

TRANSMITTAL LETTER

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

400001831244
-05/21/96--01026--001
****131.25 ****131.25

SUBJECT: OPERATION HELP MISSION CENTER, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input checked="" type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: DENISE ELIZEE
Name (Printed or typed)

201 OCONEE STREET
Address

LAKELAND, FLA. 33805
City, State & Zip

(941) 682-6782
Daytime Telephone number

FILED
56 MAY 20 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 24 1996

B88

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be: OPERATION HELP MISSION CENTER, INC..

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

716 N. MASSACHUSETTS AVENUE, LAKE LAND, FL 33805

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65 MAY 20 PM 12:05
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TALLAHASSEE, FLORIDA

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

TO AID THE NEEDY AND HOMELESS WITH FOOD AND SHELTER,
EXCLUSIVELY RELIGIOUS AND CHARITABLE WITHIN THE
MEANING OF SECTION 501C3 OF THE INTERNAL REVENUE CODE
OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED
STATES INTERNAL REVENUE LAW.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

THE MANNER IN WHICH THE DIRECTORS ARE APPOINTED IS
BEING OF AN ACCEPTABLE AGE AND MEET QUALIFICATIONS
OF OFFICE AND ADMITTED BY A UNANIMOUS VOTE.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

ARTICLE VI

Initial registered agent and street address

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

DENISE ELIZEE - 716 N. MASSACHUSETTS AVE.
LAKELAND, FLORIDA 33805

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

PRESIDENT/FOUNDER - DENISE ELIZEE 201 OCONEE ST. LAKELAND, FL 33805

VICE/PRES. - ANNIE JO YOUNG 1023 W 12 St. . LAKELAND, FL 33805

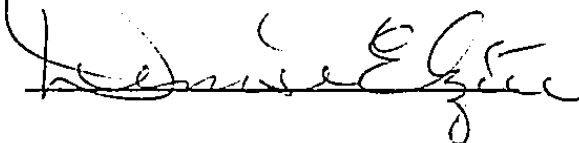
ASST./DIR. - KEVIN SHEPPARD 716 N MASS. AVE LAKELAND, FL 33805

SECRETARY - SARAH M. REYES 207 W PARK ST LAKELAND, FL 33801

TREASURER - GRITA WALKER 1109 STELLA AVE. #B LAKELAND, FL 33801

The undersigned incorporator has executed these Articles of Incorporation this 1 day of May, 19 92.

Signature of Incorporator:



DENISE ELIZEE

Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

OPERATION HELP MISSION CENTER, INC.
(must include suffix)

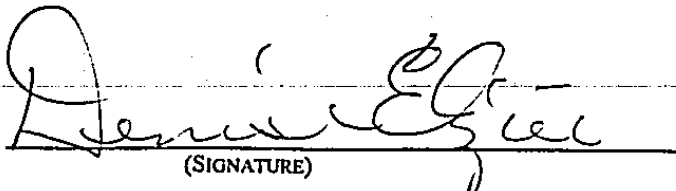
2. The name and address of the registered agent and office is:

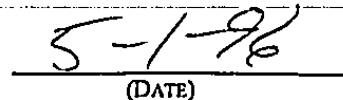
DENISE ELIZEE
(NAME)

716 N. MASSACHUSETTS AVENUE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAKELAND, FL 33805
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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.


(SIGNATURE)


(DATE)

FILED
MAY 20 PM 12:05
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA