

N9900000426

January 4, 1998

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

900002739219--1
-01/13/99--01022--014
*****78.75 *****78.75

RE: HEART OF THE SHEPHERD FAMILY SERVICES, INC.

Dear Sir / Madam:

Enclosed please find two (2) executed copies of the Articles of Incorporation for HEART OF FAMILY MINISTRIES, INC., Together with a check for seventy eight and 75/100 dollars (\$78.75).

Thank you for your prompt attention to this matter.

Sincerely,



Kenneth W. McCoy, P.A.

99 JAN 19 AM 10:53
FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Mail to: Kenneth W. McCoy, P.A.
15150 N.W. 79 Court, Suite 195
Miami Lakes, FL 33016
(305) 362-1841

W99-1140
ajc
1/12/98



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 15, 1999

KENNETH W. MCCOY, P.A.
15150 N.W. 79 CT., S-195
MIAMI LAKES, FL 33016

SUBJECT: HEART OF THE SHEPHERD FAMILY SERVICES, INC.
Ref. Number: W99000001140

We have received your document for HEART OF THE SHEPHERD FAMILY SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 299A00002101

ARTICLES OF INCORPORATION

OF

HEART OF THE SHEPHERD FAMILY SERVICES, INC.
(A NOT FOR PROFIT ORGANIZATION)

ARTICLE I - NAME & ADDRESS

THE NAME AND ADDRESS OF THE CORPORATION SHALL BE:

HEART OF THE SHEPHERD FAMILY SERVICES, INC.
(A NOT FOR PROFIT ORGANIZATION)

10670-227 PLACE ROAD, P.O. BOX 151
ORANGE SPRINGS, FL 32182-0151

ARTICLE II - DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS
DISSOLVED ACCORDING TO LAW AND ITS EXISTENCE UPON FILING DATE.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING
MINISTERIAL OF THE GOSPEL.

ARTICLE IV - CAPITAL STOCK

NONE

ARTICLE V - POWER OF SHAREHOLDERS

THERE SHALL BE NO BOARD OF DIRECTORS AND ALL AFFAIRS NORMALLY
CONDUCTED BY A BOARD OF DIRECTORS SHALL BE CONDUCTED BY THE
SHAREHOLDERS. THE SHAREHOLDERS SHALL HAVE THE SAME POWER AND
AUTHORITY AS THAT OF A BOARD OF DIRECTORS.

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLE VI - INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY THE OFFICERS AND SHAREHOLDERS OF THE CORPORATION TO THE FULLEST EXTENT AUTHORIZED BY SECTION 607.014, FLORIDA STATUTES. FOR THE PURPOSE OF INTERPRETING THIS ARTICLE AND THE AFOREMENTIONED FLORIDA STATUTE, THE SHAREHOLDER SHALL BE CONSIDERED A DIRECTOR WHEN THE ACTION TAKEN BY HIM FOR WHICH INDEMNIFICATION IS SOUGHT IS ACTION TRADITIONALLY CONDUCTED BY A DIRECTOR.

ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS:

MELVIN KUNZ
10670-227 PLACE ROAD, P.O. BOX 151
ORANGE SPRINGS, FL 32182-0151

ARTICLE VIII - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS:

10670-227 PLACE ROAD, P.O. BOX 151
ORANGE SPRINGS, FL 32182-0151

AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS:

MELVIN KUNZ

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR, HAS
EXECUTED THESE ARTICLES OF INCORPORATION, ON THIS 4 DAY
OF January 1999.


INCORPORATOR

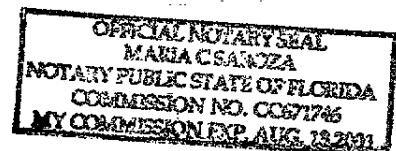
STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, THE UNDERSIGNED AUTHORITY, A NOTARY PUBLIC,
AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET
FORTH HEREIN ABOVE, PERSONALLY APPEARED MELVIN KUNZ, WHO PRODUCED
THE FOLLOWING FLORIDA DRIVER'S LICENSE NUMBER _____, KNOWN TO
BE AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING
ARTICLES OF INCORPORATION OF HEART OF THE SHEPHERD FAMILY SERVICES,
INC. (A NOT FOR PROFIT ORGANIZATION) AND HE/ SHE ACKNOWLEDGED BEFORE
ME THAT HE/SHE EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HERE UNTO SET MY HAND AND AFFIXED
MY SEAL IN THE STATE AND COUNTY AFORESAID, ON THIS 4
DAY OF January 1999.


NOTARY PUBLIC



REGISTERED AGENT CERTIFICATE

THE UNDERSIGNED HEREBY ACCEPTS THE OFFICE OF REGISTERED AGENT FOR MELVIN KUNZ AND AGREES TO ACCEPT SERVICE OF PROCESS FOR SAID CORPORATION AT THE PLACE DESIGNATED IN ITS ARTICLES OF INCORPORATION AS ITS PRINCIPAL PLACE OF BUSINESS AND TO ACT IN SAID CAPACITY IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA.

DATED, AT DADE COUNTY, FLORIDA, ON THIS 4 DAY OF _____

January 1999.


MELVIN KUNZ

FILED
99 JAN 19 AM 10:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA