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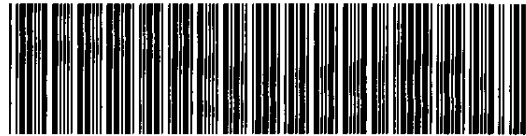
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7 Bureau OCT 5 2010

O.A.K MINISTRY, INC.
221 RODEO ROAD
ORMOND BEACH, FL 32174

September 22, 2010

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

Re: O.A.K Ministry, Inc.

Enclosed please find Articles of Dissolution for the above referenced entity, document number P10000071976.

O.A.K. Ministry, Inc. is applying to the IRS for Recognition as a tax exempt organization. One of the documents the IRS requires is the Articles of Incorporation of the organization. It has come to our attention that the Articles of Incorporation for O.A.K Ministry, Inc. were filed as a for profit organization. Enclosed please find Articles of Dissolution (and the applicable \$35 check) to dissolve this for profit entity.

Additionally, enclosed please find one original and two copies of the Articles of Incorporation for O.A.K. Ministry, Inc, a non-profit organization (and a check for \$78.75, representing the filing fee and certified copy).

If you have any questions or need any additional information, please contact the undersigned at 386-677-6263.

Sincerely,



James A. Clement, President/Director

**ARTICLES OF INCORPORATION OF
O.A.K. MINISTRY, INC.**

FILED
SEP 30 1990
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

WE, the undersigned incorporators, being natural persons competent to contract, hereby subscribe to these articles to form a non-profit corporation under and pursuant to the laws of the State of Florida, for the purposes hereinafter stated:

ARTICLE I – NAME

The name of this non-profit corporation shall be O.A.K. Ministry, Inc.

ARTICLE II – PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation is: 221 Rodeo Road, Ormond Beach, FL 32174

ARTICLE III – PURPOSES

This organization is organized and operated exclusively for the following specific purposes:

1. Offering Acts of Kindness Ministry, Inc. (hereinafter O.A.K Ministry) is a non-profit organization with a mission for reaching out to the needy through brotherly love and physical assistance.
2. By using the written word, the spoken word and the electronic word (Internet), the O.A.K. Ministry, Inc. will recruit workers in various areas to fulfill assorted needs in their specific areas.
3. O.A.K. Ministry, Inc will work with various churches and youth organizations to promote sharing God's love though acts of kindness.

ARTICLE IV – MANNER OF ELECTION OF DIRECTORS

Section One – Management of Corporation

The affairs of this non-profit corporation are to be managed by a President, Vice President, Secretary and other such directors as the Board of Directors deems advisable. These directors shall be elected annually by the membership, in the manner prescribed in the bylaws.

Section Two – Directors

The names and resident addresses of the directors who are to serve until the first election as provided under these articles of incorporation are:

James A. Clements, President/Director

221 Rodeo Road

Ormond Beach, FL 32174

Joan Clements, Vice President/ Director

221 Rodeo Road

Ormond Beach, FL 32174

Eileen Lynn, Secretary/Director

221 Rodeo Road

Ormond Beach, FL 32174

ARTICLE V – INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent is: James A. Clements, 221 Rodeo Road, Ormond Beach, FL 32174.

ARTICLE VI – INCORPORATORS

The name of residence addresses of the incorporators of these Articles of Incorporation are as follows:

James A. Clements

221 Rodeo Road

Ormond Beach, FL 32174

Joan Clements

221 Rodeo Road

Ormond Beach, FL 32174

Eileen Lynn

221 Rodeo Road

Ormond Beach, FL 32174

ARTICLE VII – COMPLIANCE

Section One

Said corporation is organized exclusively for charitable, education, and religious purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

Section Two

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, 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 for in Article III hereof. No 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, 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 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 corresponding section of any future Federal tax code).

Section Three

Upon dissolutions of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code; i.e., charitable, education, or religious (or corresponding section of any future Federal tax code). The first choice for such distribution is The Church of the Holy Child, Ormond Beach, FL.

Section Four

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation, organized and operated exclusively for the purposed specified in Section 501(c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

IN WITNESS WHEREOF, the undersigned have hereunto set their hands this 26th day of September, 2010


JAMES A. CLEMENTS

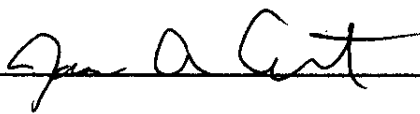

JOAN CLEMENTS


EILEEN LYNN

REGISTERED AGENT FOR O.A.K MINISTRY, INC.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

James A. Clements



Date

9/26/2010

Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA