

N96000005531

FILED

96 OCT 28 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCTOBER 8, 1996

Corporation Division
Secretary of State
The Capitol
Tallahassee, Florida 32304

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****122.50 ****122.50

RE: Articles of Incorporation
OPERATION OUTREACH MINISTRIES CHURCH, INC.

W96-21901
2295
703

Dear Secretary:

Enclosed please find the original and one fully conformed copy of the Articles of Incorporation of OPERATION OUTREACH MINISTRIES CHURCH, INC. which includes the designation and acceptance of Registered Agent, along with the registered office for service of process, for filing in the office of the Secretary of the State of Florida.

Also enclosed is payment in the amount of \$122.50 for the following:

Filing Fee	\$ 35.00
Certified copy of the	
Articles of Incorporation	52.50
Registered Agent	
Designation	<u>35.00</u>
	\$ 122.50

Would you please return the Certified Copy of the Articles of Incorporation to the undersigned as soon as possible.

Sincerely,

Catherine Nettleshurst

CATHERINE NETTLEHURST
1680 Smith Street #3
Orange Park, Florida 32073

CIN/cin

Enclosures

24
10-29-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 15, 1996

CATHERINE NETTLEHURST
1680 SMITH STREET, #3
ORANGE PARK, FL 32073

SUBJECT: OPERATION OUTREACH MINISTRIES CHURCH, INC.
Ref. Number: W96000021901

We have received your document for OPERATION OUTREACH MINISTRIES CHURCH, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Article VI states there will be FIVE (5) director(s), whereas THREE (3) is/are listed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 696A00047256

ARTICLES OF INCORPORATION
OF
OPERATION OUTREACH MINISTRIES CHURCH, INC.
A Non-profit Corporation

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators of these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is OPERATION OUTREACH MINISTRIES CHURCH, INC.

ARTICLE II. PURPOSE

This corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, including but not limited to:

1. Serving as an outreach ministry, working through the community to strengthen the community both spiritually and physically through means of Biblical teaching and community reaching out.
2. To recruit, refer and place like minded individuals who are willing to assist, serve or contribute to the needs of the community.
3. To take and hold by bequest, devise, gift, grant,

purchase, lease or otherwise, property, real or personal, tangible or intangible, or any undivided interest therein, without limitation, and to sell, convey, or otherwise dispose of any such property, and to invest, reinvest, or deal with the principal or the income therefrom in such manner as, in the judgment of the Directors, will best promote the purposes of the corporation;

4. Notwithstanding anything to the contrary herein contained, this corporation shall have the power to do any and all incidental acts and things and to exercise any and all other powers which a partnership or natural person doing business on a non-profit basis could do or exercise as may be authorized by law, and shall possess such general and additional powers as are conferred by the laws of the State of Florida upon non-profit corporations which are likewise and similarly organized, subject to the provisions of Section 501(c)(3) of the Internal Revenue Code of 1954, as amended; provided, however, that this corporation shall be operated exclusively for the attainment of its stated objectives and shall not carry on any activity not permitted to be carried on by a corporation exempt from Federal and State taxation.

ARTICLE III. CAPITAL STOCK

This corporation is organized upon a nonstock basis, and this corporation shall not issue shares of stock.

ARTICLE IV. TERM OF EXISTENCE

The existence of this corporation shall commence as of the date these Articles are duly filed, and it shall exist perpetually thereafter.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The Resident Agent for this corporation duly organized and existing under the laws of the State of Florida, with its principal office, as indicated in these Articles of Incorporation at City of Jacksonville, County of Duval, State of Florida, has named ANNA M. WHITE, 4624 Astral Street, Jacksonville, FL., 32205, as its agent to accept service of process within the State.

ARTICLE VI. BOARD OF DIRECTORS

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have three (3) directors initially. The number of directors may be increased from time to time, by the By-Laws, but shall never be less than three (3), nor more than ten (10).

Section 2. The Board of Directors shall be members of the corporation.

Section 3. The Members of the Board of Directors shall be elected and hold office in accordance with the By-Laws.

Section 4. The names and addresses of the persons who are to

serve as directors for the ensuing year, or until the first annual meeting of the Corporation are:

ANNA M. WHITE

REGINALD GRAHAM

BETTY YOUNG

All the above located at 2511 North Main Street, Jacksonville, Florida, 32206.

ARTICLE VII. INCORPORATORS

The name and address of the person signing these Articles is:

ANNA M. WHITE 4624 Astral Street
Jacksonville, FL 32205

ARTICLE VIII. OFFICERS

Section 1. The officers of the Corporation shall be a President, Vice President, Secretary and Treasurer, and such other officers as may be provided in the By-Laws.

Section 2. The names of the persons who are to serve as officers of the Corporation until the first meeting of the Board of Directors are:

PRESIDENT-DIRECTOR	ANNA M. WHITE	4624 Astral Street Jacksonville, FL. 32205
VICE PRESIDENT DIRECTOR	REGINALD GRAHAM	4624 Astral Street Jacksonville, FL. 32205
SECRETARY TREASURER	BETTY YOUNG	408 Church Street Lake City, Florida

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws.

