

No 1000007045

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John F. Welch  
Christopher H. Welch

\* Also Admitted in New York

October 1, 2001

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

RE: Servant's Heart, Inc.

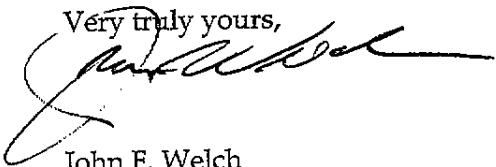
800004619718--4  
-10/02/01-01024-019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

D. BROWN OCT - 4 2001

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01 OCT -2 PM 1:27  
FLORIDA  
STATE  
REGISTRATION  
DIVISION  
FLORIDA

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

## 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

Nicole Welch      2000 Killarney Drive  
Winter Park, FL 32789

## ARTICLE VIII.

#### INITIAL BOARD OF DIRECTORS

The corporation shall have seven (7) initial directors:

Gavin Welch      2000 Killarney Drive  
Winter Park, FL 32789

Nicole Welch      2000 Killarney Drive  
Winter Park, FL 32789

Alan Lawson 5519 Gross Ct.  
Orlando, FL 32810

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

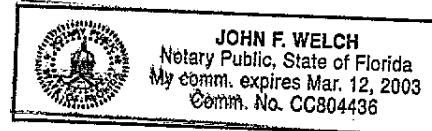
The foregoing instrument was acknowledged before me this 28 day of September, 2001, by GAVIN WELCH and NICOLE WELCH, who are personally known to and who did take an oath.

NOTARY PUBLIC - STATE OF FLORIDA

~~Printed Name:~~

Commission No.:

Commission Expires:



*FILED  
01 OCT -2 PM 1:27  
SOLICITORS 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