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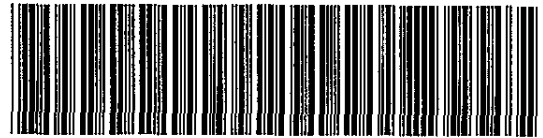
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BILL E. PARKER

Attorney at Law

*Post Office Box 1131
Crestview, Florida 32536
(850) 682-4820*

February 1, 2006

Secretary of State
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: HEALING EACH LONELY PERSON MINISTRIES, INC.
A non-profit corporation

Gentlemen:

Enclosed is a check in the amount of \$78.75, which includes \$35.00 for the filing fee, \$35.00 for the registered agent fee and \$8.75 for certificate of status. Please return the enclosed copy with certificate attached.

Thank you.

Very truly yours,



Bill E. Parker

BEP/db
Enclosures

**ARTICLES OF INCORPORATION
OF
HEALING EACH LONELY PERSON MINISTRIES, INC.
(A non-profit corporation)**

FILED
2006 FEB -7 A 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, each being a natural person and competent to contract, hereby associate themselves to form a CORPORATION NOT FOR PROFIT under the Laws of the State of Florida:

ARTICLE I.

THE NAME of the corporation is:

HEALING EACH LONELY PERSON MINISTRIES, INC.

ARTICLE II.

THE PURPOSES for which the corporation is formed, and the objects to be carried on and promoted by it are:

- a. To provide, promote, enhance and support religious education and other lawful purposes, including the making of distributions to organizations that qualify as exempt organizations.
- b. To have all the powers granted corporations NOT FOR PROFIT under the laws of the State of Florida.

ARTICLE III.

THE QUALIFICATIONS and the manner of admission of the members of this corporation shall be set forth in the by-laws herein authorized by this corporation,

ARTICLE IV.

THE PRINCIPAL place of business of this corporation is 2403 Woodbine Drive, Crestview, Florida 32536.

ARTICLE V.

THE TERM for which this corporation shall exist shall be perpetual unless terminated by lawful dissolution.

ARTICLE VI.

THE OFFICERS of the corporation shall be a President, Vice President, Secretary and/or Treasurer. The officers shall not be required to be members of the Board of Directors.

ARTICLE VII.

THE SUBSCRIBER(S) name and address to these Articles of Incorporation is:

Samuel E. Waters, 2403 Woodbine Drive, Crestview, Fl 32536

ARTICLE VIII.

THE NAMES and addresses of the Officers who are to serve until their successors are elected are:

President:	Samuel E. Waters, 2403 Woodbine Drive, Crestview, Fl 32536
Vice-President:	Keith Kyker, 2406 Woodbine Drive, Crestview, Fl 32536
Treasurer/Secretary:	Judy Ann Waters, 2403 Woodbine Drive, Crestview, Fl 32536

ARTICLE IX.

THE DIRECTOR(S) and its Board shall consist of not less than three, and no more than five board members, and each shall be elected annually. The manner in which the directors will be elected shall be further set out in the by-laws. The names and addresses of the initial board of directors until their successors are elected are:

Samuel E. Waters, 2403 Woodbine Drive, Crestview, Fl 32536
Keith Kyker, 2406 Woodbine Drive, Crestview, Fl 32536
Wade Grimm, 5984 Silver Oaks Lane, Crestview, Fl 32536

ARTICLE X.

THE BY-LAWS of this corporation shall be made, altered or amended by the Board of Directors, or by two-thirds vote of the members.

ARTICLE XI.

THESE ARTICLES of Incorporation may be amended by a majority vote of the Board of Directors, or by two-thirds vote of the members of the corporation or as set out in the by-laws.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 1st day of _____


February, 2006.

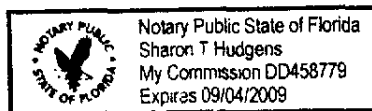

Samuel E. Waters

State of Florida
County of Okaloosa

The foregoing instrument was acknowledged before me, this 1st Day of February, 2006, by Samuel E. Waters, who is personally known to me or provided proper identification. As a form of

16362-785-46-454-5


Notary Public
My Commission Expires: _____



FILED
2006 FEB -7 A 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIGNATION OF REGISTERED AGENT

WHEREAS, HEALING EACH LONELY PERSON MINISTRIES, INC. desires to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation , has named Samuel E. Waters, 2403 Woodbine Drive, Crestview, Florida 32536 as its agent to accept service of process within this state.

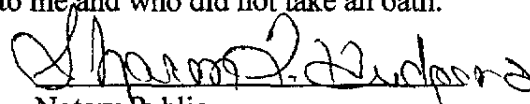
ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation in the County of Okaloosa, State of Florida. I hereby consent to act in this capacity, and agree to comply with the provision of the law relative to keeping open said office.


SAMUEL E. WATERS

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 1st Day of February, 2006, by SAMUEL E. WATERS, who has produced W362-785-46-454-5 H. D.S.A As identification or is personally known to me and who did not take an oath.


Notary Public

My Commission Expires:

