

**Electronic Articles of Incorporation
For**

N13000005709
FILED
June 19, 2013
Sec. Of State
rdunlap

OMEGA RANCH INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OMEGA RANCH INC.

Article II

The principal place of business address:

790 OMEGA RANCH ROAD
NEW SMYRNA BEACH, FL. 32168

The mailing address of the corporation is:

704 E DREW STREET
PLANT CITY, FL. 33563

Article III

The specific purpose for which this corporation is organized is:

OUTDOOR RECREATIONAL YOUTH RANCH/CAMP TO SUPPORT RECENTLY
HOMELESS, AGED-OUT FOSTER KIDS AND FOSTER FAMILIES

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

RICHARD MEACHUM
704 E. DREW STREET
PLANT CITY, FL. 33563

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RICHARD MEACHUM

Article VI

The name and address of the incorporator is:

RICHARD MEACHUM
704 E. DREW STREET

PLANT CITY, FL 33563

Electronic Signature of Incorporator: RICHARD MEACHUM

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D,P
RICHARD MEACHUM
704 E DREW STREET
PLANT CITY, FL. 33563

Title: D, S
JOHN HARVEY
215 S HIGHLAND AVENUE
WINTER GARDEN, FL. 34787

Article VIII

The effective date for this corporation shall be:

06/19/2013