

**McManus
&
McManus, P.A.**

Attorneys at Law

R. Bruce McManus, President
Board Certified Wills, Trusts and Estate Lawyers
Fred J. McManus 1904-1983

Mary McManus Taylor

September 6, 2002

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

Dear Representative:

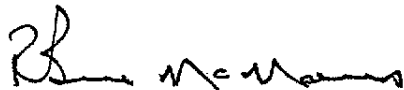
Enclosed please find two copies of the Articles of Incorporation for H.I.S. Ministries, Inc., a new Florida non-profit corporation. Please file one copy and return the second copy showing the date and filing information in the envelope provided. A check in the amount of \$70.00 is enclosed to cover the following expenses:

Filing Articles of Incorporation	\$35.00
Designation and Acceptance by Registered Agent	\$35.00

If you have any questions please contact my office.

Your very truly

MCMANUS & MCMANUS, P.A.



R. Bruce McManus
RBM:jr

Enclosures

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*****70.00 *****70.00

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02 SEP 30 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-26813

bm 9/30



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 16, 2002

R. BRUCE MCMANUS
79 OVERBROOK BLVD
LARGO, FL 33770-2899

SUBJECT: H.I.S. MINISTRIES, INC.
Ref. Number: W02000026813

We have received your document for H.I.S. MINISTRIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 402A00052732

ARTICLES OF INCORPORATION
OF
H.I.S. RESTORATION MINISTRIES, INC.
A FLORIDA NONPROFIT CORPORATION

FILED
02 SEP 30 PM 2:40
CLERK OF THE CIRCUIT COURT
JALANCO, FLORIDA

ARTICLE ONE

Name

The name of the Corporation is H.I.S. RESTORATION MINISTRIES, INC. The address of the Corporation is 35 Glades Circle, Largo, FL 33771.

ARTICLE TWO

Duration

The term of existence of the Corporation is perpetual and the corporate existence will commence on the filing of these articles by the Department of State.

ARTICLE THREE

Purpose

The purpose for which the Corporation is organized is to assist individuals to meet their needs through a holistic approach regardless of denomination or religious affiliation; to love the unlovely, to reach the unreachable and to teach forgiveness to the unforgiving.

ARTICLE FOUR

Directors

There shall be 5 members of the initial Board of Directors of the Corporation. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

Adrian West	13104 120th Street N., Largo, FL 33778
Pearl Hall	1695 Serenity Lane, Apt. A, Dunedin, FL 34698
James Feazell, Sr.	11760 129th Avenue N., Largo, FL 33778
Nathan Bostick	13215 119th Street N., Largo, FL 33773
Steven Sorrells	2776 20th Avenue S.W., Largo, FL 33774

The Board of Directors may be increased to not more than fifteen directors as provided by the by-laws but shall not consist of less than two directors. The Board of Directors will be elected or appointed as provided by the by-laws. Directors shall be members as described under Article Six.

ARTICLE FIVE

Registered Office and Agent

The initial registered office of the Corporation shall be located at 35 Glades Circle, Largo, FL 33771. The initial registered agent of the Corporation at that address shall be James E. Feazell, Jr.

ARTICLE SIX

The Corporation may have members. The initial directors and all future directors shall be members. The subscribers of the articles shall be the initial members. Members of the Corporation will subscribe to the purposes of the Corporation in such a form as provided in the by-laws of the Corporation.

ARTICLE SEVEN

The name and residence address of the subscriber of these Articles of Incorporation is:

James E. Feazell, Jr.	35 Glades Circle, Largo, FL 33771
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ARTICLE EIGHT

Corporate Earnings

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article Three hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The corporation shall not contain any governing instrument or other written policy that discriminates against a person on the basis of race, creed or color.

ARTICLE NINE

Disposition of Corporate Assets Upon Dissolution

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE TEN

Amendment of Articles of Incorporation

Amendments to the Articles of Incorporation shall be proposed by resolution of the Board of Directors and adopted by affirmative vote of a majority of directors entitled to vote at the annual meeting or a special meeting.

Written notice setting forth the proposed amendment or a summary of the changes to be effected thereby shall be given to each director of record entitled to vote.

IN WITNESS WHEREOF, we the undersigned have subscribed our names this 27th day of Sept., 2002.

James E. Feazell, Jr.
Incorporator : JAMES E. FEAZELL, JR.

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 27th day of Sept., 2002, by James E. Feazell, Jr. as Director of the H.I.S. RESTORATION MINISTRIES, INC, a Nonprofit Corporation, on behalf of the corporation. They are personally known to me or produced driver's license as identification and did take an oath.




Laurie M. Wilson
MY COMMISSION # CC898345 EXPIRES
December 27, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

Laurie M. Wilson
Notary Public
Print Name: _____

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above named 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.

Dated this 27th day of Sept., 2002.


Print Name: James E. Feazell, Jr.
Address: 35 Glades Circle, Largo, FL 33771

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA