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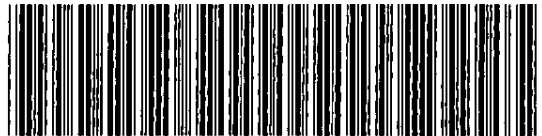
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EP 11/18/08

JAMES A. BARKS
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SANFORD, FLORIDA 32771

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November 14, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: OPEN DOOR HAITI, INC.

Gentlemen:

Enclosed please find my trust account check payable to your order in the amount of \$78.75
Articles of Incorporation and copy of same.

Amounts on the enclosed check are broken down as follows:

\$35.00 - Filing fee

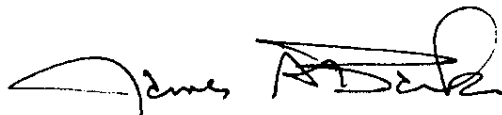
\$35.00 - Designating Registered Agent

\$8.75 - Certified copy of Articles of Incorporation

Please file the enclosed Articles and return a certified copy of same to me.

Thank you for your assistance.

Very truly yours,



James A. Barks

JAB/kso

Enclosures

ARTICLES OF INCORPORATION
OF
OPEN DOOR HAITI, INC.

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The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby associates themselves together to form a corporation not for profit under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: OPEN DOOR HAITI, INC.

ARTICLE II. PURPOSE

The purposes for which this corporation is formed are to fulfill the Great Commission and the Great Commandment through partnering, training, helping and serving, especially in the under privileged areas of the world.

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

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization

shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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 III. ADDRESS

The street address of the initial principal office and mailing address of the corporation is as follows: 757 Pickfair Terrace, Lake Mary, Florida 32746

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V. SUBSCRIBERS

The Subscribers to these Articles are:

<u>Name</u>	<u>Address</u>
Brian Stout	757 Pickfair Terrace, Lake Mary, Florida 32746
Doug Holliday	367 Putnam Lane, Lake Mary, 32746
James Barks	1120 W. First Street, Suite B, Sanford, Florida 32771

ARTICLE VI. MANAGEMENT

The affairs of the corporation shall be managed by a Board of Directors consisting of not less than three (3) persons who shall be appointed by the Board of Directors at the annual meeting or any called meeting for which notice is given as provided in the By-Laws. The Board of Directors so elected shall elect a President, Vice-President, Secretary and Treasurer, two of which offices may be held by the same person.

ARTICLE VII. INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the initial Directors who shall serve until the first election are as follows:

<u>Name</u>	<u>Address</u>
Doug Holliday (Chairman)	367 Putnam Lane, Lake Mary, 32746
Bobby Von Herbulis	790 Monroe Road, Sanford, Florida 32771
Steve French	379 Putnam Lane, Lake Mary, Florida 32746
Ron Burkett	260 Meadow Beauty Terrace, Sanford, Florida 32771
✓ James Barks	1120 W. First Street, Suite B, Sanford, Florida 32771
Jerry Walsh	23251 Oak Prairie Circle, Sorrento, Florida 32776

The names and post office addresses of the initial Officers who shall serve until the first election are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Brian Stout	President	757 Pickfair Terrace, Lake Mary, FL 32746
James Barks	Secretary	1120 W. First Street, Suite B, Sanford, FL 32771
Dana McBroom	Treasurer	1120 W. First Street, Suite A, Sanford, FL 32771

ARTICLE VIII. ADOPTION, AMENDMENT AND RESCISSION OF BY-LAWS

The By-Laws of the corporation may be adopted, amended or rescinded upon proposal by a two-thirds vote of the Board of Directors upon twenty (20) days written notice prior to the annual meeting or a special meeting duly called as prescribed in the By-Laws. Proxies and waivers may be used to meet the qualifications.


ARTICLE IX. AMENDMENT

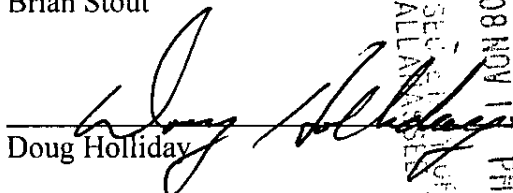
These Articles may be amended in the same manner as the By-Laws as set out in Article VIII herein.

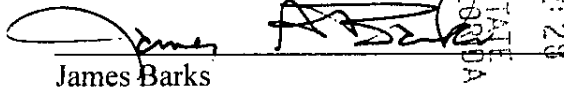
ARTICLE X. DESIGNATED RESIDENT AGENT

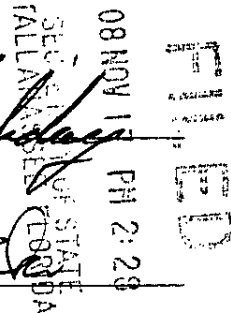
The agent designated for service of process for the corporation is James A. Barks.

WITNESS my hand and seal to these Articles this 14th day of November, 2008.


 Brian Stout

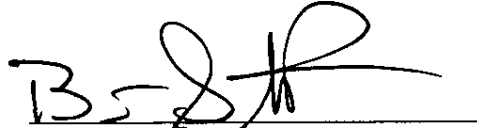

 Doug Holliday


 James Barks



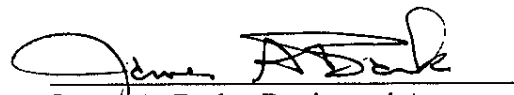
CERTIFICATE DESIGNATING REGISTERED AGENT AND
STREET ADDRESS OF THE OFFICE FOR
SERVICE OF PROCESS WITHIN THIS STATE

Pursuant to Florida Statutes, this is to certify that OPEN DOOR HAITI, INC., a corporation duly organized and existing under the Laws of the State of Florida, has named James A. Barks of 1120 W. First Street, Suite B, Sanford, FL 32771, as its agent to accept service of process within this State and the said address as the office for such service of process.


Brian Stout, President

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative thereto.


James A. Barks, Registered Agent

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