

# N01000002254

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**DAVID G. MARMON**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

March 26, 2001

**BY FEDEX**

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: HERITAGE MINISTRIES, INC.

100003911851--7  
-03/27/01--01051--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Secretary of State:

Enclosed please find one original and one copy of the Articles of Incorporation for the above-named corporation and payment in the amount of \$70 for filing. Also please find enclosed the Acceptance of Appointment as Registered Agent. Please return the appropriate document(s) to us. **We include a FedEx Envelope for your use in returning the documents to us (at our expense, of course). We thank you in advance for your consideration.**

Thank you for kind and courteous attention.

Yours sincerely,



David G. Marmon

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**ARTICLES OF INCORPORATION OF  
HERITAGE MINISTRIES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

1. The name of the Corporation is **HERITAGE MINISTRIES, INC.**
2. The principal place of business and mailing address of this corporation shall be:

1909 Creekbend Drive  
Lakeland, FL 33811.
3. The specific purpose for which the corporation is organized is to communicate the Gospel of Jesus Christ through multi-faceted means.
4. The manner in which the directors are elected or appointed is that the directors are appointed by the incorporator and thereafter the directors are elected pursuant to the Bylaws of the corporation.
5. The name and Florida address of the initial registered agent are:

Robert B. Stubblefield  
1909 Creekbend Drive  
Lakeland, FL 33811.
6. This corporation is a nonprofit religious corporation and is not organized for the private gain of any person. It is organized exclusively for religious purposes under Section 501(c)(3) of the Internal Revenue Code.
7. No substantial part of the activities of this organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, except as otherwise provided by Section 501(h) of the Internal Revenue Code, and the organization shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

8. The property of this corporation is irrevocably dedicated to religious purposes. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its directors, officers, members, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.
9. Upon the dissolution of the organization, assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated for religious purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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

David B. Marmor  
Signature/Incorporator

3-26-01  
Date

**ACCEPTANCE OF APPOINTMENT AS  
REGISTERED AGENT**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, Robert Stubblefield, hereby accept the Appointment as Registered Agent  
for HERITAGE MINISTRIES, INC.:

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.

  
\_\_\_\_\_  
Signature/Registered Agent

3/6/01  
\_\_\_\_\_  
Date