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# TRANSMITTAL LETTER

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

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

ARTICLES OF (INCORPORATION

Articles of incorporation FOR

Open Arms & Hearts Ministries INC.

Article One:

The name for the corporation is Open Arms & Hearts Ministries

#### ARTICLE TWO

The principal place of business and the mailing address of this corporation shall be 3534 Smithfield rd. Jacksonville, Fl. 32217

# ARTICLE THREE

The general purposes for which this corporation is formed are to train men and women the skills of music and video production for the music ministry of the church to qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1985, as amended, or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code, as may be amended from time to time. There will be no form of gambling such as bingo raffles or lotteries This corporation shall not, as a substantial

part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

#### ARTICLE FOUR

The manner of which the directors are elected or appointed: each officer will be appointed bythe President, termination of officers of the corporation can only be done by a unanimous vote of the Executive Staff.

#### ARTICLE FIVE

The name and Florida street address of the initial registered agent shall be Anthony Hatten 3534 Smithfield rd. Jacksonville, Fl. 32217

#### ARTICLE SIX

The name and address of the subscribers to these Articles of Incorporation are:

Anthony Hatten------President---- 3534 Smithfield rd. Jacksonville, Fl. 32217
Sabrina Jones -----secretary-----7336 Greyfox Ln Jacksonville, Fl. 32244
Quentina Simpson Treasurer /Vice President-3534 Smithfield rd. Jacksonville, Fl 32217

------Board Member--- -. Jacksonville, Fl. 32206

Gerden Madison Michael Madison Derrick Johnson Johnnie Griffin

#### ARTICLE SEVEN

This corporation shall have a perpetual existence.

# ARTICLE EIGHT

Corporate members and supporting members of the corporation shall be in good standing, only corporate members shall have voting privileges.

### ARTICLE NINE

To become a part of the corporation a desire for the music and video production must be given and a willingness to honor and abide by the constitution and By-Laws of the corporation must be expressed.

ARTICLE TEN

This corporation commences and its operations outlined in the Articles of incorporation upon filing of said Articles of Incorporation with the secretary of the commonwealth of Florida.

# ARTICLE ELEVEN

Anthony Hatten shall serve as the President and Chief -Executive of the corporation and the only one with power to appoint officers

to any vacant office. The appointed officers shall be known as the Executive Staff, Vice -President, Recording-Secretary, Treasurer and Financial-Secretary.

- a) Anthony Hatten the founder of said corporation and Chief-Executive shall remain in office as President and Chief -Executive until death the vice president will then move up to president when that time comes, any officer who wishes to resign must do so in writing two weeks before the effective date.
- b) All officers must have a mind to work hard and be ready to learn and to teach any one with the desire to learn, all officers appointed shall serve for a term of twenty(20) years.
- c) The President shall sign all certificates, contracts, deeds, and other investments of the corporation. All real estate and properties purchased in the name of the corporation shall be owned by the corporation, real estate or other property may be acquired by purchase, gift, devise or deed. Said property shall be held in trust for use and benefit of A & J Video Production Inc
- d) Special meetings may be called by written or verbal notice to all members at least five (5) days prior to said meeting.
- e) No regular or special meeting of the officers of the corporation when the President is absent, the president must be at all meetings in order for the meeting to be legal.
- f) None of the officers of the corporation should be liable of any

legal action made against the corporation.

# ARTICLE TWELVE

The corporate seal shall be circular in form and have the inscribed thereon, the name of the corporation, the seal shall be kept by the secretary or the president of the corporation.

- a) Special and specific notice must be given of any proposed amendments or repealing to be submitted at a meeting. Such notice must be given ten days before the meeting.
- b) The Articles of Incorporation or By Laws may be amended at any meeting called for that purpose.
- c) Open Arms & Hearts Ministries Inc. reserve the right to license any man or woman who will stay with the training that is set for said person and is able to show what they have learned so that when that person go back to his or her church they will be able to star t are help in the video and music ministry of the church.
- d) All credentials issued by Open Arms & Hearts Ministries Inc. mu st be signed by the President of the set corporation.
- e) Open Arms & Hearts Ministries Inc. gives power of attorney to the President, Secretary, and the Vice-President.

#### ARTICLE THIRTEEN

Any one wanting to be trained by Open Arms & Hearts Ministries Inc must come in ready to work hard in-order to learn, all vocalist that come to A & J Video Production for CD recording must have their own music and lyrics copyright unless said person wants A & J Video Production Inc. to compose the music for them, said music will be copyright by Open Arms & Hearts Ministries Inc.

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By his signature below, Anthony Hatten accepts designation as registered agent of Open Arms & Harts Ministries Inc. I am familia

with and agree to act in this capacity. and also experient Anthony Hatten in the incorporator of open Arms & Harts. Ministries Inc

Anthony Hatten

3534 Snith luch Rd 4704

8-6-04