

N99000006081

TRANSMITTAL LETTER

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

200003014882
-10/14/99--01072--008
*****78.75 *****78.75

SUBJECT: Operation Share Inc
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Rozetta Allayne
Name (Printed or typed)

PO Box 545953
Address

Surfside FL 33154
City, State & Zip

305-692 4533
Daytime Telephone number

99 OCT 14 PM 12:24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

99 OCT 14 PM 12:24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

OPERATION SHARE INC.

ARTICLE II PRINCIPAL OFFICE

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

BOX 545953
SURFSIDE, MIAMI BEACH, FL. 33154

ARTICLE III PURPOSE(S)

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

PROVIDING MEDICAL SUPPLIES and ASSISTANCE TO NEEDY AREAS
FURNISHING SCHOOL SUPPLIES, CLOTHING, BOOKS, TOYS etc to sick & destitute
IMPLEMENTING and MAINTAINING A MEALS ON WHEELS PROGRAM FOR ELDERLY

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

Selected by President/Founder based on prior support and involvement in projects and objectives of organization.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Rosetta Alleyne
1830 NE 142nd St. #9R
N Miami, FL 33181

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

ROSETTA ALLEYNE 1830 NE 142nd St. #9R
N Miami, FL 33181
Rosetta Alleyne _____ 10/11/99
Signature/Incorporator Date

(An additional article must be added if an effective date is requested.)

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.

ROSETTA ALLEYNE
Rosetta Alleyne _____ 10/11/99
Signature/Registered Agent Date