

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8877 • 800-342-8062 • Fax (850) 222-1222

NO 1000001070

His Heart Ministries, Inc.

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Signature _____

Requested by: CD

Name _____

Date 2-15-01

Time 11:00

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ARTICLES OF INCORPORATION
OF

HIS HEART MINISTRIES, INC.

(A CORPORATION NOT FOR PROFIT)

I, the undersigned, being desirous of forming a corporation for religious, charitable and philanthropic purposes, under Chapter 617 of the Florida Statutes, do hereby agree to the following:

ARTICLE I.

NAME

The name of this corporation is: HIS HEART MINISTRIES, INC.

ARTICLE II.

PURPOSES

The general nature and object and purposes of this corporation shall be:

- (a) For the purpose of promoting Evangelical Campaigns, Missionary Outreaches, Religious Seminars, and Preaching the Gospel of Jesus Christ to all Mankind.
- (b) This organization is wholly a Charitable Organization.

ARTICLE III.

QUALIFICATIONS OF MEMBERS

The membership of this corporation shall be limited to Born Again Christians of the Spirit of God and must be persons of Christian convictions and beliefs who have been spiritually baptized in the name of the Father, the Son and the Holy Spirit and have been accepted into membership of this organization by a majority vote of the membership of this corporation in attendance and voting at the meeting where the proposal for membership is submitted; a candidate for membership must believe in the doctrine of HIS HEART MINISTRIES, INC., and must agree to be bound by the Articles of Incorporation, Rules, Regulations, and By-Laws of this corporation. Membership from this corporation may be terminated by a vote of the membership thereof as set forth in the By-Laws.

ARTICLE IV.

TERM OF EXISTENCE

This corporation is to exist perpetually.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI.

FIRST OFFICERS

Section I. The names and addresses of the officers who are to manage all the affairs until the first election under this Charter are as follows:

<u>OFFICER</u>	<u>NAME</u>	<u>ADDRESS</u>
PRESIDENT	Patricia A. Duke	1024 S. 78 th St., Tampa, FL 33619
VICE PRESIDENT	Debra P. Micciche	15406 Heathridge Dr., Tampa, FL 33625
SECRETARY	Stacie P. McCullers	4309 Round Lake Ct., Tampa, FL 33624
TREASURER	Patricia A. Duke	1024 S. 78 th St., Tampa, FL 33619

Section 2. The above officers shall be Trustees of the corporation.

Section 3. All Trustees and Directors shall be elected or appointed annually at the annual meeting of this corporation which shall be held on the first Monday in March, and on the first Monday of March each year thereafter at the time and place prescribed by the By-Laws. And said officers and directors shall assume their duties and responsibilities at the first meeting next succeeding their election or appointment.

Section 4. A majority of the Board of Directors shall constitute a quorum at any meeting of said Board.

ARTICLE VII.

OFFICERS

Section 1. The business affairs of this corporation shall be managed by and under the supervision of the Three (3) Trustees as set forth in the Charter and the By-Laws of this corporation.

Section 2. This corporation shall have three (3) Trustees, who shall act as its Board of Directors initially. The numbers of the Board of Directors may be increased from time to time by the By-Laws, but shall never be less than three (3).

ARTICLE VIII.

AMENDMENTS TO ARTICLES OF INCORPORATION

Upon proper notice to the members of this corporation, Amendments to these Articles of Incorporation may be proposed and adopted upon a two-thirds (2/3rds) vote of the members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE IX.

BY LAWS

ARTICLES X.

LOCATION

The location of this corporation shall be at 1024 S. 78th Street, Tampa, FL 33619, and at such other places as may from time to time be authorized by the Board of Directors. The mailing address for this corporation is P. O. Box 270356, Tampa, FL 33688-0356.

ARTICLE XI.

DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

In pursuance of Chapter 48.091, Florida Statutes:
This corporation has named: Patricia A. Duke as its registered agent to accept service of process within this state.

Located at: 1024 S. 78th Street, Tampa, FL 33629, its registered office.

ACKNOWLEDGMENT

Having been named to accept service of process for this corporation, HIS HEART MINISTRIES, INC. at place designated above, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said registered office.

Patricia A. Duke

Patricia A. Duke
Registered Agent

Article XII.

DISSOLUTION

If this corporation should dissolve or expire, the assets of the corporation, after payment of debts, shall be donated to another non-profit corporation which is qualified for exemption from taxation under the laws and regulations of the internal revenue code of the United States.

The Board of Directors of the corporation at the time of dissolution or expiration shall manage the affairs of the corporation as Trustees and shall decide as such Trustees by a majority vote what non-profit organization shall be the recipient of the assets. The transfer of the assets to the non-profit corporation shall be done as soon as practicable after the dissolution or expiration of the corporation.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands this the 25th day of January, 2001 for the purpose of forming this corporation not for profit under the laws of the State of Florida.

x Patricia A. Duke

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SECRETARY OF STATE
TALLAHASSEE FLORIDA