

BOARD OF DIRECTORS

Section 1. General Powers. The affairs of the Corporation shall be managed by the Board of Directors whose members shall have a fiduciary obligation to the Corporation.

Section 2. Number, Term and Qualifications. The number of Directors shall be no less than three (3) and shall have no maximum number. The term of membership shall be for continuous one (1) year periods, unless removed.

ARTICLE V

The names and address of the persons who shall serve as directors until the first annual meeting of members, or until their successors shall have been elected are qualified, are as follows:

Mark Wilkes
3014 Midway Road
Plant City, FL 33565

Craig Harris
1112 Emory Place
Anniston, AL 36207

George Milam
201 Maganolia Loop
Millbrook, AL 36054

Jim Wilkes
2839 Blush Drive
Lakeland, FL 33813

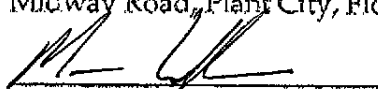
Matt Dopson
32 Mt. View Court
Millbrook, AL 36054

ARTICLE VI

The initial physical street address in the State of Florida of the initial registered office of the Ministry is 3014 Midway Road, Plant City, Florida 33565 and the name of initial registered agent at such address is Mark Wilkes. The mailing address of the ministry is the same as it's physical address.

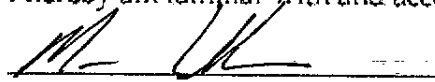
ARTICLE VII

The names and mailing addresses of the incorporator of this Ministry is Mark Wilkes, 3014 Midway Road, Plant City, Florida 33565.



Mark Wilkes (Incorporator)

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.



Mark Wilkes (Registered Agent)

FILED
02 OCT -1 PM 4:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA