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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG -8 2008
D. A. WHITE

COVER LETTER

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

SUBJECT: Ultimate Global Conquest, 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: David W. Martin
Name (Printed or typed)

Post Office Box 607721
Address

Orlando, FL 32860-7721
City, State & Zip

407-489-2563
Daytime Telephone number

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

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

ARTICLE I NAME

The name of the corporation shall be:

Ultimate Global Conquest, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1420 Travertine Terrace and Mailing: Post Office Box 607721
Sanford, FL 32771 Orlando, FL 32860-7721

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Relief to the poor, distressed and underprivileged by constructing Christian education and religious institutions, combating community deterioration by providing Christian programs for physical, mental, social, spiritual and educational development and providing Christian religious literature for distribution in schools, prisons, shelters, assisted living facilities and other non-profit organizations involved in education, religious or medical missions. ■

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors are appointed by the agreement of the management based on the knowledge and background of each director and their ability to guide and oversee the purposes of the corporation.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

David W. Martin, 1420 Travertine Terrace, Sanford, Florida 32771 - President/Director
W. W. Martin, P. O. Box 421, Falling Waters, WV 25419 - Vice President/Director
John A. Green, 1605 10th Avenue W., Palmetto, FL 34221 - Director/Secretary
Dora J. Martin, 1420 Travertine Terrace, Sanford, FL 32771 - Director/Treasurer
Charles E. Rinehart, 4496 Sharpsburg road, Eaton, OH 45320 - Director
Dr. Dave Martin, 327 N. Dover Court, Heathrow, FL 32746, Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

David W. Martin, 1420 Travertine Terrace, Sanford, FL 32771

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David W. Martin, 1420 Travertine Terrace, Sanford, FL 32771

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.

David W. Martin
Signature/Registered Agent David W. Martin

August 6, 2008
Date

David W. Martin
Signature/Incorporator David W. Martin

August 6, 2008
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA