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TALLAHASSEE, FLORIDA

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Articles of Incorporation of

HEARTH Ministries, Inc. **(A Corporation Not For Profit)**

Pursuant to the provisions of Section 617.0202, Florida Statutes, the undersigned Florida non-profit corporation adopts the following Articles of Incorporation:

ARTICLE I - Name

The name of the Corporation is: Hearth Ministries Inc.

ARTICLE II - Principal Office and Mailing Address

The address of the principal office of the Corporation is: 1760 Salvador Street, Deland, FL 32720.

ARTICLE III - Purpose

A. The purpose of this organization is to conduct all ministerial activities for the furtherance of the Gospel, which may include but not limited to: conducting worship services and classes; producing and transmitting broadcast messages of worship, teaching, sacred music and other relevant programming, publishing religious materials, books and other literature; training and supporting missionaries; receiving and distributing funds in furtherance of activities of the gospel, but not limited to conducting all business to support such ministries. The organization will be able to License and Ordain Ministers, Pastors, Evangelist, Prophets, Teachers, Apostles, missionaries, elders, deacons, and issue any and all required proper Ministerial Identifications, Credentials, to ensure the records of those who hold those offices.

B. The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue law) (the "Code").

C. The Corporation is organized for purposes of engaging in any activity or business permitted under the laws of the United States and of the State of Florida and shall have all of the powers enumerated in the Florida Not For Profit Corporation Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law; provided, however, that the Corporation shall not engage in any activity in which Corporations qualified as exempt organizations under Section 501(c)(3) of the Code are not permitted to engage.

D. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, the Corporation's directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation,

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TALLAHASSEE, FLORIDA

and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

E. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or (b) a corporation, contributions to which are deductible under section 170(c)(2) of the Code.

F. The Ministry of this corporation is to have all the function of a local Church which includes but not limited to; Teaching the Word of God (Bible) to our community and members through services, schools, classes, small groups, music and worship, evangelism and outreaches, arts and more. To make an impact on society by feeding and helping those in need and providing helpful services and prayers to those in needs as well. Hearth Ministries will also serve that community and beyond by engaging in mission trips to other countries and other states in the United States as well for the purpose of helping people. Hearth Ministries is a gathering place welcoming all, friends and strangers alike.

ARTICLE IV - Term of Existence

The Corporation shall exist perpetually, unless dissolved according to law.

ARTICLE V - Registered Office and Agent

The street address of the registered office of the Corporation is 1760 Salvador Street, Deland, FL 32720 and the name of the registered agent of the Corporation at that address is Tom Carey.

ARTICLE VI - Members

The Corporation may have members, as specified in the Bylaws of the Corporation

ARTICLE VII – Qualification of Members

The membership of this Corporation shall constitute such persons as, from time to time hereafter, may become members, in the manner provided in the Bylaws. The members of this Corporation shall have no right, title, or interest whatsoever in its income, property, or assets, nor shall any portion of such income, property, or assets be distributed to any member upon the dissolution or winding up of this Corporation. Members of this Corporation shall not be personally liable for the debts, liabilities, or obligations of the Corporation, and shall not be subject to any assessments.

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ARTICLE VIII - Directors

- A. The number of directors of the Corporation is three (3) (MUST BE AT LEAST 3).
- B. The initial Board of Directors shall consist of the following individuals:

Deanna Mueller / President
Mark Mueller / Vice-president
Bonnie Fernandez / Secretary-Treasurer
Tom Carey / Director
Kelly Carey / Director
Barry Goldfarb / Director
Don Stanley / Director

C. The number of directors may be either increased or diminished from time to time by the Board of Directors in accordance with the Bylaws of the Corporation, but there shall always be at least three directors.

D. Directors, as such, may receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting thereof. The Board of Directors may authorize and require the payment of reasonable expenses incurred by directors in attending meetings of the Board of Directors.

E. Nothing in this Article shall be construed to preclude the directors from serving the Corporation in any other capacity and receiving compensation therefor.

- E. Directors shall be appointed, and removed as provided in the Bylaws of the Corporation.

ARTICLE IX – Incorporators

The name and mailing address of the incorporators of this Corporation is as follows:

<u>Name</u>	<u>Address</u>
Tom Carey	1760 Salvador Street, Deland, FL 32720
Kelly Carey	1760 Salvador Street, Deland, FL 32720
Barry Goldfarb	1678 Bent Oaks, Blvd., Deland, FL 32724
Mark Mueller	633 Dockery Creek Road, Young Harris, GA 30582
Deanna Mueller	633 Dockery Creek Road, Young Harris, GA 30582
Don Stanley	671 Dockery Creek Road, Young Harris, GA 30582
Bonnie Fernandez	2105 Hermitage Park Dr., Hermitage, TN 37076

ARTICLE X - Bylaws

A. At the initial meeting of the Corporation, the Board of Directors of this Corporation may adopt such Bylaws for the conduct of its business and the carrying out of its purposes as they may deem necessary, provided the same shall not be inconsistent with these Articles of Incorporation nor contrary to the laws of the State of Florida or the United States.

B. The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors. These Articles of Incorporation may be amended by a unanimously vote of those members of the Board of Directors at any regular meeting or any special meeting of the members called for that purpose.

ARTICLE XI - Amendment to Articles

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XII - Dissolution

A. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all the assets of the Corporation in a manner not inconsistent with the purposes of the Corporation, including to such organization or organizations organized and operated exclusively for tax-exempt purposes, as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the Board of Directors shall determine.

B. Any assets not disposed of by the Board of Directors as provided herein, shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for tax-exempt purposes or to such organizations which are organized and operated exclusively for tax-exempt purposes and which qualify as an exempt organization under Section 501(c)(3) of the Code.

ARTICLE XIII - Indemnification

The Corporation shall fully indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

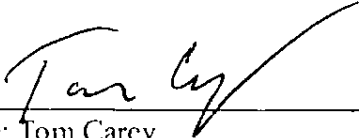
REGISTERED AGENT CERTIFICATE

In pursuance of the Florida Not for Profit Corporation Act, the following is submitted in compliance with said statute:

That Hearth Ministries Inc., desires to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Deland, County of Volusia, State of Florida, has named Tom Carey, located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State of Florida.

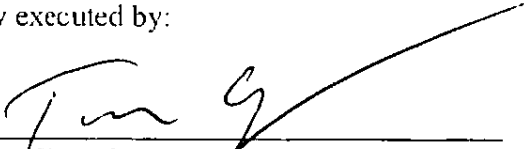
ACKNOWLEDGEMENT

Having been named to accept service of process and service as registered agent for the above-named corporation, at the place designated in this Certificate, the undersigned, hereby accepts to act in this capacity, and agrees to comply with the provision of said statute relative to keeping open said office, and further state that it is familiar with §607.0501 et seq., Florida Statutes.


Name: Tom Carey

DATED: 05.02.2019

Duly executed by:


Name: Tom Carey, Incorporator

DATED: 05.02.2019

Articles of Incorporation of
HEARTH Ministries, Inc.
(A Corporation Not For Profit)

Pursuant to the provisions of Section 617.0202, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Incorporation:

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The name of the Corporation is: Hearth Ministries Inc.

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A. The purpose of this organization is to conduct all ministerial activities for the furtherance of the Gospel, which may include but not limited to: conducting worship services and classes; producing and transmitting broadcast messages of worship, teaching, sacred music and other relevant programming; publishing religious materials, books and other literature; training and supporting missionaries; receiving and distributing funds in furtherance of activities of the gospel, but not limited to conducting all business to support such ministries. The organization will be able to License and Ordain Ministers, Pastors, Evangelist, Prophets, Teachers, Apostles, missionaries, elders, deacons, and issue any and all required proper Ministerial Identifications, Credentials, to ensure the records of those who hold those offices.

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D. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, the Corporation's directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article. 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 in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

E. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or (b) a corporation, contributions to which are deductible under section 170(c)(2) of the Code.

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ARTICLE VIII - Directors

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Mark Mueller / Vice-president
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Don Stanley / Director

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B. Any assets not disposed of by the Board of Directors as provided herein, shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for tax-exempt purposes or to such organizations which are organized and operated exclusively for tax-exempt purposes and which qualify as an exempt organization under Section 501(c)(3) of the Code.

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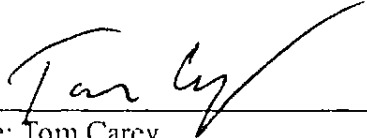
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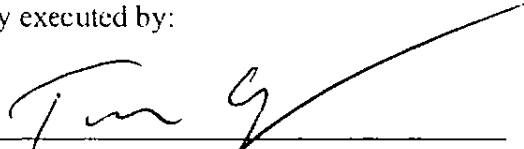
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Name: Tom Carey

DATED: 05.02.2019

Duly executed by:


Name: Tom Carey, Incubroorator

DATED: 05.02.2019

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19 MAY - 6 PM 5:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HEARTH Ministries, Inc.

1760 Salvador Street
Deland, FL 32720

May 2nd, 2019

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

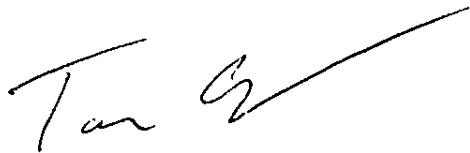
Subject: Hearth Ministries, Inc.

Enclosed please find the original and one copy of the Articles of Incorporation and a check for \$87.50, to cover filing fee, designation of register agent, certified copy and certificate of status.

From: Tom Carey
Address: 1760 Salvador Street
 Deland, FL 32720
Telephone: (386) 878-6333
Email: tfcarey61@gmail.com

Please advise if you need additional information.

Respectfully submitted;

A handwritten signature in black ink, appearing to read 'Tom G', with a long horizontal stroke extending to the right.

Tom Carey
Incorporator / Resident Agent

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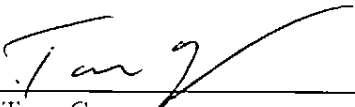
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Name: Tom Carey

DATED: 05.02.2019