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GIBBS LAW FIRM, P.A.

Attorneys and Counselors at Law

5666 SEMINOLE BOULEVARD, SUITE TWO
SEMINOLE, FLORIDA 33772

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December 22, 2004

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

SUBJECT: Heaven's Garden Ministries, Inc.

Dear Sirs:

Enclosed are an original and one copy of the articles of incorporation and a check for \$78.75 (filing fee and certified copy).

Once filed, please return the certified copy of the articles to:

Gibbs Law Firm, P. A.
5666 Seminole Boulevard
Suite 2
Seminole, FL 33772

If you have any further questions, please contact our office at (727) 399-8300.

Sincerely,

GIBBS LAW FIRM, P. A.



Zachary S. Gray

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
of
Heaven's Garden Ministries, Inc.

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The undersigned, acting as the incorporator of a corporation pursuant to Chapter 617 of the Florida Statutes, the Florida Not-For-Profit Corporation Act, adopts the following Articles of Incorporation for such corporation:

Article 1

The name of the corporation is HEAVEN'S GARDEN MINISTRIES, INC.

Article 2

The principle place of business and the mailing address of this corporation is, 629 South Ridgewood Avenue, Daytona Beach, Florida 32114, Volusia County.

Article 3

The corporation is organized exclusively for religious, charitable, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law), including, but not limited to, for such purposes, the establishing and operating of a community residential home for women to provide them with vocational and life skills training, and any other activity not prohibited to corporations under the Florida Not-For-Profit Corporation Act that is in furtherance of tax exempt purposes.

Article 4

The method of election of directors shall be stated in the Bylaws of the corporation. The corporation shall have a minimum of three (3) directors. The names and addresses of the initial board of directors are:

Aida Bowers	822 State Avenue, Holly Hill, Florida 32117
Kelly Holtmeyer	2429 South Peninsula, Daytona Beach, Florida 32118
Robert Johnson	160 Iron Gate Circle, Port Orange, Florida 32129
Mark Nelson	401 South Monroe Street, Tallahassee, Florida 32301
Michelle Thompson	18 Fern Meadow Lane, Ormond Beach, Florida 32174
Kathy Tolleson	211 Bay Street, Daytona Beach, Florida 32114

Article 5

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its directors, 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 tax-exempt purposes of the corporation set forth in Article 3.

Article 6

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all 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, religious, or educational purposes as shall at the time qualify as an organization exempt from Federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Article 7

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.

Article 8

The street address of the initial registered office of the corporation is 629 South Ridgewood Avenue, Daytona Beach, Florida 32114, and the name of the initial registered agent of the corporation at the initial registered office is Aida Bowers.

Article 9

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, except that the corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Article 10

The period of the duration of the corporation is perpetual unless dissolved according to law.

Article 11

The name of the incorporator is Aida Bowers and the address of the incorporator is 629 South Ridgewood Avenue, Daytona Beach, Florida 32114.

In Witness Whereof, the undersigned, being the incorporator of this corporation, has executed these Articles of Incorporation this 27 day of December, 2004.


Aida Bowers, Incorporator

Certificate of Designation

Registered Agent/Registered Office

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HEAVEN'S GARDEN MINISTRIES, INC.
2. The name of the registered agent and office is: **AIDA BOWERS**, and the address of the registered office is: 629 South Ridgewood Avenue, Daytona Beach, Florida 32114.

Acceptance By Registered Agent

Having been named as registered agent 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.

Dec 27, 2004
Date

Aida Bowers
Aida Bowers, Registered Agent

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