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COVER LETTER

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

SUBJECT: Heart of the Matter Ministries INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FROM: Vincent w. Perry
Name (Printed or typed)

Alas Pullman Circle
Address

Pensacola FL. 32526
City, State & Zip

(250) 380-3233

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 29, 2006

BINCENT W. PERRY 2125 PULLMAN CIRCLE PENSACOLA, FL 32526

SUBJECT: HEART OF THE MATTER MINISTRIES INC.

Ref. Number: W06000029411

We have received your document for HEART OF THE MATTER MINISTRIES INC.. However, the document has not been filed and is being returned for the following:

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.

Subsequent directors may be elected or appointed by directors. However, the initials directors must be elected or appointed by the founder, incorporator or members, etc....A statement that the method of election of directors is as stated in the by-laws is also accepted.

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) 245-6934.

Loria Poole Document Specialist New Filing Section

Letter Number: 806A00042913

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Heart of the Matter Ministries Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2125 Pullman Circle. Pensacola Florida 32526

<u>ARTICLE III PURPOSE</u>

The purpose for which the corporation is organized is:

The purpose of this ministry is to nurture spiritual growth by ministering to the spiritual, emotional and physical needs of Christians. To serve our Lord in unity of spirit and in a joyful, but reverent manner; always setting a good Christian example for both believers and non-believers. A co-equal purpose is to win souls for Christ. To promote missionary enterprises both at home and abroad. To Educate and enlighten the peoples of the world about God, Jesus and Salvation.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Initial Directors are appointed by the Incorporator.

Directors and Officers will be appointed by a two thirds (2/3) vote of current Directors/Officers.

Method of Election is also stated in the by-laws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Vincent Wade Perry : President 2125 Pullman Circle

Pensacola Florida 32526

Irley Virgil Perry: Vice President

12475 U.S. Hwy. 27 Franklin Georgia, 30217

Kimberly Ann Perry: Secretary/Treasurer

2125 Pullman Circle Pensacola Florida 32526

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

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Kimberly Ann Perry 2125 Pullman Circle Pensacola Florida 32526

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Vincent Wade Perry 2125 Pullman Circle Pensacola Florida 32526

ARTICLE VIII

DISSOLUTION

In the event of the dissolution of this corporation, all of its debts shall be fully satisfied. None of its assets or holding shall be divided among the members, but shall be irrevocably dedicated by the treasurer to such non-profit religious corporations as are in agreement with the letter and spirit of the statement of faith, and in conformity with the requirements of the U.S. Internal Revenue Service code of 1954 (Section 501 c-3) or any subsequent amendment thereto.

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/Kimberly A. Perry/Registered Agent

Date

Signature/Vincent W. Perry Incorporator

Date

07-03-06

FILED

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SECRETARY OF STATE
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