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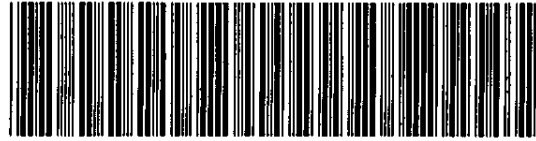
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Effective Date 4-16-07

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Heart to Heart Christian Ministries, 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
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Dr. David S. Thompson
Name (Printed or typed)

3920 N. AIA #703
Address

Fort Pierce FL 34949
City, State & Zip

772-370-3309
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 23, 2007

DR. DAVID S. THOMPSON
3920 N. A1A
#703
FORT PIERCE, FL 34949

SUBJECT: HEART TO HEART CHRISTIAN MINISTRIES, INC.
Ref. Number: W07000019616

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

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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) 245-6934.

Loria Poole
Document Specialist
New Filing Section

Letter Number: 107A00027247

Heart to Heart Christian Ministries, Inc.
1012 South 8th Street, Fort Pierce, FL 34950
772-370-3309

May 2, 2007

Loria Poole
Document Specialist
New Filing Section
Florida Department of State
Division of Corporations

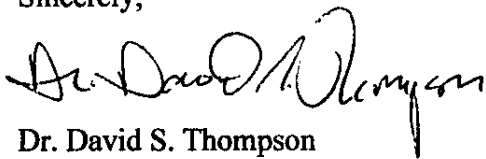
RE: Letter # 107A00027247

Dear Ms. Poole:

I am sending you the revised Articles of Incorporation for our ministry, Heart to Heart Christian Ministries, Inc. My wife spoke with you earlier this week and made you aware of the change of address for our ministry.

Thank you for your efforts to assist us with filing our papers for Incorporation with the State of Florida.

Sincerely,

A handwritten signature in black ink, appearing to read "Dr. David S. Thompson". The signature is fluid and cursive, with a large, stylized "D" and "T".

Dr. David S. Thompson
Senior Pastor
Registered Agent

ARTICLES OF INCORPORATION
OF
HEART TO HEART CHRISTIAN MINISTRIES, INC.

Effective date: April 16, 2007

Pursuant to the Tax-exempt laws of the State of Florida We, the undersigned, acting as the Board of Directors of this Not- For-Profit Corporation adopt the following Articles of Incorporation.

ARTICLE I. NAME

Effective Date *4-16-07*

1.01 The name of this Church affiliated (KFI) Religious Organization is Heart to Heart Christian Ministries, Inc.

1.02 This Church affiliated (KFI) Religious Organization may choose other names for Bible College, mission works and other ministries owned and /or operated by this public benefit corporation. This Corporation will not have members.

ARTICLE II. PRINCIPLE OFFICE

2.01 The registered agent will be Dr. David S. Thompson

2.02 The initial registered office is 1012 South 8th Street , Fort Pierce, Florida 34950

2.03 The Religious Organization may also have offices at such other places as the Board of Directors may from time to time appoint for the purposes of the Organization.

ARTICLE III. DURATION

3.01 The duration of the Religious Organization's existence in the State of Florida will be: perpetual.

ARTICLE IV. PURPOSE

4.01 The purpose of this Not-For-Profit Corporation shall be the propagation and dissemination of the Gospel of Jesus Christ, through the preaching, teaching, and living of the full Gospel message as outlined in the Articles of Faith of Heart to Heart Christian Ministries, Inc.

4.02 To accomplish such purpose this Church affiliated (KFI) Religious Organization may, among other means, establish and maintaining Christian Schools and colleges, home and foreign mission outreaches, hold evangelistic crusades, Internet services, camps and ultimately be engaged in all types of religious and charitable activities

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TALLAHASSEE, FLORIDA

including evangelism through electronic broadcasting, AM & FM radio, telecasting, cable and satellite television, and any other related projects for the carrying out of these ministries.

4.03 In carrying out all these purposes, this Church affiliated (KFI) Religious Organization will be making donations to other organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue code or corresponding section of any future federal tax code.

