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November 5, 2004

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

Dear Sirs:

Enclosed please find an original and one (1) copy of the *Articles of Incorporation* for **HEALING HEARTS FOR CHRIST MINISTRY, INC.** and a check for \$78.75 (Seventy-Eight dollars and Seventy-five cents) as payment for the filing fee and Certificate of Incorporation.

Please expedite the Certificate of Incorporation to the following address: 1206 NW 14 Street, Fort Lauderdale, Florida 33311.

Sincerely,

Cornelia Goodrum-Steel

Incorporator

ARTICLES OF INCORPORATION OF HEALING HEARTS FOR CHRIST MINISTRY, INC.

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THE UNDERSIGNED, as incorporator and on behalf of a not-for-profit, non-stock corporation inder the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

Section 1.1. The name of the Corporation is Healing Hearts for Christ Ministry, Inc., (the "Corporation").

ARTICLE II DURATION

Section 2.1. The Corporation shall have perpetual existence unless dissolved pursuant to law.

ARTICLE III NON-STOCK CORPORATION

<u>Section 3.1.</u> The Corporation shall be organized on a non-stock basis under the Florida Not for Profit Corporation Act and may issue certificates of Membership.

ARTICLE IV PURPOSE

Section 4.1. The purpose for which the Corporation is organized is for (1) transacting any and all lawful business for which corporations may be incorporated under the Florida Not for Profit Corporation Act and to distribute the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary or educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto, as they now exist or as they may hereafter be amended. Such purposes include (2) providing trained volunteer care teams who are dedicated to meeting the counseling needs of people affected by various problems in their lives, (3) offering awareness programs to schools and various community groups to encourage drug prevention and STD prevention, (4) distribution of educational brochures and a variety of information concerning Sexually Transmitted Diseases and HIV/AIDS Awareness to community members, (5) providing secure one and one HIV/AIDS counseling sessions to those who have been infected by the virus to insure that his or her counseling sessions are strictly confidential, (6) providing housing information and referrals, (7) operate as a non-profit organization dedicated to meeting the needs of persons who are hurting in the community, (8) operate as a place of serenity and confidentiality where people can come to find hope and love, (9) distribution of items to needy families such as groceries and non-perishable foods items, personal hygiene products, diapers, clothing and other items which are considered living necessities,, (10) conduct etiquette classes, (11) provide motivational and empowerment classes which will be conducted by guest speakers who will speak on topics such as: fire prevention, safety, and drug prevention.

- Section 4.2. The Corporation shall have the power, either directly or indirectly, weather alone or in conjunction or cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable or proper for the furtherance, accomplishment, fostering or attainment of any or all of the purposes for which a Corporation is organized, and to aid or assist other organizations whose activities are such as to further accomplish, foster or attain any such purposes. Notwithstanding anything herein to the contrary, the Corporation shall exercise only such powers as are in furtherance of the exempt purposes of organizations set forth in Section 501 (c)(3) of the Internal Revenue Code of 1986 and the regulations thereunder as the same now exist or as they may be hereinafter from time to time.
- Section 4.3. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed 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 the purpose clause hereof; and no Director or Officer of the Corporation or any other private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.
- <u>Section 4.4.</u> 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 or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.
- <u>Section 4.5.</u> The Corporation shall distribute its income for each taxable year at such time and in such manners not to become subject to tax undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.
- Section 4.6. The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.
- Section 4.7. The Corporation shall not retain any excess business holdings as defined in Section 4943© of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.
- Section 4.8. The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.
- <u>Section 4.9.</u> The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.
- Section 4.10. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization contributions to which are deductible under Section 170(c)(2) Internal Revenue Code and said Regulations as they now exist or as they may hereafter be amended.
- Section 4.11. Upon the dissolution of the Corporation, The Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation, exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes, as shall at the time qualify as an exempt organization or organizations under Section 501 (c)(3)

of the Internal Revenue Code of 1986(or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the court having proper jurisdiction in the country where 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 V MEMBERS

<u>Section 5.1.</u> This Corporation shall have a membership consisting of the Board of Directors of the Corporation serving from time to time.

