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TRANSMITTAL LETTER

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

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SUBJECT: HIS HEART INTERNATIONAL MINISTRIES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JOSUE B. PERALTA
Name (Printed or typed)

20808 BANTAMS ROOST
Address

ESTERO, FL 33928
City, State & Zip

941 948-7168
Daytime Telephone number

FILED
00 JUL 31 PM 2:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Josue Peralta GAVE
AUTHORIZATION BY PHONE TO
CORRECT Name
DATE 8-2
DOC. EXAM. Tll

NOTE: Please provide the original and one copy of the articles.

~~100~~ 19150

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ARTICLES OF INCORPORATION

OF

HIS HEART INTERNATIONAL MINISTRIES, INC.
(A Corporation Not for Profit)

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, being desirous of forming a non-profit corporation for religious and charitable purposes, pursuant to the provisions of Chapter 617 of the Florida Statutes, do hereby agree to the following:

ARTICLE I

The name of the corporation is: His Heart International Ministries, Inc.

ARTICLE II

The objects and purposes for which this Corporation is formed are to preach the Gospel of the Lord Jesus Christ, to establish churches, to establish Bible schools, and Bible colleges and universities for the training of those desiring to do the work of the ministry, to commission, ordain, charge and license persons to the ministry, to send missionaries to any and all parts of the world, to establish and operate Christian schools and orphanages, to maintain charitable institutions such as homes for the aged, widows, orphans, alcoholics, drug addicts, retired ministers and missionaries or other persons in need of the necessary provisions of life, to present the Gospel of the Lord Jesus Christ by radio, television, printed page, recordings, videos, and by any other means deemed advisable by the Executive Board of this Corporation.

ARTICLE III

In order to carry out and effect the objects and purposes for which it is formed, this Corporation shall have the power to purchase or otherwise to pledge, or otherwise hold and dispose of and deal in and with real and personal property of every class, description and nature that the purpose of this Corporation may require shall be deemed advisable by the Executive Board of this Corporation for the purpose of this Corporation.

This Corporation shall provide for the establishment of affiliated churches, which shall at first be managed and funded by the Corporation as directed by its Executive Board. Such established churches shall be organized and operated for one or more of the exempt purposes described in Section 501(c)(3) of the Internal Revenue Code. At such time as the Executive Board deems advisable, an affiliated church established under this article shall file its own Articles of Incorporation with the state of its location, and shall be caused to be on file with the commissioner of the Internal Revenue Service. The operation of such affiliated church shall at the time of filing of its Articles of Incorporation be vested exclusively in its Board of Directors, and it shall have organizational independence while retaining spiritual affiliation.

ARTICLE IV

This Corporation is not organized for any gain or profit to its members and is one of eleemosynary nature. Any gain from the operation of this Corporation will be utilized for accomplishing the objects and purposes of this Corporation.

In recognition of the principle of stewardship, or the individual's responsibility for sharing, proportionately and regularly his material possessions and services, it is understood that no offering, bequest or gift shall be construed as conferring to the donor an obligation of the church or a share in the corporate assets.

ARTICLE V

The principal place of transacting the business of the Corporation shall be at ESTERO, Florida. The Executive Board may extend the area for transaction the business of the Corporation to any place in the State of FLORIDA, in the United States, or if found necessary, in any place in the world.

ARTICLE VI

This Corporation shall commence at the time these Articles of Incorporation shall be filed with the auditor of the State of FLORIDA, and with the Clerk of District Court of the State of FLORIDA. The Life of this Corporation shall be perpetual.

ARTICLE VII

The entire membership of this Corporation shall consist of the Executive Board of this Corporation which shall be the president, vice-president, and secretary-treasurer, all of whom shall be duly appointed of the ministry, and directors as appointed and ordained in compliance with Section IX of these Articles.

There shall be only one class of member, which membership shall confer upon each person therein one vote on each matter submitted to a vote of members. The annual meetings of the members of this Corporation shall be held during the month of February of every year of the existence of this Corporation. Special meetings may be called by the president or one-half of the membership when it is thought necessary to hold such meetings. A quorum shall consist of the majority of members entitled to vote. A matter submitted to the vote of the members shall require adoption or resolution by the majority vote of the quorum of members. The vote of member must be made in person at the meeting. Action required or desired to be taken at a meeting of members of this Corporation may be taken without a meeting if a consent in writing, setting out the action to take, shall be signed by a majority of the members entitled to vote with respect to the subject matter.

