70000000213 TRANSMITTAL LETTER

Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

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SUBJECT:	Heavens	Gift	Ministries,	Inc.
		Propos	ed corporate name - in	iust include sullix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

\$78.75 Filing Fee & Certificate of Status

\$78.75

× \$87.50 Filing Fee

& Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:	GEOIGE BELKHAM Name (Printed or typed)
	295/ Frontier DR. Address
	KiSSIMM EE, FL. 34744 City, State & Zip
	407 349-5200 Daytime Telephone number

George B NOTE: GRease provide the original and one copy of the art	ticles.	
AUTHORIZATION BY PHONE TO		
CORRECT IV		
DATE 1-12-00	A. Howell	J
CO). EXAM Odd		`

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ARTICLES OF INCORPORATION

FILED

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Heavens Gift Ministries, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Frontier Drive Kissimmee, Fl. 34744

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

Religious and humanitarian aid

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

Directors shall be elected as stated in the By-laws.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

George Beckham 2951 Frontier Drive Kissimmee, Fl. 34744

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

George Beckham 2951 Frontier Drive Kissimmee, Fl. 34744

Signature/Incorporator

(An additional article must be added if an effective date is requested.)

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

12-31-99