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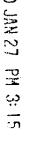
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EXAMINER

COVER LETTER

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

Date: January 12, 2010

Subject: God's Anointed Outreach Ministry, Inc.

Document Number: N09000008621

Enclosed is a copy of the restated Articles of Incorporation for God's Anointed Outreach Ministry, Inc. The members and Directors adopted these restated Articles on <u>January 8</u>, 2010.



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 15, 2010

GOD'S ANOINTED OUTREACH MINISTRY, INC. PO BOX 763 OCALA, FL 34478

SUBJECT: GOD'S ANOINTED OUTREACH MINISTRY, INC.

Ref. Number: N09000008621

We have received your document for GOD'S ANOINTED OUTREACH MINISTRY, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You will have to title your document "Restated" or "Amended & Restated" articles, the title of "Articles of Incorporation" is not acceptable once the corporation has been filed. You will also have to include the manner of adoption and the date of adoption within the actual amendment, not on a cover sheet like you have it listed. We did not call you about this problem because there was no phone number listed.

Please return 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) 245-6903.

Cheryl Coulliette Regulatory Specialist II

Letter Number: 810A00001308

RESTATED ARTICLES OF INCORPORATION

In Compliance with Chapter 617, Florida Statutes (F.S.) 1007

OF

GOD'S ANOINTED OUTREACH MINISTRY, INC.

The undersigned, for the purpose of forming a corporation (Not-For-Profit Corporation) under the laws of the State of Florida, hereby adopts the following Articles of Incorporation. The Members and Directors adopted these Restated Articles on January 8, 2010.

ARTICLE I NAME/REGISTERED OFFICE

The name of this Corporation shall be: God's Anointed Outreach Ministry, Inc.

The Corporation's registered office is located at: 1105 NW 4th Street, Ocala, FL

34475. The mailing address of this Corporation is: P.O. Box 763, Ocala, FL 34478.

ARTICLE II PURPOSE

This Corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. The Corporation will distribute to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the Corporation shall engage in fundraising activities, volunteer work, food bank, clothing bank, and other activities to provide relief to the poor, the distressed, the underprivileged, and the community as a whole. The Corporation will confront social issues such as hunger, poverty, and homelessness. The Corporation will work toward improving individual lives by providing resources such as food, clothing,

consulting & spiritual guidance, and linkage to community resources through local and government agencies. The Corporation will connect and interact with youth to create a positive environment and provide afterschool assistance with reading, writing, and math skills. The Corporation will benefit others: lessening the burdens of families and lessening neighborhood tensions by creating long-term stability and improving overall well-being.

ARTICLE III LIMITATIONS

At all times, the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earning of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

2. The corporation shall not lend any of its assets to any officer or director of this Corporation, or guarantee to any person the payment of a loan by an officer or director of this Corporation.

ARTICLE IV

DIRECTORS/MEMBERS

The Corporation may, but need not, have voting members, and such membership, if any, shall be defined in the Corporation's Bylaws. The management and affairs of the Corporation shall be under the direction of the Board during any regular or special Board of Directors meetings as provided in these By-laws. The business and affairs of the organization shall be managed at all times under the direction of the President, whose operations in governing the Corporation shall be defined by the Corporation's bylaws. No Board Member shall have any right, title, or interest in or to any property of the Corporation. The Corporation's Board of Directors shall be comprised of the following persons: President – Alma M. Cook, 5259 NW 60th Terrace, Ocala, FL 34482 Vice President-Alison Holt, 6765 NW 14th Avenue, Ocala, FL 34475 Secretary-Shawn Hamilton, 2955 NW 53rd Street, Ocala, FL 34475 Treasurer-Latonja Spencer, 2521 NW 45th Place, Ocala, FL 34475 Trustee-Catherine Gilmore, 8650 NW 14th Avenue, Ocala, FL 34475

ARTICLE V

DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer, or Director of this corporation shall be personally liable for the debts or obligations of this Corporation of any nature whatsoever, nor shall any of the property of the members, officers, or Directors be subject to the payment of the debts or obligations of this Corporation.

ARTICLE VI

INDEMNIFICATION

The corporation will indemnify any person who was, is, or is threatened to be made a named defendant or respondent in any threatened, pending, or completed action, suit, or proceeding, including any appeal, whether civil, criminal, administrative, arbitrative, or investigative, because the person is or was a Director, trustee, or officer of the corporation to the fullest extent permitted under the Act or other applicable statute, as now existing or as may be amended. The corporation may additionally indemnify any person covered by the grant of mandatory indemnification contained in this Article 6 to such further extent as is permitted by law and may indemnify any other person to the fullest extent permitted by law.

ARTICLE VII DISSOLUTION

Upon dissolution of the Corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs, and expenses of the Corporation for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The remaining assets shall be distributed to a non-profit fund, foundation, or corporation organized and operated exclusively for charitable purposes. The organization must have established it's tax-exempt status of Section 501(c)(3) of Internal Revenue Code. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated for such purposes.

ARTICLE VIII

INCORPORATOR

The incorporator of this Corporation: Alma M. Cook, 5259 NW 60th Terrace, Ocala, FL 34482.

The registered agent of this Corporation is: Latonja Spencer, 2521 NW 45th Place, Ocala, FL 34475.

The undersigned incorporator certifies that these articles are executed for the purpose herein stated, and that by such execution, affirms the understanding that should any of the information in these articles be intentionally or knowingly misstated, the incorporator is subject to the criminal penalties for perjury.

Name of Incorporator

Alma M. COOK

Signature of Incorporator

I, Latonja Spencer, consent to serve as the registered agent on behalf of God's Anointed Outreach Ministry, Inc.

Signature of Registered Agent

Date