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DIVISION OF CORPORATIONS

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FLORIDA PROFIT/NON PROFIT CORPORATION

CHARLIE PERKINS FAMILY MINISTRIES, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
CHARLIE PERKINS FAMILY MINISTRIES, INC.
(A CORPORATION NOT-FOR-PROFIT)**

I, the undersigned, being a natural person, hereby establish a corporation under Chapter 617, Florida Statutes, as amended, of the Laws of the State of Florida applicable to corporations not-for-profit and respectfully petition the Secretary of State for approval of such incorporation under the following proposed Articles of Incorporation.

ARTICLES 1 - NAME

The name of this corporation is, hereinafter called "corporation," shall be
CHARLIE PERKINS FAMILY MINISTRIES, INC.

ARTICLE II - PURPOSE

- Section 1: The purpose for which the Corporation is founded are:
- (a) Provide food services for the homeless
 - (b) Provide funding for CHARLIE PERKINS FAMILY MINISTRIES, INC. to help them carry out their mission.
- Section 2: This Corporation shall receive, purchase and maintain funds of real and personal property, and subject to the restrictions and limitations hereinafter set for to use and apply the whole or any part, and otherwise contribute to the purposes of the Corporation as defined in Article Two, Section 1, Paragraphs (a) and (b) or to those organizations that qualify as tax exempt organizations under Section 501(c)(3) of the Code.

ARTICLES III - POWERS

This Corporation is to have any and all powers to do any and all things necessary or expedient to carry out the purposes and objectives of this corporation, subject to these Articles of Incorporation and Bylaws, and shall possess all rights, privileges and immunities and to enjoy all benefits granted corporations under the Laws of the State of Florida, but limited only to such powers that are in furtherance of tax exempt purposes.

ARTICLES IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V - PRINCIPAL OFFICE

The principle office of this Corporation shall be located at 415 S. Wiggins Road, City of Plant City, County of Hillsborough, State of Florida, 33566 provided that the corporation shall have the power to conduct its business anywhere within or outside the State of Florida or the United States of America.

ARTICLE VI - MEMBERSHIP

- Section 1: The Corporation is to be organized upon a non-stock, certificate of membership basis. Such memberships shall be non-redemable, non-transferable, and non-divided bearing.
- Section 2: Any person that subscribes to the purposes of this corporation is eligible for membership upon approval by a majority vote of the corporation at any regular meetings of the corporation.

ARTICLE VII - SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is Charlie Perkins, 415 S. Wiggins Road Plant City, FL 33566.

ARTICLES VIII -- BOARD OF DIRECTORS

- Section 1: The affairs of the Corporation shall be directed by a Board of Directors numbering not less than one (1) nor more than ten (10) members. Each member of the Board of Directors shall be elected By the members of the Corporation as prescribed by the Bylaws.
- Section 2: The names, title, and addresses of the persons constituting the first Purposes relating to the directors, are as follows:

Charlie Perkins, 415 Wiggins Road, Plant City, Florida 33566

ARTICLE IX -- OFFICERS

The affairs of this corporation are to be managed by a President, Vice President, Secretary, and Treasurer, who shall be elected by the Board of Directors of the Corporation as prescribed on the Bylaws. The day-to-day operation of the Corporation shall be conducted by the President of the Corporation.

ARTICLES X -- FIRST OFFICERS

The first officers of the Corporation shall be elected at the first annual meeting and shall be subject to all the provisions of the aforesaid purposes of the Corporation.

ARTICLE XI -- BYLAWS

The Board of Directors of this Corporation may provide such Bylaws not inconsistent with these Articles of Incorporation for the conduct of its business and the carrying out of its purposes, as they may deem necessary from time to time. The Bylaws of this Corporation may be amended, altered or revised by the two-thirds (2/3) majority vote of the Board of Directors.

Aug. 12. 2008 4:53PM ROBERT COHEN CPA

No. 3421 P. 2

ARTICLE XII - AMENDMENTS

The Articles of Incorporation of this Corporation may be amended, altered or revised by a two-thirds (2/3) majority vote of the Board of Directors.

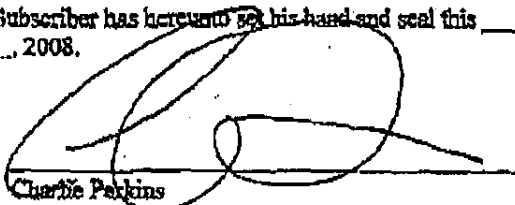
ARTICLE XIII - REGISTERED AGENT

In accordance with Section 617.0501 Florida Statutes, **Charlie Perkins** hereby designated as the registered agent for services of process within the State of Florida at 415 S. Higgins Road, Plant City, Florida 33566.

ARTICLE XIV - DISSOLUTION

Upon dissolution or other termination of the Corporation, no part of the property of the Corporation or any of the proceeds shall be distributed to or used for the benefit of any of the members of the Corporation, but such property and proceeds subject to the discharge of valid obligations of the Corporation and to the applicable provisions of the Non-Profit Corporation Law under Chapter 671, Florida Statutes, shall be distributed as directed as directed by the Board of Directors of the Corporation among one or more corporations or organizations organized and operated exclusively for charitable or education purposes; no part of the net earnings of which shall be used to the benefit or any individual or member, and no substantial part of whose activities consist or carrying on propaganda or otherwise attempting to influence legislation or which does not participate or intervene in any political campaign or the type which qualify for the federal income tax exemption under Section 501 (c) (3) of the Internal Revenue Code of 1954/

IN WITNESS WHEREOF, the said Subscriber has hereunto set his hand and seal this _____ day of _____, 2008.


Charlie Perkins

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Aug. 12. 2008 4:53PM ROBERT COHEN CPA

No. 3421 P. 3

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 617.0501, Florida Statutes, the following is submitted in compliance with said Act:

That CHARLIE PERKINS FAMILY MINISTRIES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 415 S. Wiggins Road, Plant City, Florida 33566.

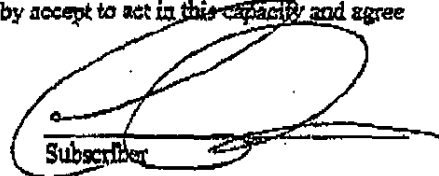
ACKNOWLEDGMENT

Having been named to accept service of process for the above Florida corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with provisions of said Act.

Date

8/12/08

Subscriber



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