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TRANSMITTAL LETTER

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

SUBJECT: Omega International Ministries
(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: MICHAEL M. STEVENS
Name (Printed or typed)

1106 Park Drive
Address

COCOA, FLORIDA 32922
City, State & Zip

321-639-7327
Daytime Telephone number

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

STATE OF: Florida

COUNTY OF: Brevard

ARTICLES OF ASSOCIATION AND INCORPORATION

For the purpose of establishing and maintaining a Church for the worship of Almighty God, our heavenly Father; and our Savior, the Lord Jesus Christ, to provide for Christian fellowship for those of like precious faith, as well as for all others who any come under the influence, and where likewise the Holy Spirit may be honored according to our distinctive testimony; to assume our share of responsibility of church and the privilege of propagating the gospel of Jesus Christ by all available means, we, as a church, adopt the following Articles of Association and Incorporation of church order and submit ourselves to be governed by them.

ARTICLE I

The name of the Church is: Omega International Ministries Inc.

ARTICLE II

The duration of the Church is perpetual.

ARTICLE III

The name and address of initial registered church secretary and registered church office are:

Registered Church Secretary: Tania Nesbit

Registered Church Office Address: 1106 Park Drive

City, State: Cocoa, Florida

Zip Code, County: 32922, Brevard

ARTICLE IV

The first Board of Trustees shall be three or more in number, their names and addresses being as follows:

<u>Trustees' Name</u>	<u>Address</u>	<u>City</u>	<u>State</u>	<u>Zipcode</u>
Michael Stevens	1106 Park Drive	Cocoa	Florida	32922
Andrea Stevens	1106 Park Drive	Cocoa	Florida	32922
Ronald Nesbit	515 N. Georgia Ave	Cocoa	Florida	32922
Tania Nesbit	515 N. Georgia Ave	Cocoa	Florida	32922

ARTICLE V

The purpose for which the church is organized are: to operate exclusively for religious, charitable, educational, and distinct ecclesiastical purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue law thereto, and such purpose shall include the following:

- (a) Religious.
- (b) To conduct a local church by the direction of the Lord Jesus Christ and under the leadership of the Holy Spirit in accordance with all of the Commandments and provisions as set forth in the Holy Bible, the irrevocable Word of God. Pursuant thereto, the following activities and guideline shall be established:
 - i. A recognized Creed, Code of Doctrine, discipline, and form of worship shall be established.
 - ii. An ecclesiastical form of government shall be established.
 - iii. Ordination of ministers upon completion of the prescribed course of study, designated by this church ministry.
 - iv. An Association of ministers shall be established to minister to the congregation of this church and to be sent around the world for evangelistic purposes.
 - v. Establishment of a church membership based upon acceptance of a recognized creed and belief and support of the church.
 - vi. Spread the Word of the Gospel through seminars, radio, television, establishment of church literature, and other forms of mass media for the purpose of educating the individual in the Word of God.
 - vii. Establishment of various religious services pursuant to the recognized Creed, form of worship, Code of Doctrine, and discipline of the church; the establishment of Sunday schools and religious schools for Christians, educational instruction to the young and to the old, and a day care center for preschoolers.
 - viii. Establishment of a Bible Training Center or School of Theology (not considered secondary educational institutions) for the preparation of ministers who minister with and through this church.

- (c) Minister the Word of God to the faithful, and all others.
- (d) Establishment of an Outreach Center to help promote and otherwise care for the health and welfare of those seeking assistance regardless of race, creed, religion, or social position. We will provide food, clothes, counseling and guidance, and a 24-hour crisis counseling hotline.
- (e) Establishment of a Food Distribution Center to provide foods to all organizations and churches seeking to feed the hungry.
- (f) Promote and encourage, through the ministry of the organization, cooperation with other organizations ministering within the community.
- (g) To acquire and hold such property, either real or personal, for church purposes, as may be necessary for its membership and the worship of God.

