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CLERK OF SUPERIOR COURT
FALLS CHURCH, VA

J. Shivers NOV 09 2005

ARTICLES OF INCORPORATION
of
OFF THE CHAIN MINISTRIES, INC.

(A Corporation Not For Profit)

Pursuant to the Florida Not For Profit Corporation act, the undersigned incorporator hereby forms a corporation not for profit and files with the Secretary of State of Florida these Articles of Incorporation of OFF THE CHAIN MINISTRIES, INC., a corporation not for profit formed under the laws of the State of Florida. The Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

ARTICLE I

NAME

The name of the Corporation shall be **OFF THE CHAIN MINISTRIES, INC.**

ARTICLE II

PRINCIPAL OFFICE

The place in this state where the principal office of the Corporation is to be located is 4265 Everett Ave., Middleburg, FL 32068.

ARTICLE III

PURPOSE

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purpose, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation is being organized to fund the preaching of the gospel of Jesus Christ, meet the physical needs of Christians after being released from prison and establish congregations of God's people in areas where none exist.

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TALLAHASSEE, FLORIDA

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ARTICLE IV

INITIAL REGISTERED AGENT

The initial registered agent of this corporation shall be:

Daryl R. Townsend
4265 Everett Ave.
Middleburg, FL 32068

ARTICLE V

INITIAL BOARD OF DIRECTORS

The following are the names and addresses of the initial Board of Directors of the corporation and shall serve until a successor is duly elected and qualified. The method of election of the Board of Directors shall be regulated, and the Board of Directors may be increased or decreased from time to time, as provided by the By-Laws, provided that there shall never be less than the minimum number of Directors as required by law.

Name:	Address:
Daryl R. Townsend	4265 Everett Ave. Middleburg, FL 32068
Art Jackson	9731 SW 195 Circle Dunnellon, FL 34432
Gary Wyder	2702 NW 52 nd Ave. Gainesville, FL 32605
Kent Townsend	2 South Bogey Dr. Jessup, GA 31546

ARTICLE VII

TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VIII

MANAGEMENT

The affairs of this corporation shall be managed by the Board of Directors in accordance with the By-Laws. The officers of this corporation shall be a president, a secretary, a

treasurer, and such other officers as may be provided in the By-Laws. The officers shall be elected or appointed at least annually by the Board of Directors in accordance with the By-Laws.

ARTICLE IX BY-LAWS

The Board of Directors may provide such By-Laws for the conduit of its business and carrying out of its purposes as may be necessary from time to time. The By-Laws may be amended, restated, altered or rescinded by a majority vote of the Board of Directors present at any regular meeting or any special meeting called for that purpose at which a quorum is present.

ARTICLE X AMENDMENTS

These Articles of Incorporation may be amended at any meeting of the Board of Directors called for the purpose of considering amendments to the Articles of Incorporation, and such amendments shall become effective upon a majority vote of the Directors present at any regular or special meeting at which a quorum is present so long as such amendment is in compliance with all provisions required by the Internal Revenue Code for exemption under Section 501(c)(3).

ARTICLE XI NOT FOR PROFIT STATUS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distribution in furtherance of the purposes set forth in Article Three hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future tax code.

**ARTICVLE XII
DISSOLUTION**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax 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 of by a Court of Competent Jurisdiction of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**ARTICLE XIII
EFFECTIVE DATE**

These Articles of Incorporation shall be effective as of November 10, 2005.

**ARTICLE XIV
INCORPORATOR**

The name and street address of the incorporator signing these Article of Incorporation is:

Name

Address

Daryl R. Townsend

4265 Everett Ave.
Middleburg, FL 32068

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of November, 2005.



Daryl R. Townsend

STATE OF FLORIDA

COUNTY OF DUVAL

The forgoing instrument was acknowledged before me this 8 day of November 2005, by
Daryl R. Townsend as incorporator.

✓ Produced identification; Type of identification produced DL# T52517661407-0

Mary E. Morris
NOTARY SEAL



Mary E. Morris
MY COMMISSION # DD129176 EXPIRES
June 25, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

NOTARY PUBLIC

CERTIFICATE OF REGISTERED AGENT

The undersigned, Daryl R. Townsend, having been named registered agent and designated to accept service for OFF THE CHAIN MINISTRIES, INC., at the registered office for said corporation at 4265 Everett Ave., Middleburg, FL 32068, is familiar with and hereby accepts the appointment as registered agent for said corporation, and hereby accepts the obligations of that position, all pursuant to Section 617-0501, Florida Statute.

November 8, 2005


Daryl R. Townsend

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TALLAHASSEE, FLORIDA