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

Healing BALM Ministries of N.E. FL., Inc. SUBJECT: (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

378.75 Filing Fee

& Certificate

■\$122.50

Filing Fee

& Certified Copy

\$131.25

Filing Fee.

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Minister Mary E. Calhoun

Name (Printed or typed)

69 Pinewood Drive

Address

Yulee, FL 32097

City, State & Zip

(904) 548-4468

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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.

ARTICLE I - NAME

The name of the corporation shall be:

Healing BALM Ministries of N.E. FL., Inc.

This corporation was birthed from Solid Rock Church of God by Faith 14 Palm Drive Yulee, FL 32097



ARTICLE II - PRINCIPAL OFFICE

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

Solid Rock Church of God by Faith 14 Palm Drive P.O. Box 640 (Mailing address) Yulee, FL 32041

ARTICLE III - PURPOSE (S)

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

To identify through evaluation those persons afflicted with HIV/Aids and persons with other health and psychosocial needs.

This Corporation will be multi-faceted providing care for these individuals (adults and/or juveniles) through referrals, counseling, education and spiritual guidance. The Corporation's existence is completely charitable, scientific, literary and educational within the meaning of Section 501(C)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future

United States Internal Revenue Law.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

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

The Corporation will elect its Board of Directors in accordance with its by-laws.

ARTICLE V – AMENDMENT

The right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation shall be vested in the Board of Directors.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Minister Mary E. Calhoun 69 Pinewood Drive Yulee, FL 32097

ARTICLE VII - INCORPORATOR

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

Minister Mary E. Calhoun 69 Pinewood Drive Yulee, FL 32097

Signature/Incorporator

/ 5 / 6 / Date

Having been named as registered agent and to accept the 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 statues 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.

Signature/Registered Agent

Date