

Mailing
Address: P.O. Box 430

Location:

Bonita Springs, FL 34133-0430

August 28, 1998

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

RE: Alpha & Omega Farms Ministries, Inc.

700002628577--8 -08/31/98--01059--021 *****70.00 ******70.00

Dear Sir/Madam:

Enclosed are an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the sum of \$70.00 representing the fee to file the same. Please file the Articles and return one stamped copy to me at the above-address. Thank you for your assistance in this matter.

Respectfully,

Terrence F. Lenick

TFL:mcj Enclosure

SIGNED IN HIS ABSENCE TO AVOID DELAY IN MAILING.

AUTHORIZATION BY PHONE TO
CORRECT DATE
DOC. EXAM

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SECRETARY OF STATE
TALLAHASSEE, FLOMOA

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ARTICLES OF INCORPORATION

<u>of</u>

ALPHA & OMEGA FARMS MINISTRIES, INC.



(A NONPROFIT FLORIDA CORPORATION)

The undersigned person, acting as incorporator of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name and address of this corporation is:

Alpha & Omega Farms Ministries, Inc. 6000_Pelican Bay Blvd. Suite 503-C Naples, Florida 34108

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

The name and residence of the Incorporator is as follows:

Gary Gay 6000 Pelican Bay Blvd., Suite 503-C Naples, Florida 34108

The rights and interests of the Incorporators shall automatically terminate when these Articles are filed with the Secretary of State.

ARTICLE IV

The corporation is a not for profit corporation, The purpose for which the corporation is organized is any and all lawful purposes including but not limited to the following:

- a. The primary purposes for which this corporation is formed are to operate for the advancement of christian religion and religious education and for other charitable purposes, by the distribution of its funds for such purposes, and particularly for:
 - 1. Biblical or Christian counseling (individual and group)
 - 2. Prayer/Laying on of Hands Healing
 - 3. Teaching/Speaking classes to public/pastoral retreats/ various groups.
 - 4. Consulting. Contract to create educational programs/materials.
 - 5. Christian Retreat Center.
 - 6. Training and Teaching Center.
 - 7. Christian Church.
- b. The general purposes for which this corporation is formed are to operate exclusively for such religious purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.
- c. This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

<u>ARTICLE V</u>

The corporation is organized upon a nonstock basis as defined in Section 617.011 of the Florida Statutes. The corporation shall have a membership distinct from the board of directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability for dues and assessments and the method of collection thereof, shall be as regulated in the bylaws.

ARTICLE VI

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to any local or state government agency, or district for a public purpose. Any such asset not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII

The Board

of Directors shall be elected on at least an annual basis. The timing and method of electing the Board of Directors and to composition shall be provided by the By-Laws.

ARTICLE VIII

The street address of the initial registered office of the corporation is: and the initial registered agent at that address is:

Gary Gay 6000 Pelican Bay Blvd. Suite 503-C Naples, Florida 34108

ARTICLE IX

This corporation is organized, and shall be operated, on a non-stock basis. The qualifications for members and the manner of their admission shall be regulated by the By-Laws of the corporation.

ARTICLE X

The Director, by majority vote, are authorized to establish By-Laws for the corporation not inconsistent with these Articles of Incorporation, and to amend same from time to time.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>28</u> day of August, 1998.

STATE OF FLORIDA COUNTY OF LEE

BEFORE ME, the undersigned, a Notary Public authorized to take acknowledgements in the State and County aforesaid, personally appeared GARY GAY, known to me and known to be the person or who produced Florida driver's license no. 6000 -296-44-083-0 who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed those Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and seal this _28th day of <u>August</u>, 1998.

My Commission Expires:

(SEAL)

CERTIFICATE OF DESIGNATION 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 Alpha & Omega Farms Ministries, Inc.
- 2. The name of the registered agent of the corporation is Gary Gay, 6000 Pelican Bay Blvd., Suite 503-C, Naples, Florida 34108

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 Lacy Lan

Date 8-28-1998

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SEGRETARY OF STATE
TAIL TAIL TO SECRETARY OF STATE