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ROY MILLER CERTIFIED PUBLIC ACCOUNTANT 8834-14 Goodby's Executive Dr. Jacksonville, Florida 32217 (904)731-4846

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December 11, 2001

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TRANSMITTAL LETTER

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

SUBJECT: Heart Seekers, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

□ \$70.00	□ \$78.75	□ \$78.75	⊠ \$87.50
Filing Fee	Filing Fee &	Filing Fee &	Filing Fee
	Certificate of Status	Certified Copy	Certified Copy
			& Certificate

The certified copy of the Articles and the certificate should be mailed to Roy Miller, 8834-14 Goodby's Executive Dr., Jacksonville, Florida 32217. Thank you.

Sincerely,

Roy Miller

RM/sdr Enclosures

D. BROWN DEC 1, 7 2001



ARTICLES OF INCORPORATION

OF

HEART SEEKERS, INC.

The undersigned, for the purpose of forming a corporation not for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be: Heart Seekers, Inc.

ARTICLE II

Principal Place of Business & Mailing Address

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

Place of Business 301 Talwood Trace Jacksonville, FL 32259

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Mailing Address 301 Talwood Trace Jacksonville, FL 32259

ARTICLE III

Purpose

The purpose for which the corporation is organized is to expose how men have mishandled their wound, deadened their hearts, and been deceived by the enemy, resulting in an embrace of a false identity, which disables a man from living his true mission, purpose, and identity in Christ.

ARTICLE IV

Manner in Which Directors are Elected or Appointed

The manner in which the directors are elected or appointed is to be specified in the Bylaws of the Corporation.

ARTICLE V

Names and Street Addresses of the Directors

The initial Board of Directors shall consist of four (4) persons. The names and addresses

Keith Barrett 301 Talwood Trace Jacksonville, FL 32259 Angela Barrett 301 Talwood Trace Jacksonville, FL 32259

Dan Colley 10760 Clydesdale Drive Jacksonville, FL 32257 Carol Colley 10760 Chydesdale Drive Jacksonville, FL 32257

ARTICLE VII

Incorporator

The name and address of the incorporator is:

Keith Barrett 301 Talwood Trace Jacksonville, FL 32259

ARTICLE VIII

Powers of the Corporation

All the powers enumerated herein whether expressed or implied, shall be exercised exclusively for religious, charitable, educational and scientific purposes and shall be limited in such a manner that the corporation shall qualify as an exempt organization under Section 501(C)(3),(5) of the Internal Revenue Code of 1964 and applicable state tax law provisions as there are currently and shall hereinafter be in force and effect.

The corporation shall have one class of membership. The Board of Directors shall define qualifications for membership to be included in the bylaws.

No part of the income or profit of the corporation shall be distributable to its members, directors, or officers. Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of, or provision for the payment of, all debts and liabilities of the Corporation, shall be distributed to an organization and used exclusively for charitable, religious, benevolent, educational, or similar purposes.

are:

Signature (Incorporator): Fred Banett Date: 12-11-01

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this ______ day of ______ 1901.

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was sworn to and acknowledged before me by <u>Keitth</u> <u>Bareerr</u>, who produced as identification <u>or who is personally</u> known to me and who did / <u>did not</u> take an oath on this <u>11th</u> day of <u>December</u> <u>2901</u>.

Notary Public at Large, State of Florida:	Shryl D. Rand	
My commission expires: $8/26/03$		
	SHERYL D. RAND MY COMMISSION # CC 866853 For Not EXPIRES: Aug 26, 2003 1-800-3-NOTARY Fia. Notary Service & Bonding Co.	

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CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Heart Seekers, Inc.

2. The name and address of the registered agent and office is:

Keith Barrett 301 Talwood Trace Jacksonville, FL 32259

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: two Bantto Date: 12-11-01

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314