ARTICLE VIII

Control of the affairs of this Corporation and its property and the day-to-day management of the Corporation, consisting of business, spiritual, and practical matters, shall be by the Executive Board as defined and outlined in Article VII. All actions concerning changes to the structure of the Corporation or to the intra corporate organization, or concerning the rights of members of the Corporation, shall be submitted to all members at an annual or special meeting. Notice of the fact or purposes of this meeting shall be given at least three days before its occurrence to all members of this Corporation. In the event of a dispute concerning corporate or spiritual matters regarding the internal affairs of this Corporation, such dispute shall be referred and appealed to the Executive Board of His Heart International Ministries, Inc., Estero, Florida for resolution rather than a court of law.

ARTICLES IX

The entire membership of this Corporation shall consist of the Executive Board of this Corporation and the Directors. At the inception of this Corporation, the office of president shall be held by the founding minister. After incorporation has been effected, and as the ministry grows, additional directors will be appointed and ordained and shall be joined to the Executive Board to become members of this Corporation. Each appointment shall be by the unanimous vote of a quorum of members of the Corporation. The removal of director shall be for cause and without prejudice to contract rights, and shall occur after the unanimous vote of the members attendant at any special or annual meeting. The vote of the director to be removed shall be excluded. A quorum must be present at the meeting to remove a director. The directors of this Corporation shall be appointed according to Articles III and IV of the Bylaws of this Corporation.

ARTICLE X

The names and addresses of the persons comprising the Executive Board at the time of this incorporation are as follows: Josue B. Peralta, 20808 Bantams Roost, Estero, Florida, 33928, President, Tina Bulnes, 7937 Griswold Street, Lantana, Florida, 33462, Vice President, Judith Peralta, 20808 Bantams Roost, Estero, Florida, 33928, Secretary-Treasurer.

The vice-president and secretary-treasurer shall hold office until they elect to resign or are removed in accordance with Section IX. New appointments of these offices will be made by the president with the unanimous vote of the members in attendance at a special meeting wherein quorum is present. Written notice of this meeting must be sent to each member at least seven days in advance of the meeting. The vacated office of the president, who is also the minister, will be fulfilled in accordance with Section VI of the by-laws of this Corporation.

ARTICLE XI

Upon dissolution of this Corporation, all assets shall be distributed to an organization and operated for one or more of the exempt purposes described in Section 501(c)(3) of the Internal Revenue Code.

ARTICLE XII

These Articles of Incorporation may be amended by a special meeting of the membership for that purpose by a majority vote of those present.

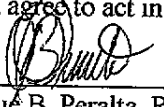
ARTICLE XIII

ARTICLES OF FAITH

We believe that there is one God, eternally existent in three persons; God, the Father; God the Son; and God, the Holy Spirit. We believe in the deity of our Lord Jesus Christ, in His virgin birth, in His sinless life, in His miracles, in His vicarious and atoning death, in His bodily resurrection, in His ascension to the right hand of God the Father, and his personal future return to this earth in power and glory. We believe that the only means of being cleansed from sin is through faith in the precious blood of Christ. We believe that regeneration by the Holy Spirit is absolutely essential for personal salvation. We believe that the redemptive work of Christ on the cross together with the wounds inflicted upon His body at the whipping post provides healing for the human body as well as salvation for the soul. We believe that the baptism of the Holy Spirit according to the scripture Acts 2:4 is given to believers who ask for it. We believe in the present ministry of the Holy Spirit by whose indwelling presence the Christian believer is enabled to live a godly life. We believe in the resurrection of Jesus Christ. We believe in the baptism of the believer by complete immersion in water in the name of the Father, the Son, and the Holy Spirit, and the Lord Jesus Christ. We believe in the scripture of the Old and New Testament as inspired by God and that the Holy Bible, in its entirety, contains the entire doctrinal belief of this Corporation.

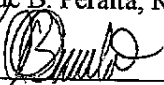
ARTICLE XIV

1. REGISTERED OFFICE AND REGISTERED AGENT. The address of the registered office of the corporation is 20808 Bantams Roost, Estero, Florida, 33928, and the name of the registered agent at such address is Josue B. Peralta. This is the principle office of the Corporation. Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Josue B. Peralta, Registered Agent

7-26-00
Date



Josue B. Peralta, Incorporator

7-26-00
Date

FILED
00 JUL 31 PM 2:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA