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FAX NO.

26 2004 08:57AM P1

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I200000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA NON-PROFIT CORPORATION

HEALTH MINISTRY INSTITUTE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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Health Ministry Resource Institute, Inc.

Article one- Name and Address

The name and address of this principal corporation is Health Ministry Resource Institute, Inc. The physical address is located at 19740 NE 24th Court, NMB, Florida 33180 and the mailing address is PO Box 4352, Hallandale, Florida 33008-4352. The Corporation is organized pursuant to the Florida Nonprofit Corporation Code.

Article two-Nonprofit Public Corporation, Inc.

This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Nonprofit Public Benefit Corporation Law for charitable and educational purpose to promote faith based health and wellness to Church congregations.

The programs will consist but not be limited to:

1. Congregational health inserts/ Website
2. Health Surveys/ Risks
3. Health Seminars
4. Health Fairs/ Screenings
5. Advocacy
6. School Based Health Care
7. Tutorial
8. Health Centers in Churches
9. Exceptional Children/Adult Support

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Article three-Existence of corporation

The duration of this corporation shall be perpetual; no stock is issued pursuant to the nonprofit public benefit corporation law.

Article four- Registered Agent

The address of the Registered office is :19740 NE 24th Court, NMB Florida 33180. The registered agent at the office shall be:

Gina Morgan-Smith, MD
19740 NE 24th Court
NMB, FL 33180

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Article five-Organization

The organization is organized and operated exclusively for Religious, Charitable and Educational purposes within the meaning of Section 501(C)3 of the Internal Revenue Code.

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to carry on as follows:

1. By a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue code.
2. By a corporation contribution to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

Article six-Directors and Officers

The directors are elected in accordance with the nonprofit bylaws of this corporation. The name and address of the persons appointed to act as the initial directors of this corporation are as follow:

Name

Gina Morgan-Smith, MD
President

19740 NE 24th Court
NMB, FL 33180

Gina Morgan-Smith, MD
Secretary/ Treasurer

19740 NE 24th Court
NMB, FL 33180

Article seven-Property of Corporation

The property of this corporation is irrevocably dedicated to Charitable and Educational purposes and no part of the net income or assets of the organization shall ever inure to the Benefit of any director, officer or member thereof or the benefit of any private person.

On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation, which is organized and operated exclusively for, Religious, Charitable and Educational purposes under 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 disposed of shall be disposed of by the Court of Common pleas of the county in which the principal office of the organization 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.

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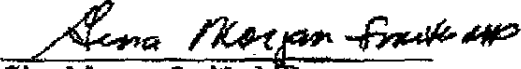
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Article eight-Date Executed

These articles of incorporation are executed the 16 day of the lord year, 2004 in the month of January. The name and address of the incorporator of this organization shall be as follows:


Gina Morgan-Smith, MD
19740 NE 24th Court
NMB, FL 33180

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Registered Agent/ Registered Office

Pursuant to the provisions of section 607.0501, 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:

Health Ministry Resource Institute, Inc.

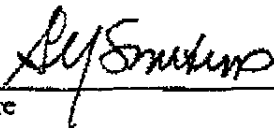
2. The name and address of the registered agent and office is:

**Gina Morgan-Smith, MD
19740 NE 24th Court
NMB, FL 33180**

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Having been named as registered agent and to accept services 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



Date

1/16/2004

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