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SECRETARY OF STATE TALLAHASSEE, FLORIDA

4. Brusy NOA 58 500g . .

### **COVER LETTER**

TO: New Filing Section Division of Corporations
SUBJECT: HIS HEART MINISTRIES INTERNATIONAL  (Name of Corporation - must include suffix)  A RHODE I SLAND CORPORATION
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:
TOHM IRIGNEY TR (Name of Person)
14is HEART MINISTRIES INTERNATIONAC
25250 EAST HIGHWAY 316
PO BOX 5103 (Address)
SALT SPRINGS FLORIOA 32134 (City/State and Zip Code)
For further information concerning this matter, please call:
ACK OR DONNA RIGNEY at (401) 580-8025 (Name of Person) (Area Code & Daytime Telephone Number)
MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301
Enclosed is a check for the following amount:
\$70.00 Filing Fee \$\simeg \frac{1}{2}\$78.75 Filing Fee \$\simeg \frac{1}{2}\$78.75 Filing Fee \$\simeg \frac{1}{2}\$Certificate of Status \$\simeg \frac{1}{2}\$Certified Copy \$\simeg \frac{1}{2}\$Certified Copy \$\simeg \frac{1}{2}\$Certified Copy



November 16, 2006

JOHN J RIGNEY JR PO BOX 5103 SALT SPRINGS, FL 32134

SUBJECT: HIS HEART MINISTRIES INTERNATIONAL

Ref. Number: W06000050307

We have received your document for HIS HEART MINISTRIES INTERNATIONAL 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 name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return 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) 245-6928.

Letter Number: 406A00067134

Tim Burch Document Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

## 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 AFFAIR THE STATE OF FLORIDA:    HIS HEART WINISTRIES INTERMATION OF THE LATION OF THE COMPORATION OF WORDS OF ABBREVIATIONS OF LINE (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	≀S IN	
in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)  2.		
6. DECEMBER 157 2006 (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability		
7. 25250 Hwy 316, LOT 370 SALT SPRINGS FLORIS	<u> </u>	<u> 3213</u>
PO BOX 5103 SALT SPRINGS FLORIDA 32134 (Current mailing address)		
8. To Spread the Gospel and Help the Needy.  (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)	2006	
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)	NOV 2	FILE
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  Name: JOHN J RIGNEY  Office Address: 25250 Hwy 316, Lot 370	8 PH	ED
Office Address: 25250 Hwy 316, Lot 370	2: 51	
SALT SPRINGS, Florida 32134 (Zip Code)		
10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the ple designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacit further agree to comply with the provisions of all statutes relative to the proper and complete performance of my and I am familiar with and accept the obligations of my position as registered agent.	tv. I	

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.

(Registered agent's signature)

12. Names and addresses of officers and/or directors:	
A. DIRECTORS	
Chairman: JOHN RIGNEY JR	
Address: 25250 Hwy 316 Po Box 5103	۱ ا
Address: 25250 HWY316 POBOX 5103  SALT SPRINGS FLORIDA  Vice Chairman: DONNA RIGNEY  Vice Chairman: DONNA RIGNEY	
Vice Chairman: DONNA RIGNEY	
Address: 25250 Hwy 316 P.O. Box 5103	
SALT SPRINGS FLORIDA 32134	
Director: TACQUELINE BOWEN	
Address: 409 CHOPMIST HILL ROAD	
CHEPACHET RI 02814	
Director: GLENN CURRY	
Address: 53 COMMONWEALTH AVE.	
PITTSFIELD MA 01201	
B. OFFICERS	
President: DOMNA RIGNEY	
Address: 25250 Hwy 316 PO Box 5103	
SALT SPRINGS FLORIDA 32134	
Vice President: ALBERT HURST	
Address: Po Box 5368	
SALT SPRINGS FLORIDA 32134	
Secretary: TACQUELINE BOWEN	
Address: 409 CHOPMIST HILLRO, CHEPACHET RI 02814	
Treasurer: JOHN RIGNEY JR	
Address: 25250 Hwy 316, POBOX 5103, SALT SPRINGS FL 3213	4
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.  Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)	
14. TOHN TRIGNEY TR. (Typed or printed name and capacity of person signing application)	



## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATION

Office of the Secretary of State

Matthew A. Brown Secretary of State

The Office of the Secretary of State of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

#### His Heart Ministries International

a Rhode Island non-profit corporation, filed articles of incorporation in this office on the 19th day of July, 2002; and

IT IS FURTHER CERTIFIED that as of this date said non-profit corporation is duly organized and existing under and by virtue of the laws of the State of Rhode Island and is in good standing according to the records of this office.

> SIGNED AND SEALED this thirty-first day of October, A.D. 2006.

> > Secretary of State

