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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH
12/24/07

COVER LETTER

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

SUBJECT: Land of Rephah International 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: Karen Ann Heruska

Name (Printed or typed)

80 Country Club Lane

Address

Mulberry, Florida 33860

City, State & Zip

(863) 425-7828

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 26, 2007

KAREN ANN HERUSKA
80 COUNTRY CLUB LANE
MULBERRY, FL 33860

SUBJECT: LAND OF REPHAH INTERNATIONAL MINISTRIES, INC.
Ref. Number: W07000062029

We have received your document for LAND OF REPHAH INTERNATIONAL MINISTRIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Officer and Director information can't be read.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected 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 Herring
Regulatory Specialist II
New Filing Section

Letter Number: 007A00071589

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

ARTICLE I NAME

The name of the corporation shall be:

Land of Rephah International Ministries, Inc.

ARTICLE II PRINCIPAL OFFICE

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

80 Country Club Lane
Mulberry, Florida 33860

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Mission of Land of Rephah International Ministries, Inc. is to offer healing and support by providing temporary housing for pregnant unwed teen mothers, runaways who need to get off the streets to be reunited with family, and a safe haven for prostitutes while they begin a new life. Land of Rephah International Ministries, Inc. provides hope and new beginnings through safety, spiritual guidance, counseling, and education in the United States and expanding overseas. We will also offer housing for retired ministers to continue their ongoing ministry.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Initial directors were appointed by Founder, Karen Heruska.

Directors were appointed according to ministry needs and areas of individual expertise.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Executive Board of Directors:
President: Karen Heruska 80 Country Club Lane Mulberry, Florida 33860
Vice President: Douglas Heruska 180 Country Club Lane Mulberry, Florida 33860
Board of Directors:
Secretary: Julia Brown Heruska 80 Country Club Lane Mulberry, Florida 33860
Terry DuChane 4214 Mulberry Lane Lakeland, Florida 33813

Ce-Treasurer: Jessica Danielle Heruska 80 Country Club Lane Mulberry, Florida 33860
Douglas Heruska 80 Country Club Lane Mulberry, Florida 33860

Pastoral and Evangelism Consultant: Sue Overholser 10381 Seven Drive Park City, Florida 33863
Certified Lay Minister and Youth Consultant: James Markley 328 Seaside Trail Mulberry, Florida 33860
Ministry and Education Consultants: Dean and Nancy Nichols Rt. 1 Box 188 Cooper, Texas 75432

Construction and Ministry Consultant: Curtis Beatty 114 Southwest J. Street Ardmore, Oklahoma 73423
Business and Youth Consultant: Wayne Latta 445 Stanford E. Barlow, Florida 33830
Social Worker and Criminal Justice: Shelia Wadkins 5477 Justin David Ct. Lakeland, Florida 33810
Social Worker, Psychologist, and Journalist: Kelly Miller 2802 Laurel Branch Ct. Lakeland, Florida 33818
Intercessor: Jordan Heruska 80 Country Club Lane Mulberry, Florida 33860

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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


Douglas Heruska
80 Country Club Lane
Mulberry, Florida 33860

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

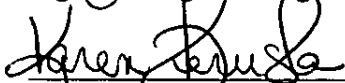
Karen Heruska
80 Country Club Lane
Mulberry, Florida 33860

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/Registered Agent Douglas HERUSKA

12/20/07
Date



Signature/Incorporator Karen HERUSKA

12-20-07
Date

Article V Initial Directors And/Or Officers

Executive Board of Directors:

President: Karen Heruska 80 Country Club Lane Mulberry, Florida 33860

Vice President: Douglas Heruska 80 Country Club Lane Mulberry, Florida 33860

Board of Directors:

Secretaries: Julia Breann Heruska 80 Country Club Lane Mulberry, Florida 33860

Terry DeClaire 4914 Melissa Lane Lakeland, Florida 33813

Co-Treasurers: Jessica Danielle Heruska 80 Country Club Lane Mulberry, Florida 33860

Douglas Heruska II 1100 Oakbridge Parkway Apt. 48 Lakeland, Florida 33803

Pastoral and Street Ministry Consultant: Sue Goodwin 10361 Steven Drive Polk City, Florida 33863

Certified Lay Minister and Youth Consultant: James Merkley 326 Seminole Trail Mulberry, Florida 33860

Ministry and Education Consultants: Deon and Nancy Nichols Rt. 1 Box 169 Cooper, Texas 75432

Construction and Ministry Consultant: Curtis Searcy 9311 Court 558 Lake Brownwood, Texas 76801

Business and Youth Consultant: Wayne Lewis 485 Stanford E. Bartow, Florida 33830

Social Worker and Criminal Justice: Sheila Watkins 3477 Justin David Court Lakeland, Florida 33810

Social Worker, Psychologist, and Journalist: Kelly Muller 3902 Laurel Branch Ct. Lakeland, Florida 33810

Intercessor: Joshua Jordan James Heruska 80 Country Club Lane Mulberry, Florida 33810