ARTICLE IX. BY-LAWS

Section 1. The Board of Directors of this Corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice the By-Laws may be amended, altered, or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE X. POWERS

Consistent with Section 501(c) (3) of the Internal Revenue Code of 1954, as amended, and with Florida Statute 617, and at all times, and notwithstanding the merger, consolidation, reorganization, termination, dissolution, or winding up of this corporation, voluntary or involuntary, or by operation of law:

A. The corporation shall not possess or exercise any power or authority either expressly, by interpretation, or by operation of the law that will or might prevent it at any time qualifying and continuing to qualify as a corporation described in Section 501(c) (3) of the Internal Revenue Code of 1954, as amended,

contributions to which are deductible for Federal Income Tax purposes; nor shall it engage directly or indirectly in any activity which might cause the loss of such qualification;

B. No part of the assets or net earnings of this corporation shall ever be used, nor shall this corporation ever be organized for the purposes which are not exclusively within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954, as amended;

C. This corporation shall never be operated for the primary purpose of carrying on trade or business for profit;

D. No substantial part of the activities of this corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, nor shall it participate or intervene in any matter, or to any extent, in any political campaign on behalf of any candidate for public office, whether by publishing or distributing statements or otherwise;

E. This corporation shall never discriminate against any person or persons upon the basis of race, color, creed, religion, sex or age;

F. At no time shall this corporation engage in any activity which is unlawful under the laws of the State of Florida, of the United States of America, or any transaction prohibited by the Internal Revenue Code of 1954, as amended;

G. No compensation, loan or other payment shall be paid or made to any officer, director, incorporator, or any substantial

contributor to the corporation unless such payment is permissible as reasonable compensation for services rendered to the corporation and/or as a reasonable allowance for authorized expenditures incurred on behalf of the corporation; and no part of the assets or net earnings, current or accumulated, of this corporation shall ever be distributed to or divided among any such person, or inure, to be used for, accrue to or benefit any such person or any private individual;

H. No solicitation of contributions of this corporation shall be made, and no gift, bequest or devise to the corporation shall be accepted upon any condition or limitation which, in the opinion of the corporation, may cause the corporation to lose its exemption from payment of Federal and/or State Income Taxes;

I. This corporation may be dissolved only pursuant to the agreement of the Board of Directors. Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, or all debts and liabilities of the corporation, shall be distributed to a Not For Profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal Tax Laws.

ARTICLE X. AMENDMENTS

Section 1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by a majority vote of those present.

Section 2. Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the By-Laws, of intention to submit such amendments.

ARTICLE XI. LOCATION

The location of this Corporation is 2511 Main Street Jacksonville, Florida, 32206, with a mailing address of 2511 Main Street, Jacksonville, Florida, 32206.

ARTICLE XII. INDEMNIFICATION

This Corporation shall indemnify any and all persons who may serve or who have served at any time as Directors or Officers, or who, at the request of the Board of Directors of the Corporation, may serve or at any time have served as Directors or Officers of another Corporation in which the Corporation at such time owned or may own shares of stock or of which it was or may be a creditor, and their respective heirs, administrators, successors, and assigns, against any and all expenses, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such

persons in connection with the defense or settlement of any claim, action, quit or proceeding in which they, or any of them, are made parties, or a party, of which may be asserted against them or any of them, by reason of being or having been Directors or Officers or a Director or Officer of the Corporation, or of such other Corporation, except in relation to matters as to which any such Director or Officer or former Director or Officer or person shall be adjudged in any action, suit or proceeding to be liable for their own negligence or misconduct in the performance of their duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under the law, By-law, agreement, vote of the stockholders, or otherwise, and the Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

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IN WITNESS WHEREOF, the undersigned subscribing incorporators have hereunto set her hand and seal, this 8 day of October, 1996, A. D., for the purpose of forming this corporation under the laws of the State of Florida.


ANNA M. WHITE

STATE OF FLORIDA)

COUNTY OF Duval

BEFORE ME, a Notary Public duly authorized in the State and County named above to take oaths and acknowledgements, personally appeared ANNA M. WHITE, to me personally known as the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who did take an oath before me that they executed and subscribed to these Articles of Incorporation.

NOTARY PUBLIC:

Susan K. Hall October 8, 1996

STATE OF FLORIDA AT LARGE

My Commission expires:

(SEAL)



SUSAN K. HALL
MY COMMISSION # CC270888 EXPIRES
March 23, 1997
BONDED THIRD TRUST FARM INSURANCE, INC.

96 OCT 28 PM 3:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

OPERATION OUTREACH MINISTRIES CHURCH, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation of 2511 North Main Street, Jacksonville, Florida, 32209, has named ANNA M. WHITE, 4624 Astral Street Jacksonville Florida, 32205, as its agent to accept service of process within the State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


ANNA M. WHITE
Registered Agent

DATED: OCT 8, 96

N9600005531

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 9, 1997

OPERATION OUTREACH MINISTRIES CHURCH, INC.
7619 JEREMY DAVID LANE
JACKSONVILLE, FL 32244 US

SUBJECT: OPERATION OUTREACH MINISTRIES CHURCH, INC.
Ref. Number: N96000005531

Debit Memo #: 9097-C

This is to inform you that check #447 in the amount of \$61.25 submitted with the annual report for OPERATION OUTREACH MINISTRIES CHURCH, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$76.25 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 9, 1997 and a reinstatement fee of an additional \$175 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 297A00030879

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for OPERATION OUTREACH MINISTRIES CHURCH, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 28, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is N96000005531.

N96000005531

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-eighth day of August, 1997



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State