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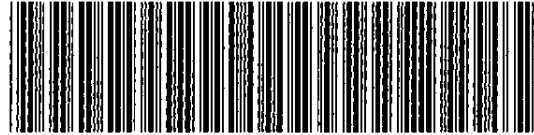
(Business Entity Name)

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04/06/09--01042--019 \*\*78.75

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TALLAHASSEE, FLORIDA

W09-16479

3. McKnight MAY 18 2009

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***Omega Golden Rule Foundation***  
***P.O. Box 9433***  
***Pensacola, FL 32513***

April 1, 2009

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

RE: Articles of Incorporation

Please find enclosed the initial Articles of Incorporation for the Omega Golden Rule Foundation for filing. A check for \$78.75 has been enclosed to cover the filing fees.

Please direct all inquires, communications and the filed articles to:

Attention: John Veasley, President  
Omega Golden Rule Foundation  
P.O. Box 9433  
Pensacola, FL 32513

Thank you,

A handwritten signature in black ink, appearing to read "John Veasley, DDS". The signature is fluid and cursive, with the letters "J", "V", and "D" being particularly prominent.

John Veasley, DDS  
President



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 8, 2009

JOHN VEASLEY  
PO BOX 9433  
PENSACOLA, FL 32513

SUBJECT: OMEGA GOLDEN RULE FOUNDATION INCORPORATED  
Ref. Number: W09000016479

We have received your document for OMEGA GOLDEN RULE FOUNDATION INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 309A00011831

**ARTICLES OF INCORPORATION**

**OF**

**Omega Golden Rule Foundation Incorporated**

**Article 1. Name.** The name of the corporation shall be **Omega Golden Rule Foundation Incorporated.**

**Article 2. Duration.** The Corporation shall exist perpetually.

**Article 3. Purposes.** The Corporation is organized exclusively for charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code or the corresponding portions of any future United States Internal Revenue Law), including, to the extent permitted by said Section 501 (c)(3), is the creation of opportunities to enhance the communities well being and quality of life through educational assistance; including but not limited to elementary, secondary and post-secondary support, as well as promotion and involvement in community service activities.

A. No substantial part of the activities of the Corporation shall be the carrying on or propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

B. This Corporation is and shall remain a corporation not for profit. The Corporation shall not have nor issue shares of stock. No dividends shall be paid, and no part of the net earnings of the Corporation shall inure to the benefit of its members, directors or officers, or the benefit of any private shareholder or individual.

C. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are: to exist as a community development corporation that operates programs that serve the community.

D. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

E. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporation under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributed to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

F. Upon dissolution of this not-for-profit organization, it's assets remaining after payment, or provision for payment of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3) of

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TALLAHASSEE, FLORIDA

the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose. Such distribution shall be made in accordance with the applicable provisions of the laws of this state.

G. Said organization is organized exclusively for charitable 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.

**Article 4. Indemnification.** The Corporation shall indemnify and hold harmless the officers, members of the board of directors, and members of the organization whether volunteer or temporary, its agents or assignees against any all actions resulting from the sponsored activities of the corporation.

**Article 5. Members.** The Corporation shall have Voting Members, who shall be elected (and may be removed) by Voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members or one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

<u>Name</u>	<u>Address</u>	
John Veasley, DDS	1705 Toni Street	Pensacola, FL 32504
Raymond Simmons, Jr.	8116 Ridgefield Road	Pensacola, FL 32514
Eric Bolling	1217 North Devilliers Street	Pensacola, FL 32501
Vin Durant	3035 Panama Drive	Pensacola, FL 32526
Willie Demps, II	2480 Tronjo Circle	Pensacola, FL 32503

**Article 6. Initial Registered Agent and Office.** The initial registered agent is Raymond Simmons and the initial registered office is located at 8116 Ridgefield Road, Pensacola, Florida 32514.

**Article 7. Initial Board of Directors.** The initial Board of Directors shall have 5 members whose name and addresses are:

<u>Name</u>	<u>Address</u>	
John Veasley, DDS	1705 Toni Street	Pensacola, FL 32504
Raymond Simmons, Jr.	8116 Ridgefield Road	Pensacola, FL 32514
Eric Bolling	1217 North Devilliers Street	Pensacola, FL 32501
Vin Durant	3035 Panama Drive	Pensacola, FL 32526
Willie Demps, II	2480 Tronjo Circle	Pensacola, FL 32503

The Bylaws shall provide the method of election of all Directors, and the number of Directors may be raised or lowered by amendment of the bylaws but shall in no case be less than five.

**Article 8. Officers.** The officers of the Corporation shall consist of a President, Treasurer, and Secretary. Other officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>	
President	John Veasley, DDS	1705 Toni Street	Pensacola, FL 32504
Vice-Pres.	Raymond Simmons, Jr.	8116 Ridgefield Road	Pensacola, FL 32514
Secretary	Eric Bolling	1217 North Devillers Street	Pensacola, FL 32501
Treasurer	Vin Durant	3035 Panama Drive	Pensacola, FL 32526
Chaplain	Willie Demps, II	2480 Tronjo Circle	Pensacola, FL 32503

**Article 9. Incorporator(s).** The names and addresses of the incorporators of this corporation are:


Raymond Simmons, Jr.      8116 Ridgefield Road      Pensacola, FL 32514

**Article 10. Nonstock Basis.** The Corporation is organized (and shall be operated) on a non-stock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the bylaws.

**Articles 11. By-Laws.** The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

**Article 12. Corporation Address.** The street address of the Corporation's initial principal office is 8116 Ridgefield Road, Pensacola, FL 32514 and the Corporation's mailing address is: P.O. Box 9433, Pensacola, FL 32513

**IN WITNESS WHEREOF,** the undersigned have signed these Articles of Incorporation on this 1st day of April, 2009.

  
Raymond Simmons, Jr.  
(Signatures of Incorporator)

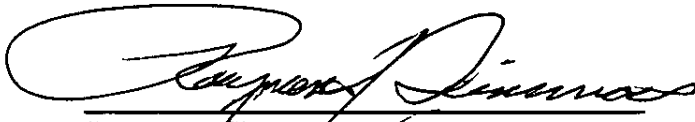
**ACCEPTANCE OF REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of Omega Golden Rule Foundation, Incorporated, which is contained in the foregoing Articles of Incorporation.

Pursuant to section 607.0501(3), Florida Statutes (1991), I hereby state that I am familiar with and accept the duties, obligation and responsibilities as Registered Agent for said corporation.

**DATED this 1st day of April, 2009.**

**I accept designation as registered agent:**

  
Raymond Simmons, Jr.

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