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INCORPORATORS PLUS

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS FROM: INCORPORATORS PLUS, INC.  
DEPARTMENT OF STATE 1214 N UNIVERSITY DR  
STATE OF FLORIDA  
409 EAST GAINES STREET PLANTATION FL 33322-  
14-0000

TALLAHASSEE, FL 32399  
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FAX: (954) 475-1125

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OR P.A.

NAME: OPERATION BUILD, INC.  
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## 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 BUILD, INC.

### ARTICLE II

#### Principal Place of Business and Mailing Address

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

c/o First Baptist Church  
301 East Broward Blvd.  
Ft. Lauderdale, FL 33301

### ARTICLE III

#### Purpose(s)

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code.

The specific purpose for which the corporation is organized is to provide education and charitable assistance to the general public by organizing information and human resources for the purpose of building places of worship of any legally recognized denomination in communities which have been damaged and/or destroyed by fire, and to further provide education and charitable assistance to the general public by organizing information and human resources for the purpose of building stronger relationships between races and denominations in all communities.

Incorporators Plus, Inc.  
1214 N. University Drive  
Plantation, FL 33322  
(954) 475-8484

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#### ARTICLE IV Manner of Election of Directors

The manner in which the directors are elected or appointed is as follows: The initial directors shall be selected by a majority of the Executive Committee which is described as the Board of Directors in Article V. The corporation shall have a maximum of 12 directors.

#### ARTICLE V Board of Directors

The names and addresses of the initial Board of Directors are:

Larry L. Thompson	301 East Broward Blvd. Ft. Lauderdale, FL 33301
Fred Sacher	14829 Stinson Drive Grass Valley, CA 95949
J.C. Watts, Jr.	1713 Longworth House Office Building Washington, D.C. 20515
Fred Thompson	523 Dirksen Senate Office Building Washington, D.C. 20510

#### ARTICLE VI Limitation of Corporate Powers

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

#### ARTICLE VI Initial Registered Agent and Street Address

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

Paul M. May	One Financial Plaza Suite 2602 Ft. Lauderdale, FL 33394
Incorporators Plus, Inc. 1214 N. University Drive Plantation, FL 33322 (954) 475-8484	

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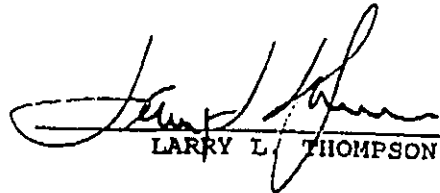
**ARTICLE VII**  
**Incorporators**

The name and the street address of the incorporator for these Articles of Incorporation is:

Larry L. Thompson

301 East Broward Blvd.  
Ft. Lauderdale, FL 33301

The undersigned incorporator has executed these Articles of Incorporation this 29 day of July, 1996.

  
LARRY L. THOMPSON

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 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 BUILD, INC.
2. The name and address of the registered agent and office is:

Paul M. May

One Financial Plaza  
Suite 2602  
Ft. Lauderdale, FL 33394

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.

  
PAUL M. MAY  
DATE

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