ARTICLE VI

In accordance with and in addition to the powers conferred by the laws of the State of Florida, the church shall have the following powers:

- (a) To receive and accept gifts of money and property and to hold the same for any of the purposes of the church and its work.
- (b) To raise and assist in raising funds of the purposes herein set forth, including the issuance of bonds or other instruments of credit.
- (c) To acquire, own, lease, mortgage, and dispose of property, both real and personal.
- (d) To conduct and carry on religious services and instruction through the public media, including electronic broadcasting, AM and FM radio, telecasting, microwave distribution, closed circuit transmission, and cable television.
- (e) To acquire, own and operate such broadcasting and/or telecasting facilities.
- (f) To accept property and donations in trust for religious or charitable purposes.
- (g) To acquire, hold, own, sell, assign, transfer, mortgage pledge, or otherwise dispose of shares of the capital stock, bonds, obligations, or other securities of other corporations, domestic or foreign, as investments or otherwise, in carrying out any of the purposes of the church and, while the owner thereof, to exercise all rights, powers and privileges of ownership, including the power to vote thereon.

ARTICLE VII

This church is not organized for pecuniary gain or profit, nor shall it have any power to issue certificates of stock or declare dividends, and no part of its net earnings shall inure to the benefit of any members, pastors, trustees, or individuals, except that this church shall be authorized and empowered to pay and to be paid a reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in article V hereof. No substantial part of the activities of this church shall be carrying on of propaganda or otherwise attempting to influence legislation, and this church shall not participate in or intervene in (including the publishing or distribution of statements) a political campaign.

Notwithstanding any other provisions of this constitution, this church shall not carry on any other activities not permitted to be carried on by:

- (a) A church 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) A church, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- (c) In the event of the dissolution of this church, or in the event it shall cease to carry out the objectives and purposes herein set forth, all of the business, property, and assets of the church shall go and be distributed to such church qualifying as an organization exempt under the provisions of Section 501 (c)(3) and 170 (c)(2) of the Internal Revenue Code of 1986, or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose, as the pastor, or trustees of the church may select and designate; and in the event of dissolution thereof, go or be distributed to members, either for the reimbursement of any sum subscribed, donated or contributed by such members, or for any other such purpose. Any such assets not so disposed of shall be disposed by the District Court of the County in which the principal office of the church is located, exclusively for such purposes, or the organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

Special provisions authorized or permitted by statute to be contained in the Articles of Association and Incorporation are shown as follows:

ARTICLE VIII

This church is organized pursuant to the provisions of the State of Florida Church Code. The duration of this church will be perpetual. All trustees of this church are now in good and regular standing, are permanent residents of the State of Florida, and are all over the age of 21 years. Other members as the Board of Trustees shall from time-to-time admit to membership, shall be members of this church.

ARTICLE IX

The business and property of the church shall be managed by a Board of three or more trustees. The present trustees now duly constituted and elected shall constitute the Board of Trustees and they shall hold their offices permanently and so far as may be until other or further election. In the event of the inability of any trustee to act, or in the event of the death of any trustee, the remaining trustees shall elect another trustee, or trustees, to fill the vacancy or vacancies, thus created. A new trustee shall be elected by a majority vote of the total trustees, excluding the trustee whose position is being filled by vote.

- (a) The trustees in their collective capacity shall be known as the board of Trustees and under the name shall constitute the governing body, and shall conduct and transact all business of the church.
- (b) The trustees shall have power and authority to hold an annual meeting of the board of trustees and may likewise hold special meetings as may be determined by the Board of Trustees. The annual meeting, if and when held, shall be held at the offices of the corporation in Brevard County in the State of Florida on the first Monday of February in each year at the hour of 7:00 p.m., of such day, or as soon thereafter in each year as is possible for the trustees to call such meeting; and any special meetings may be held at such time as the trustees may determine, and all meetings shall be held at the office of the church in Brevard County in the State of Florida.
- (c) The board of Trustees shall have and is hereby given power and authority to provide for the qualifications and requirements of membership which without doctrinal provisions or terminology shall primarily require a belief in the Christian religion and in the salvation of men by grace through faith in the shed blood of Jesus Christ as the only atonement made for sin, and in the Trinity of the Godhead and the church as one Spiritual Body made up of all true believers and shall provide the means and manner of admission for membership, which admission shall be free of charge therefore, and shall likewise provide means for suspension from its membership.

