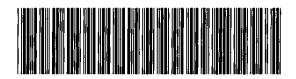
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SECRETARY OF LORING

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# **COVER LETTER**

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

SUBJECT: James H. Argrett Omega Foundation, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original a	nd one(1) copy of the Art	icles of Incorporation and a	a check for:
\$70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL COPY REQUIRED	

FROM: Mitchell K. Woodall, Sr.

Name (Printed or typed)

4040 Woodcock Drive, Suite 106

Address

Jacksonville, FL 32207

City, State & Zip

(904) 229-0600

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

Daytime Telephone number

# ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

James H. Argrett Omega Foundation, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

12514 Lochloosa Lane Jacksonville, FL 32218

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The James H. Argrett Omega Foundation will promote the well being of humanity by addressing the root causes of socioeconomic problems and matters of civil rights.

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Members of the board of directors are elected by virtue of a majority vote. Appointments can be made by the President in the event that a board member steps down from their respective position in mid-term or if the board member has failed to perform in their requisite capacities.

# ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Robert E. Porter, President Edgar L. Mathis, Sr., Vice President Joseph L. Thomas, Sr., Treasurer

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Mitchell K. Woodall, Sr. 4040 Woodcock Drive, Ste. 106 Jacksonville, FL 32207

# ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mitchell K. Woodall, Sr. 4040 Woodcock Drive, Ste. 106 Jacksonville, FL 32207

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.

Signature/Registered Agent

Signature/Incorporator

6 · 19 · 2008

Date

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Date

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