4.04 More than 1/3 of our income is derived from the general public not personal funds.

ARTICLE V. TAX- EXEMPT PROVISIONS

5.01 Affiliation ~ The name of this Tax-exempt Organization is Heart to Heart Christian Ministries, Inc. This Corporation is exempt from Federal income tax under Section 501 (c) (3) of the IRS, as a member of Kingsway Ministries, Inc. a/k/a Kingsway Fellowship International (KFI), and we pledge to promote and fulfill its purposes. Kingsway Fellowship Int'l is NOT a private foundation and is organized as described in Section 509 (a) (1) (*public charity*) and 170 (b)(1)(A)(ii)(*educational programs*).

5.02 Private Inurement ~ No part of the net earnings of the organization shall inure to the benefit of , or be distributable to its members, trustees, officers, or other private persons, except that the organization 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.

5.03 Religious Organizaton Properties ~ All properties are the property of the Organization and are not individually owned, but are irrevocably devoted to the Church affiliated Religious Organization work.

5.04 Political Involvement ~ No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation. The organization shall not participate in, or intervene in (including the publishing of distribution of statements) any political campaign on behalf of any candidate for public office.

5.05 Operating as a 501 (c) 3 Entity ~ Not with standing any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

5.06 Racial Nondiscrimination ~ The Religious Organization shall have a racially nondiscriminatory policy and, therefore, shall not discriminate against members, applicants, students and others on the basis of race, color, national or ethnic origin.

5.07 In the Event of Dissolution ~ In the event of dissolution of this Not-For-Profit Corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the Organization, dispose of all its assets to an organization(s) as determined by the Board of Directors of this Corporation whose purpose is in harmony with the full gospel message as outlined in this Corporation's Articles of Faith. Such public benefit organization(s) must be organized and operated exclusively for religious purposes as specified in Section 501 (c) (3) of the Internal Revenue Code.

5.08 Limitation of Activities ~ Notwithstanding any other provision of these Articles, the Religious Organization shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in the furtherance of the purposes stated in Article IV.

ARTICLE VI. RIGHTS

6.01 It shall have the right to possess, buy, mortgage, sell, lease, barter and exchange real and personal property, to borrow money, collect funds, receive gifts, and legacies as it may judge necessary for the attainment of these purposes.

ARTICLE VII. INCORPORATORS (or) BOARD OF DIRECTORS

7.01 The following persons were appointed to the initial Board of Directors. The Senior Pastor is the Chairman of the Board of Directors. The Chairman appointed the following persons as the initial Board of Directors:

| NAME | ADDRESS |
|-----------------------|--|
| Dr. David S. Thompson | 1012 South 8 th Street, Ft. Pierce, FL. 34950 |
| Margo Barnes | 4040 Sunrise Boulevard, Ft. Pierce, FL. 34982 |
| Debra Thompson | 1012 South 8 th Street, Ft. Pierce, FL 34949 |

ARTICLE VIII. MANAGEMENT OF AFFAIRS

8.01 The management of the affairs of the Religious Organization is vested in the President (Chairman of the Board) and the Board of Directors. The Religious Organization shall be governed by the provisions contained in this Articles of Incorporation and its Bylaws. The President, until his/her voluntary resignation or death is Dr. David S. Thompson.

ARTICLE IX. MEETINGS

9.01 The annual meeting and special meetings of he corporation shall be held at such times as stated in the Bylaws.

ARTICLE X. PROPERTY

10.01 Documents relating to the conveying or encumbering real estate shall be signed by the President and *Secretary*.

10.02 All assets of this Religious Organization should be recorded in the name of the Corporation. In the event of a defection of any Board of Director of this Corporation from its Articles of Faith, or from affiliation with Heart to Heart Christian Ministries, Inc., the title of all Corporation property, real or personal shall remain with those members abiding by such Articles of Faith and retaining affiliation with Heart to Heart Christian Ministries, Inc.

ARTICLE XI. AMENDMENTS

11.01 These articles may be amended by a simple majority vote of the Board of Directors present at a duly called meeting where all Board members are notified, in written form, a minimum of then days prior to the meeting. The must be present at this meeting.

SIGNED AND ADOPTED this 12th day of April, 2007

By Dr. David S. Thompson
Dr. David S. Thompson, President

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TALLAHASSEE, FLORIDA