- (d) The Board of Trustees shall have authority and power, which is hereby given, to provide suitable and proper means and religious ceremony and required tests and qualifications for entrance into the ministry of the church, and on and international level, hereby being established and administered that any and all applicants may be inducted into the ministry and thereby licensed, and/or fully ordained with all church authority possible for any church or ecclesiastical body to be given or to possess or to administer, giving therein authority to administer all sacred services and to further include the marriage services and together with the sacred services of baptism.
- (e) The Board of Trustees shall have the authority and power, which is hereby given to establish, institute, operate, and maintain any and all such additional departments, associations, institutions, schools, mission stations, programs, and/or any and all such other vehicles as may be deemed appropriate and advisable by said Board of Trustees for the propagation of the Gospel and Christian and religious worship and where within the United States of America and /or in any other country.
- (f) The Board of Trustees of this church shall have power and authority which is hereby given, to negotiate or designate agents to negotiate all of the business transactions, all receipts and all disbursements, for any such additional departments, associations, institutions, schools, mission stations, programs, and/or any and all such other vehicles established or instituted by this church.
- (g) A majority of the trustees shall constitute a quorum for the transaction by the Board of Trustees of any and all business, in accordance with laws of the State of Florida.

ARTICLE X

The manner in which the Board of Trustees of the church shall be elected or appointed shall be governed by the provisions of the By-laws of the church.

The church shall be sovereign body, and the regulation of the internal affairs of the church shall be governed by the provisions of the By-laws of the church.

The place where the business of this church shall be transacted is Brevard County in the State of Florida where said principal office shall be.


CONFORMED COPY STATEMENT

NAME: OMEGA INTERNATIONAL MINISTRIES Inc.

ADDRESS: 1106 Park Drive

CITY: Cocoa STATE: Florida ZIP: 32922

THE ATTACHED ARTICLES OF ASSOCIATION AND INCORPORATION
OF Omega International Ministries Inc. ARE COMPLETE AND
CORRECT COPIES OF THE ORGANIZATIONAL DOCUMENTS WHICH
EMBODY ALL POWERS, PRINCIPLES, PURPOSES, FUNCTIONS, AND
OTHER PROVISIONS BY WHICH THE ORGANIZATION CURRENTLY
GOVERNS ITSELF.

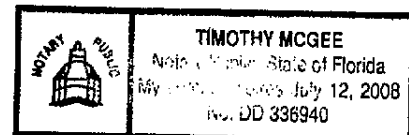

BISHOP

SUBSCRIBED AND SWORN TO BY Timothy McGee
BEFORE ME ON THIS 28th DAY OF August, 2004.
ID- FL- DL


NOTARY PUBLIC

MY COMMISSION EXPIRES:

July 12, 2008



STATE OF: Florida
IN THE CIRCUIT COURT OF: Brevard County
In Re: Omega International Ministries Inc.

ORDER APPOINTING TRUSTEES


THIS DAY CAME THE Omega International Ministries Inc. OF Brevard COUNTY,
STATE OF Florida, BY OFFICAL PERSON AND FILED THEIR APPLICATION
FOR APPOINTMENT OF TRUSTEES, TOGETHER WITH A CERTIFIED
COPY OF A RESOLUTION PASSED AT A CALLED MEETING HELD ON
THE 23rd DAY OF August, 2004.

