

No 1000007045

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October 1, 2001

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

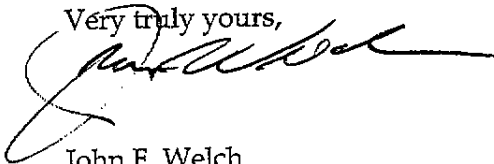
RE: Servant's Heart, Inc.

Gentlemen:

Enclosed herewith please find an original and a copy of the Articles of Incorporation for SERVANT'S HEART, INC., with Resident Agent Designation in duplicate. I also enclose my trust account check in the amount of \$70.00 as payment for the filing fee.

Please forward your confirmation letter to my office upon completion of the filing process. Thank you in advance for your assistance in this matter.

Very truly yours,



John F. Welch

JFW:lak
Enclosures

FILED
OCT-2 PM 1:27
DIVISION OF STATE
TALLAHASSEE, FLORIDA

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D. BROWN OCT - 4 2001

**ARTICLES OF INCORPORATION
NON-PROFIT CORPORATION
OF
SERVANT'S HEART, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

NAME

The name of this corporation is: **SERVANT'S HEART, INC.**

ARTICLE II.

DURATION

This corporation shall have a perpetual existence.

ARTICLE III.

INITIAL REGISTERED OFFICE AND AGENT

The street address of initial principal office and the mailing address of this corporation is 880 Franklin Street, Altamonte Springs, Florida 32701. The name of the initial Registered Agent at that address is Linda Wolbert, who by signing these Articles of Incorporation does hereby agree in writing to accept the appointment as Registered Agent as required by Florida Statute 617.0501 for the non-profit corporation SERVANT'S HEART, INC.

ARTICLE IV.

PURPOSE

The purpose or purposes for which this corporation is organized is to provide food, housing and clothing for the children of Tegucigalpa, Honduras, and all other activities permitted by the laws of the State of Florida.

ARTICLE V.

ELECTION OF DIRECTORS

The method by which directors of this non-profit corporation are elected are to be stated in the corporate by-laws.

ARTICLE VI.

POWERS

This non-profit corporation shall have any and all powers which are allowed a non-profit corporation under Florida Statute Section 617.0302 of the Florida Statutes.

ARTICLE VII.

INCORPORATORS

The name and address of each incorporator of this corporation is:

Gavin Welch	2000 Killarney Drive Winter Park, FL 32789
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Nicole Welch	2000 Killarney Drive Winter Park, FL 32789
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ARTICLE VIII.

INITIAL BOARD OF DIRECTORS

The corporation shall have seven (7) initial directors:

Gavin Welch	2000 Killarney Drive Winter Park, FL 32789
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Nicole Welch	2000 Killarney Drive Winter Park, FL 32789
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Alan Lawson	5519 Gross Ct. Orlando, FL 32810
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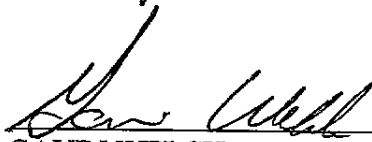
Julie Lawson 5519 Gross Ct.
Orlando, FL 32810


Jim Wolbert 880 Franklin Street
Altamonte Springs, FL 32701

Linda Wolbert 880 Franklin Street
Altamonte Springs, FL 32701

Michele Zebucavec 1258 Maximillion Street
Deltona, FL 32725

IN WITNESS WHEREOF, the undersigned incorporators has executed these
Articles of Incorporation this 28 day of September, 2001.


GAVIN WELCH

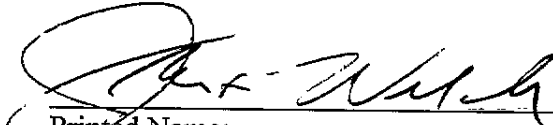

NICOLE WELCH

STATE OF FLORIDA

COUNTY OF MARION

The foregoing instrument was acknowledged before me this 28 day of
September, 2001, by GAVIN WELCH and NICOLE WELCH,
who are personally known to and who did take an oath.

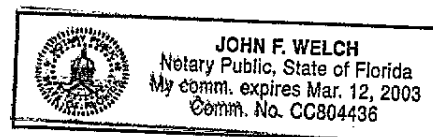
NOTARY PUBLIC - STATE OF FLORIDA



Printed Name:

Commission No.:

Commission Expires:



FILED
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CLERK OF THE STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Florida Statute, Section 617.0501(Registered Office and Register Agent form), the undersigned, LINDA WOLBERT, accepts the position as Registered Agent and the principal office for the non-profit corporation, **SERVANT'S HEART, INC.**, is 880 Franklin Street, Altamonte Springs, Florida 32701, County of Seminole, State of Florida, and hereby agrees to serve as Resident Agent to accept service of process within the State of Florida.

The principal office of the corporation is identical to my residence address as stated above.

ACKNOWLEDGMENT

(Must be signed by Designated Agent)

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

Linda Wolbert
LINDA WOLBERT
Resident Agent