

Electronic Articles of Incorporation For

**N08000002144
FILED
March 05, 2008
Sec. Of State
bmcknight**

H & E OUTREACH MINISTRIES INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

H & E OUTREACH MINISTRIES INC.

Article II

The principal place of business address:

4537 CLAM SHELL DRIVE
JACKSONVILLE, FL. US 32218

The mailing address of the corporation is:

P.O. BOX 77249
JACKSONVILLE, FL. US 32226

Article III

The specific purpose for which this corporation is organized is:

H & E OUTREACH MINISTRIES WILL PROVIDE NON-PARTISAN
RESEARCH, EDUCATION, AND INFORMATIONAL ACTIVITIES/SERVICES
TO INDIVIDUAL(S), WHICH WILL HAVE A POSITIVE AND IMMEDIATE
IMPACT ON FAMILIES, COMMUNITIES AND THEMSELVES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

CARMELITA P EVERETT
4537 CLAM SHELL DRIVE
JACKSONVILLE, FL. 32218

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CARMELITA P EVERETT

Article VI

The name and address of the incorporator is:

RODERICK HOGAN
4537 CLAM SHELL DRIVE

JACKSONVILLE, FLORIDA 32218

Incorporator Signature: RODERICK HOGAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RODERICK HOGAN
4537 CLAM SHELL DRIVE
JACKSONVILLE, FL. 32218 US

Title: S,T
CARMELITA EVERETT
4537 CLAM SHELL DRIVE
JACKSONVILLE, FL. 32218 US

Title: VP
JAMES R RICHARDSON
2435 BURNS DR
MIDDLEBERG, FL. 32068 US

Title: D
CHERYL JOHNSON
10168 AUTUMN PARK CT
FT WORTH, TX. 76140 US

Title: D
LAWERENCE MORRISON
1717 GROVE PT RD #9
SAVANNAH, GA. 31419 US

Title: D
PHILLIP HENSON
10037 COLONIAL CREEK LN
JACKSONVILLE, FL. 32219 US

Article VIII

The effective date for this corporation shall be:

02/29/2008