IN CONSIDERATION WHERE OF THE COURT DOTH APPOINT FOR A
FOUR (4) YEAR TERM Omega International Ministries Inc.
Four, TRUSTEES TO HOLD THE LEGAL TITLE OF REAL ESTATE AND
PROPERTY OF THE CHURCH ORGANIZATION NOW OWNED OR
HEREINAFTER ACQUIRED WITH THE COUNTY OF Brevard, STATE OF
Florida.

ENTER THIS THE _____ DAY OF _____, 2004.

JUDGE

REQUESTED:



PASTOR AND PRESIDENT

STATE OF Florida

IN THE CIRCUIT COURT OF Brevard COUNTY

IN RE: Omega International Ministries Inc.

PETITION

CONFIRMATION OF APPOINTMENT OF TRUSTEES

TO: HONORABLE JUDGE OF SAID COURT

WE, THE UNDERSIGNED TRUSTEE OF Omega International Ministries^{Inc.} OF Brevard COUNTY, STATE OF Florida, RESPECTFULLY PETITION THE COURT THAT THEIR ELECTED TRUSTEES, Michael Stevens, Andrea Stevens, Ronald Nesbit, Tania Nesbit BE APPROVED AND CONFIRMED BY THIS COURT.

Michael M. Stevens
TRUSTEE

Andrea L. Stevens
TRUSTEE

Ronald Nesbit
TRUSTEE

Tania M. Nesbit
TRUSTEE

REQUESTED:

Michael M. Stevens
PASTOR AND PRESIDENT

RESOLUTION

RESOLUTION IS HEREBY PASSED AT A CALLED MEETING HELD ON
THE 28th DAY OF August, 2004, FOR THE
APPOINTMENT OF TRUSTEES OF THE Omega International Ministries, Inc.

THE BY-LAWS OF SAID CHURCH ORGANIZATION HEREBY MAKE
PROVISION FOR THE APPOINTMENT OF SAID TRUSTEES AS SHOWN IN
ARTICLE IV, SECTION I, UNDER TRUSTEES: "THE TRUSTEES, OTHER
THAN THE FIRST BOARD OF TRUSTEES, AND EXCEPT AS PROVIDED IN
ANY ARTICLE OF THESE BY-LAWS, SHALL BE ELECTED AT THE
ANNUAL MEETING OF THE VOTING MEMBERS, AND EACH TRUSTEE
ELECTED SHALL SERVE UNTIL THEIR SUCCESSORS SHALL HAVE
BEEN ELECTED AND QUALIFIED. THE BOARD OF TRUSTEES SHALL
BE AUTHORIZED TO INCREASE THEIR NUMBER BY UNANIMOUS
CONSENT."

IT IS UNDERSTOOD AND AGREED THAT SAID TRUSTEES ARE
DESIGNATED TO HOLD THE LEGAL TITLE TO REAL ESTATE AND
PROPERTY OF THE CHURCH ORGANIZATION NOW OR HEREINAFTER
ACQUIRED WITHIN THE COUNTY OF Brevard, STATE OF Florida,
ON THIS 28th DAY OF August, 2004.

Michael M. Stevens
TRUSTEE

Archie R. Stevens
TRUSTEE

Paul R. Stevens
TRUSTEE

Tonia M. Reddit
TRUSTEE

048000 000000

AFFIDAVIT

I, Michael Stevens, PASTOR OF Omega International Ministries^{Inc}, OF COCOA, Brevard COUNTY, STATE OF Florida, DO HEREBY CERTIFY THAT THE FOREGOING PAPERS DATED Aug 28, 2004, ARE THE MINUTES OF THE MEETING OF THE Omega International Ministries^{Inc} AND THAT Michael Stevens, Andrea Stevens, Ronald Nesbit, Tania Nesbit WERE PLACED AS PERMANENT TRUSTEES AND THAT REVEREND Michael Stevens IS HEREWITH PLACED AS PERMANENT PASTOR.

