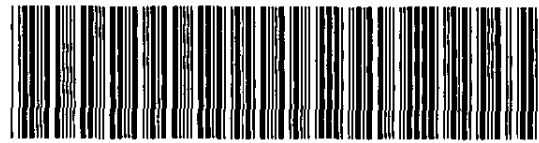


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Articles of Incorporation
Of
Peter Wood Ministries

I, the undersigned natural person of the age of eighteen (18) years or more and a resident of the State of Florida, acting as Incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporations for such corporation:

I.

The name of the corporation is Peter Wood Ministries Inc.

II.

The place in this state where the principle office of the corporation is to be is the City of Tallahassee, County of Leon. The corporation may have such other offices, as may from time to time be designed by its board of directors. The period of duration of existence is perpetual and shall commence with the filing with the Secretary of State. *The principle address is 5138 Box Wood Ln Tallahassee, FL 32303*

III.

Said corporation is organized exclusively for charitable, religious and educational purposes, including, for such purposes, the conducting of religious worship, publishing and distribution of literature, and helping people in need of basic necessities, such as, but not limited to food provisions.

To further the above purpose, the corporation shall have the full power to purchase, lease or otherwise acquire property in order to do those things necessary to promulgate the Gospel of Jesus Christ in an effective manner.

IV.

The number of directors constituting the initial board of directors of the corporation is six (6). The names and addresses of the persons who are to serve as initial directors are:

SECRETARY OF STATE
14 JUN 10 PM 12:22
TALLAHASSEE, FLORIDA

Rev. Mike Albritten (D)
136 Riverchase Dr.
Bainbridge, Ga. 39819

John Joens (D)
320 Bobwhite Trl.
Monticello, Fl. 32344

Lynn Goff, MD (D)
9731 Buck Lake Rd.
Tallahassee, Fl. 32317

Charles Reid (D)
P.O. Box 6484
Tallahassee, Fl. 32314

Tommy Lawhon (D)
360 Bobwhite Trl.
Monticello, Fl. 32344

Peter Wood Jr (Pres.)
5138 Box Wood Ln.
Tallahassee, Fl. 32303

The qualifications of the members and the manner of their mission is provided in the by-laws.

V.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers or 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 in Article Third thereof. No substantial part of the activities of the corporation shall be 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 statement(s)) and political campaign on behalf of 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 (a) by a corporation exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) Or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

VI.

This corporation is organized under a non-stock basis and is non-profit.

VII.

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational or religious purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principle office of the corporation is then located, exclusively for such purposes or to such organized and operated exclusively for such purposes.

VIII.

The name and address of the incorporator is:

Peter Wood Jr.
5138 Box Wood Ln.
Tallahassee, Fl. 32303

Peter Wood Jr

STATE OF FLORIDA
CORPORATION DIVISION

14 JUN 10 PM 12:25

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A/B/D

~~VIII~~ IX.

Registered Agent is :

Peter Wood Jr
5138 Box Wood Ln
Tallahassee, Fl 32303

I Peter Wood Jr accept position as registered agent for the Corporation

Peter Wood Jr