ARTICLE VI DIRECTORS

- Section 6.1. The affairs of the Corporation shall be governed by a Board of Directors (hereinafter referred to as the "Board"), subject to the restriction that, except as specifically set forth to the contrary in the Bylaws, the exercise of any powers or actions of the Board shall require the approval thereof by a majority vote of the Board present at a meeting at which a quorum of no less than two (2) Directors are present. The affirmative vote of at least two (2) Directors shall be necessary for all corporate action requiring a vote of the Board, including, but not limited to the following:
- 6.1.1. Approval of charitable gifts, transfers, distributions and grants by the Corporation to other entities.
 - 6.1.2. Adoption of an amendment to the Articles of Incorporation or the Bylaws.
 - 6.1.3. Organization of a subsidiary or affiliate by the Corporation.
- 6.1.4. Approval of any merger, consolidation or sale or other transfer of all or a substantial part of the assets of the Corporation.

Section 6.2. The initial Board of Directors shall consist of the following members elected in accordance with this Section 6.2 and the Bylaws:

NAME

ADDRESS

CORNELIA GOODRUM-STEEL	1206 NW 14 Street
Chief Executive Officer	Fort Lauderdale, FL 33311
DEBORAH ROBINSON	2001 NW 9 Avenue, Door 325
Treasurer	Fort Lauderdale, FL 33311
MERCEDE JOHNSON	1206 NW 14 Street
Director	Fort Lauderdale, FL 33311
RODNEY J. STEEL	1206 NW 14 Street
Director_	Fort Lauderdale, FL 33311
KEONA FORD	3215 South Plummer Circle
Secretary	Melbourne, FL 32901
MAE ROBERSIN	1206 NW 14 Street
Secretary	Fort Lauderdale, FL 33311

Section 6.3. The term of office of an elected Director shall be one (1) year and shall expire, regardless of whether or not a successor shall have been duly elected and qualified. The terms of elected Directors shall be staggered so that no elected Director's term expires less than four (4) months before the expiration of the next elected Director.

ARTICLE VII ADDRESS

Section 7.1. The Street Address of the principal office of this corporation in the State of Florida is:

1206 NW 14 Street Fort Lauderdale, Florida 33311

Section 7.2. The mailing address of this corporation in the State of Florida is:

P.O. Box 5912 Fort Lauderdale, Florida 33310

The Board may, from time to time, move its principal office in The State of Florida to another place in this State.

ARTICLE VIII REGISTERED AGENT AND REGISTERED OFFICE

Section 8.1. The Registered agent and registered office of the Corporation shall be:

Cornelia Goodrum-Steel 1206 NW 14 Street Fort Lauderdale, Florida 33311

ARTICLE IX AMENDMENT

Section 9.1. These Articles of Incorporation may be amended in the manner and with the vote provided by law.

ARTICLE X BYLAWS

Section 10.1. The Board of Directors of this Corporation shall adopt Bylaws for the government of the Corporation which shall be subordinate only to the Articles of Incorporation and the laws of the United States and the State of Florida. The Bylaws may be amended from time to time by the Board of Directors.

ARTICLE XI INCORPORATOR

Section 11.1. The name and address of the Incorporator of this Corporation is as follows:

Cornelia Goodrum-Steel 1206 NW 14 Street Fort Lauderdale, Florida 33311

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 05 Day of November, 2004.

INCORPORATOR

Cornelia Goodrum-Steel

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 48.091 and Section 607.0501(3), Florida Statues, the following is submitted in compliance with said Sections:

HEALING HEARTS FOR CHRIST MINISTRY, INC., desiring to organize under the laws of the State of Florida with its principle office as indicated in the Certificate of Incorporation, at the City of Fort Lauderdale, County of Broward, State of Florida, has named Cornelia Goodrum-Steel, located at 1206 NW 14 Street, Fort Lauderdale, FL 33311, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relating to keeping open said office.

_____ Registered Agent _____