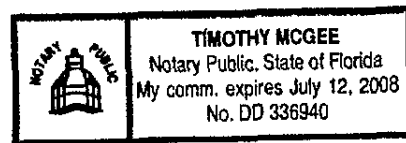
Michael Stevens

I, Timothy McGee, A NOTARY PUBLIC IN AND FOR THE COUNTY OF Brevard AND THE STATE OF Florida AT LARGE, DO HEREBY CERTIFY THAT Omega International Ministries^{Inc} PERSONALLY APPEARED BEFORE ME THIS DAY AND CERTIFIED TO THE TRUTH OF THE FOREGOING STATEMENTS AND ACKNOWLEDGED THE SAME BEFORE ME. GIVEN UNDER MY HAND THIS 28th DAY OF August, 2004.

Timothy McGee
NOTARY PUBLIC

MY COMMISSION EXPIRES:

July 12, 2008



ID - FL - DL

STATE OF Florida

COUNTY OF Brevard

BEFORE ME, THE UNDERSIGNED, A NOTARY PUBLIC, IN AND FOR SAID COUNTY AND STATE, ON THIS 28th DAY OF August, 2004, PERSONALLY APPEARED Omega International Ministries, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AND HAS ACKNOWLEDGED TO ME THAT THEY HAVE EXECUTED THE SAME AS THEIR FREE AND VOLUNTARY ACT AND DEED FOR THE USES AND PURPOSES THEREIN SET FORTH.

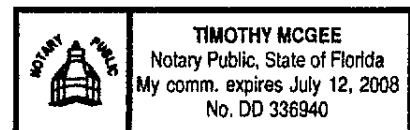
IN TESTIMONY WHEREOF, I HEREUNTO SUBSCRIBE MY NAME AND AFFIX THE SEAL OF THIS OFFICE THIS 28th DAY OF August, 2004.

SUBSCRIBED AND SWORN TO BY THE ABOVE NAMED PERSON, BEFORE ME ON THIS 28th DAY OF August, 2004.

Timothy McGee
NOTARY PUBLIC

MY COMMISSION EXPIRES:

July 12, 2008



THIS ACTION WAS TAKEN BY UNANIMOUS WRITTEN CONSENT OF ALL BOARD OF TRUSTEES OF THE CHURCH IN ACCORDANCE WITH THE APPROPRIATE STATUTES OF THE STATE OF Florida REQUIRING NO NOTICE AND RECEIVED THE VOTE OF THE MAJORITY OF THE BOARD OF TRUSTEES IN OFFICE, THERE BEING NO MEMBERS HAVING VOTING RIGHTS IN RESPECT THEREOF.

IN WITNESS WHEREOF, WE THE UNDERSIGNED BOARD OF TRUSTEES, HAVE HEREUNTO SET OUR HANDS IN Cocoa, Brevard COUNTY, STATE OF Florida, ON THIS 28th DAY OF August, 2004.

Michael M. Stover FL DL
TRUSTEE

Andrew L. Stover FL DL
TRUSTEE

Paul J. Stover FL DL
TRUSTEE

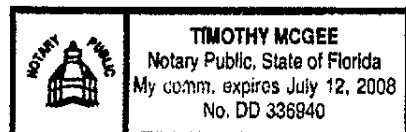
Timie M. Nesbit FL DL
TRUSTEE

SUBSCRIBED AND SWORN TO BY Timothy McGee,
BEFORE ME ON THIS 28th DAY OF August
2004.

Timothy McGee
NOTARY PUBLIC

MY COMMISSION EXPIRES:

July 12, 2008



ARTICLES
OF
ASSOCIATION & INCORPORATION
FOR
OMEGA INTERNATIONAL MINISTRIES Inc.

ARTICLE XI

I, Michael M. Stevens am familiar with and accept the duties and responsibilities as the Registered Agent of OMEGA INTERNATIONAL MINISTRIES INC. I meet the age requirements for this position.



REGISTERED AGENT

Michael M. Stevens
1106 Park Drive
Cocoa, Florida 32922
(321) 639-7327

Friday, 17 September, 2004