

F0500001686

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100047114861

02/25/05--01028--021 \*\*87.50

W03/17/05

FILED  
05 MAR 17 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Hearts of Love, Inc.  
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Michael Hunter, Esquire

(Name of Person)

Michael Hunter, P.A.

(Firm/Company)

29 East 5th Street

W05-10254

(Address)

Panama City, Florida 32401

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Hunter, Esquire

(Name of Person)

at

( 850 )

784-1821

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☒ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

FILED  
05 MAR 17 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 28, 2005

MICHAEL HUNTER, ESQUIRE  
MICHAEL HUNTER, P.A.  
29 EAST 5TH STREET  
PANAMA CITY, FL 32401

SUBJECT: HEARTS OF LOVE, INC.  
Ref. Number: W05000010254

We have received your document for HEARTS OF LOVE, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate name must contain the suffix "Incorporated," "Inc.," "Corporation," or "Corp." Please use the enclosed Resolution to adopt an alternate name for use in Florida. Please note that the adopted name cannot be formed by adding "Florida" or "of Florida" to your corporate name.

Please return 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) 245-6958.

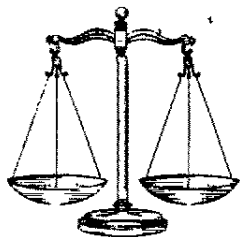
Lee Rivers  
Document Specialist

Letter Number: 605A0001386

FILED  
05 MAR 17 PM 2:36  
TALLAHASSEE  
FLORIDA  
SECRETARY OF STATE

RECEIVED  
MAR - 7 2005

BY:.....



**MICHAEL HUNTER, P.A.**  
ATTORNEY AT LAW

29 EAST FIFTH STREET  
PANAMA CITY, FLORIDA 32401  
(850) 784-1821 • FAX (850) 784-9403  
EMAIL: hunter\_wm@yahoo.com

March 16, 2005

Mr. Lee Rivers  
Document Specialist  
Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Hearts of Love, Inc.  
Ref. Number: W0500010254  
Letter Number: 605A00013864

Dear Mr. Rivers:

In accordance with your letter dated February 28, 2005, enclosed is a Resolution adopting the name "Hearts of Hope International, Inc." for use in Florida.

Should anything additional be required, please do not hesitate to contact me.

Sincerely,

Wm. Michael Hunter

WMH:jpl

Enclosures

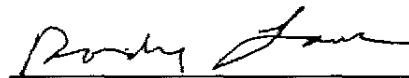
FILED  
05 MAR 17 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## **RESOLUTION OF BOARD OF DIRECTORS**

I, the undersigned, Rodney Love, do hereby certify that this Resolution of the Board of Directors of Hearts of Love, Inc., a corporation duly organized and existing under the laws of the State of Texas was duly adopted on March 9<sup>th</sup>, 2005.

Be it resolved, that Hearts of Love, Inc., organized and existing under the laws of the State of Texas, hereby adopts the name "Hearts of Hope International, Inc." for use in Florida.

Dated March 9<sup>th</sup>, 2005.



Rodney Love, President

FILED  
05 MAR 17 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**


*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:*

1. Hearts Of Love, Inc.  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Texas 3. 75-2886502  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Perpetual 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. n/a  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 17480 Dallas Parkway, Suite 102, Dallas, Texas 75287  
(Principal office address)  
  
P.O. Box 702351 Dallas, Texas 75370-2351  
(Current mailing address)
8. Ministry  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)  
  
Name: Michael Hunter. Esquire  
  
Office Address: 29 East 5th Street  
  
Panama City, Florida 32401  
(City) (Zip Code)

FILED  
05 MAR 17 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**10. Registered Agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered Agent's signature)

11. Attached is a Certificate of Existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Ed Williams, C.P.A.

Address: 1660 S. Stemmons Freeway Suite 245

Lewisville, Texas 75067

Vice Chairman: n/a

Address: \_\_\_\_\_

Director: Dr. Bruce Eckel

Address: 35 Rolling Hills Circle

Denton Texas 76204-0749

Director: Josh McDowell

Address: P.O. Box 131000

Dallas, Texas 75313

**B. OFFICERS**

President: Rodney Love

Address: P.O. Box 702351

Dallas, Texas 75370-2351

Vice President: n/a

Address: \_\_\_\_\_

Secretary: Beth Love

Address: P.O. Box 702351, Dallas Texas 75370-2351

Treasurer: Beth Love

Address: same as above

FILED  
05 MAR 17 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Rodney Love  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Rodney Love, President  
(Typed or printed name and capacity of person signing application)

Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



Geoffrey S. Connor  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for HEARTS OF LOVE, INC. (filing number: 157286701), a Domestic Nonprofit Corporation, was filed in this office on March 03, 2000.

It is further certified that the entity status in Texas is active.

FILED  
05 MAR 17 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 28, 2005.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor  
Secretary of State