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

OPEN HEARTS INTERNATIONAL, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$70.00 **□** \$78.75 □\$78.75 \$87.50 Filing Fee Filing Fee & Filing Fee Filing Fee, Certificate of Certified Copy & Certified Copy Status & Certificate ADDITIONAL COPY REQUIRED FROM: THOMAS A. KLEIN Name (Printed or typed) 300 EAST BREVARD STREET Address TALLAHASSEE, FLORIDA #32301 City, State & Zip (850) 222-3329, EXT 409 Daytime Telephone number

DIVISION OF CORPCRATION

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

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ARTICLES OF INCORPORATION OF OPEN HEARTS INTERNATIONAL, INC.

ARTICLE I

The name of the corporation shall be OPEN HEARTS INTERNATIONAL, INC.

ARTICLE II

The principal place of business and the mailing address of the corporation are as follows:

Open Hearts International, Inc. c/o FUNDAD Apartado 2213 Managua 5, Nicaragua Central America

Α

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ARTICLE III

The corporation is organized exclusively as a church and ministry of Trinity Reformed Church, Inc., a registered Florida nonprofit corporation. (No. 732257) The corporation's primary purpose is to proclaim the Gospel of Jesus Christ, as it is defined in the Holy Bible. It may engage in or support any activities necessary or appropriate to fulfill the foregoing purposes, including but not limited to, the exercise of all powers granted by Chapter 617, Florida Statutes. More specifically, the corporation shall assume responsibility for operating the Nicaraguan orphanage, feeding, educational and other ministerial and benevolent programs, which are presently in existence.

ARTICLE IV

The corporation shall have no members. The manner in which the directors are elected or appointed shall by provided in the Bylaws of the Corporation.

ARTICLE V

The names and addresses of the persons who are to serve as the initial directors until the first annual meeting or until their successors shall be elected and qualified are:

<u>NAME</u>	ADDRESS	OFFICE
Michael Buzbee	Apartado 2213 Managua 5, Nicaragua, C.A.	Executive Director
Carl M. Tillotson	Rt. 5, Box 55259 Monticello, Florida 32344	President
Greg Robinson	581 Paden Mill Trail Atlanta, Georgia 30044	Vice President
Thomas A. Klein	409 El Destinado Drive Tallahassee, Florida 32312	Secretary
Mario Aviles	Apartado 2213 Managua 5, Nicaragua, C.A.	Treasurer
Susan Buzbee	Apartado 2213 Managua 5, Nicaragua, C.A.	Director
W. A. Young	1321 Millstream Road Tallahassee, Florida 32312	Director

ARTICLE VI

The initial registered agent and office of the corporation shall be:

Thomas A. Klein, Esquire c/o Trinity Reformed Church, Inc. 2314 Bannerman Road Tallahassee, Florida 32312

ARTICLE VII

The name and address of the incorporators are:

NAME	ADDRESS
Thomas A. Klein	409 El Destinado Drive Tallahassee, Florida 32312
Carl M. Tillotson	Rt. 5, Box 55259 Monticello, Florida 32344

STATE OF FLORIDA COUNTY OF LEON

WITNESS WHEREOF, the undersigned incorporators have set their hands and seals, this 1/4 day of October, 2000.

Thomas A. Klein

These Articles of Incorporation have been subscribed and sworn to before me by the foregoing incorporators, THOMAS A. KLEIN, and CARL M. TILLOTSON, who are either personally known by me or have shown me a valid Florida Driver's License, this 11th day of October, 2000.

Marcha K. Beane MY COMMISSION # CC832085 EXPIRES June 30, 2003 BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

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.

Dated this _____ day of October 2000.

Thomas A. Klein, Registered Agent

Carl M. Tillotson, Incorporator

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