

N050000076/2

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600056972916

07/11/05 --01044--020 **137.50

FILED
05 JUL 26 AM 9:18
RECEIVED
OFFICE OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: New location for non-profit corporation

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

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Signa Miller
Name (printed or typed)

230 Calusa Blvd
Address

Nestle, FL 32541
City, State & Zip

(850) 837-9405
Daytime Telephone Number

EIN# 59-3781371
ID# 31024



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 14, 2005

LYNN MILLER
230 CALUSA BLVD
DESTIN, FL 32541

SUBJECT: TREES OF HEALING MINISTRIES, INC.
Ref. Number: W05000033634

We have received your document for TREES OF HEALING MINISTRIES, INC. and your check(s) totaling \$137.50. 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) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 605A00046425

NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION

FILED

The undersigned, Lynn Miller, Director
(Name) (Title) 05 JUL 26 AM 9:18
of Trees of Healing Ministries, Inc.
(Corporation Name) a foreign Corporation,
in accordance with section 617.1803, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was 1/06/04.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Paducah, Kentucky.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Trees of Healing Ministries, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 617.01201 and 617.0202 with this certificate is Trees of Healing Ministries, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was 855 Lakewood Drive, Paducah, Kentucky 42003.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am Lynn Miller, of Trees of Healing Ministries, Inc.
and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 8th day of July, 2005.

Lynn Miller
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S. (Not for Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be: *Trees of Healing Ministries, Inc.* 05 JUL 26 AM 9:18

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address shall be: *230 Calusa Blvd., Destin, Florida 32541* SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized: *non-profit, charitable organization according to 501(c)(3) rules*

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: *The directors are appointed. Stated in bylaws.*

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

The name(s) and address(es) and specific title(s): *Lynn Miller, Director*
Ross Miller, Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: *Ross Miller, 230 Calusa Blvd. Destin, FL 32541*

ARTICLE VII INCORPORATOR

The name and address of the incorporator is: *Lynn Miller*
230 Calusa Blvd.
Destin, FL 32541

Having been named as registered agent and 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.

Ross Miller

Signature/Registered Agent

7/8/05

Date

Lynn Miller

Signature/Incorporator

7/8/05

Date