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TRANSMITTAL LETTER

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

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-04/27/01-01044-021-3
*****87.50 *****87.50

SUBJECT: Heal The Land International Ministries, 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

01 APR 27 PM 3:45
FILED
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

FROM: Terri S. Alexander
Name (Printed or typed)

2305 Crystal Park S
Address

Lakeland FL 33801
City, State & Zip

(863) 510-0485
Daytime Telephone number

PO Box 8862
Lakeland, FL
33806
(mailing
address)

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

APR 30 2001

ARTICLES OF INCORPORATION
OF
HEAL THE LAND INTERNATIONAL MINISTRIES, INC.

The undersigned, as incorporator and on behalf of a not-for-profit, non-stock corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

Section 1.1. The name of the corporation shall be Heal The Land International Ministries, Inc., (the "Corporation").

ARTICLE II PRINCIPAL OFFICE

Section 2.1. The principal place of business and mailing address shall be:

2305 Crystal Park S.
Lakeland, FL 33801 (Physical address)

PO Box 8862
Lakeland, FL 33806 (mailing address)

The Board, may from time to time, move its principal office in the State of Florida to another place in this state.

ARTICLE III PURPOSE(S)

Section 3.1. The specific purposes for which the corporation is organized are exclusively for religious, educational and charitable purposes, either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto, as they now exist or as they may hereafter be amended.

Section 3.2. The Corporation shall have the power, either directly or indirectly, either alone or in conjunction or cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable or proper for the furtherance, accomplishment, fostering or attainment of any or all of the purposes for which a Corporation is organized and to aid or assist other organizations whose activities are such as to further accomplish, foster or attain any of such purposes. Notwithstanding anything herein to the contrary, the Corporation shall exercise only such powers as are in furtherance of the exempt purposes of organizations set forth in Section 501(c)(3) of the Internal Revenue Code of 1986 and the regulations thereunder as the same now exist or as they may be hereinafter amended from time to time.

Section 3.3. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

Section 3.4. The Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and said Regulations as they now exist or as they may hereafter be amended.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

Section 4.1. The affairs of the Corporation shall be governed by a Board of Directors (hereinafter referred to as the "Board"), subject to the restriction that, except as specifically set forth to the contrary in

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TALLAHASSEE, FLORIDA

the Bylaws, the exercise of any powers or actions of the Board shall require the approval thereof by a majority vote of the Board present at a meeting at which a quorum of no less than two (3) Directors are present. The affirmative vote of any two (3) Directors shall be necessary for all corporate action requiring a vote of the Board, including, but not limited to the following:

4.1.1. Approval of charitable gifts, transfers, distributions and grants by the Corporation to other entities.

4.1.2. Adoption of an amendment to the Articles of Incorporation or the Bylaws.

4.1.3. Organization of a subsidiary or affiliate by the Corporation.

Section 4.2. Except for the initial Board of Directors, whose names are set forth in these Articles of Incorporation, the Board of Directors shall be elected or appointed as provided in the Bylaws.

ARTICLE V INITIAL DIRECTORS/OFFICERS

Section 5.1. The name and addresses are:

<u>Name</u>	<u>Address</u>
Terri S. Alexander	2305 Crystal Park S Lakeland, FL 33801
Henrietta Gray	131 Pinellas St. Lakeland, FL 33803
Sylvia McKenzie	152 Brad Circle Winter Haven, FL 33880
Cyentria Laster	6215 Pine Lane Lakeland, FL 33813
Young Laster	6215 Pine Lane Lakeland, FL 33813

Please use the mailing address when corresponding with Directors:
PO Box 8862
Lakeland, FL 33806

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

Section 6.1. The name and Florida street address of the registered agent is:

<u>Name</u>	<u>Address</u>
Terri Alexander	2305 Crystal Park S. Lakeland, FL 33801 (Please use mailing address for correspondence)

ARTICLE VII INCORPORATOR

Section 7.1. The name and address of the Incorporator is:

Name

Terri Alexander

Address

2305 Crystal Park S.

Lakeland, FL 33801

(Please use mailing address for correspondence)

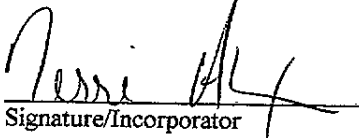
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

4/24/01

Date



Signature/Incorporator

4/24/01

Date

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