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TRANSMITTAL LETTER

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

SUBJECT: Heavenly Hearts Ministric Ties FOC.
(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

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

\$70.00 \$\sum_{\text{\$\frac{1}{2}}}\$\$ \$78.75 \$\$87.50 \$\$ Filing Fee & Filing Fee & Filing Fee, & Certificate of & Certified Copy & Certified Copy & Certificate & ADDITIONAL COPY REQUIRED

FROM: Debra Ann Weisz
Name (Printed or typed)

1571 WEST FAIRWAY ROAD

Pembroke Pines, FlarioA.
City, State & Zip 33026

954436-5548 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 16, 2004

DEBRA ANN WEISZ 1571 WEST FAIRWAY RD. PEMBROKE PINES, FL 33026

SUBJECT: HEAVENLY HEARTS MINISTRIES INC.

Ref. Number: W04000027328

We have received your document for HEAVENLY HEARTS MINISTRIES INC. and your check(s) totaling \$92.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 245-6878.

Letter Number: 904A00045448

Alan Crum Document Specialist New Filings Section

In Compliance with Chapter 617, F.S., (Not for Profit)

The name of the corporation shall be: Heavenly Hearts Ministries Inc
ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be: 1571 WEST FAIRWAY ROAD PEMBLORE PINES, FLORIDA 33026
ARTICLE III PURPOSE The purpose for which the corporation is organized is: To solicit monitary donations hat will be used to purchase items of daily living to low income individuals
To solicit material donations that will be distributed to low income individuals. To accept both monitary and ARTICLE IV MANNER OF ELECTION material donations. The manner in which the directors are elected or appointed: Servening process based on seriousness of commitment to cause. See Attached
ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS List name(s), address(es) and specific title(s): Debra Ann Weisz-owner president 1571 west Frieway Road Pembroke Pines, Florida 33026
ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Debra Ann Weisz 1571 West FAIRWAY ROAD Pembroke Pines, FLDRIDA 33026
The name and address of the Incorporator is: Heavenly Hearts ministries 1571 West FAIRWAY ROAD
Pembroke Pines, Florida 33026

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.
Signature/Registered Agent Debra Annuels >
Signature/Incorporator Debra Ann Weisz Date

Re: Heavenly Hearts Ministries Inc. Letter # 904A00045448

Article IV
Manner Of Election

Directors will be appointed by owner/president based on proven honesty and dedication to cause, in combination with proven ability to work on behalf of all individuals without discrimination of race or income status. This process will take place through volunteer hours.

The president/owner will at time of appointment review financial status of corporation and projected future contributions and a fair salary will be based upon these figures.