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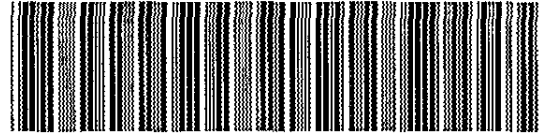
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-01-03

TRANSMITTAL LETTER

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

SUBJECT: OPERATION PURPOSE, 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: JANICE M. BAKER
Name (Printed or typed)

P.O. Box 311453
Address

Tampa, FL 33680-1453
City, State & Zip

(813) 234-2973
Daytime Telephone number

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

OPERATION PURPOSE

Main Address:

18709 US Hwy 41
Spring Hill, FL 34610

Mailing Address:

P.O. Box 311453
Tampa, FL 33680-1453

Date: Sept 22, 2003

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

RE: Articles of Incorporation
Operation Purpose, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of Operation Purpose, Inc.

Also, enclosed please find a check in the amount of \$87.50 for the filing fee, certified copy and certificate.

If you have any questions, please contact me at (813) 234-2973.

Sincerely,

OPERATION PURPOSE



Janice M. Baker

JB/mb

Enclosures

**ARTICLES OF INCORPORATION
OF**

**OPERATION PURPOSE, INC.
A Florida Non-for-Profit Corporation**

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2003 OCT -3 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 617 of the Florida Statutes (Not-for-Profit):

**Article I
Name**

The Name of the Corporation shall be: **Operation Purpose, Inc.**

**Article II
Corporate Address**

The initial principal place of business shall be 18709 US Hwy 41, Spring Hill, Florida 34610, and the mailing address of the corporation is P.O. Box 311453, Tampa, Florida 33680-1453. However, the corporation may establish offices in other locations, from time to time, as it deems necessary.

**Article III
Duration**

The duration of the corporation is perpetual.

**Article IV
Purpose**

The purpose of the corporation is as follows:

- A. Said organization is organized exclusively for charitable, religious, educational, and scientific purpose, within the meaning of Section 501(c)(3), including, for such purposes, the making of distributions 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.
- B. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other

provision of this document, the organization shall not carry on any other activities, not permitted to be carried on (a) by any organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contribution to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future tax code.

- C. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or 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. And such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which to the principal office of the organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article V Members

The corporation shall have voting members, who shall be elected/appointed (and removed) by the voting members, and who shall have all the rights and privileges of members of the corporation. The Bylaws may provide for nonvoting members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The voting members shall be the same as the Board of Directors as stated in the Bylaws.

Article VI Initial Registered Agent and Office

The initial registered agent is Janice Baker, and the initial registered office is 18709 US Hwy 41, Spring Hill, Florida 34610.

Article VII Initial Board of Directors and Officers

The initial Board of Directors shall have three (3) members whose names and addresses are:

	<u>Name</u>	<u>Address</u>
1.	Janice Baker	6209 N. 22 Street, Tampa, FL 33610
2.	Cynthia Firlow	2611 E. 25 th Ave., Tampa, FL 33605
3.	Xavier Mitchell	3910 E. Jean Street, Tampa, FL 33610

The Bylaws shall provide the method of election or appointment of all Directors, and the number of Directors may be raised or lowered by amendment of the Bylaws, but shall in no case be less than three.

Article VIII

Officers

The officers of the corporation shall consist of a President, Secretary and Treasurer. Other officers may be provided for in the Bylaws. Each officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The specific titles, names and addresses of each initial officer of the corporation are as follows:

	<u>Title</u>	<u>Name</u>	<u>Address</u>
1.	Founder/CEO/President	Janice Baker	6209 N. 22 Street, Tampa, FL 33610
2.	Secretary	Cynthia Firlow	2611 E. 25 th Ave., Tampa, FL 33605
3.	Treasurer	Xavier Mitchell	3910 E. Jean Street, Tampa, FL 33610

Article IX Incorporator

The name(s) and address(es) of the incorporator(s) of this corporation is/are:

	<u>Name</u>	<u>Address</u>
1.	Janice Baker	6209 N. 22 nd Street, Tampa, Florida 33610

Article X Non-Stock Basis

The corporation is organized (and shall be operated) on a nons-stock basis within the meaning of the Florida Not-for-Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the Bylaws.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 22 day of Sept, 2003, for the purpose of forming this corporation under the laws of the State of Florida, and certify that the facts herein are true.


Janice Baker, Incorporator

CERTIFICATE OF REGISTERED AGENT

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.


Janice M. Baker, Registered Agent