

ALRON

Division of Corporations

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2008-08-21

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N08000003261**Florida Department of State**

Division of Corporations

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SECRETARY OF STATE
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FILED**FLORIDA PROFIT/NON PROFIT CORPORATION****HART FAMILY FOUNDATION, INC.**

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March 31, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALRON ENTERPRISES, INC.

SUBJECT: HART FAMILY FOUNDATION, INC.
REF: W08000016419

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
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Apr 2 2008 9:18 P.03
Florida Dept of State



April 2, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALRON ENTERPRISES, INC.

SUBJECT: HART KALOS FOUNDATION, INC.
REF: W08000016965

If the corporation's board of directors revoked the dissolution authorized by the shareholders, a statement that the revocation was permitted by action of the board of directors alone is required to be contained in the document.

You failed to make the correction(s) requested in our previous letter.

The registered agent must have a Florida street address. A post office box is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000067722
Letter Number: 408A00019426

HART KALOS FOUNDATION, INC.

**ARTICLES OF INCORPORATION
OF
HART KALOS FOUNDATION, INC.**

We, the undersigned, do hereby associate ourselves together for the purpose of forming a Corporation Not For Profit, under and by virtue of Chapter 617, Florida Statutes, and do hereby adopt as and for the corporation charter of said corporation, the following articles of incorporation:

ARTICLE I: NAME

The name of this corporation shall be:

HART KALOS FOUNDATION, INC.

ARTICLE II: PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

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

1219 Banana River Drive
Indian Harbor Beach, Florida, 32937

ARTICLE III: PURPOSE

The purposes for which this Corporation is organized are:

The Hart Family Foundation will help establish and coordinate and fund ministries for the advancement of the Kingdom of God and Jesus Christ.

ARTICLE IV: DISTRIBUTION OF CORPORATE FUNDS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation 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 Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V: MANNER OF ELECTION OF DIRECTORS

The business and affairs of this corporation shall be conducted by a Board of Directors who shall number not less than 3, nor more than 9 members. Said directors shall have the authority and power to increase or

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TALLAHASSEE, FLORIDA

HART KALOS FOUNDATION, INC.

decrease the number of serving directors within the limits provided above. The Board of Directors shall be appointed using method(s) as stated in the Corporate By-Laws.

ARTICLE VI: LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302 of the Florida Statutes.

ARTICLE VII: TERM

The term for which this corporation shall exist shall be perpetual.

ARTICLE VIII: INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Brian Hart

ARTICLE IX: OFFICERS AND DIRECTORS

The names and street addresses of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors are elected, is are:

DPS Brian Hart
1219 Banana River Drive, Indian Harbor Beach, Florida 32937
DT Roberta Hart
1219 Banana River Drive, Indian Harbor Beach, Florida, 32937
DVP Garry Smith
1219 Banana River Drive, Indian Harbor Beach, Florida, 32937

ARTICLE X: INCORPORATORS

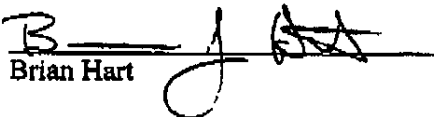
The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Brian Hart
1219 Banana River Drive, Indian Harbor Beach, Florida, 32937

ARTICLE XI: DISSOLUTION

In the event of dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The undersigned incorporators have executed these Articles of Incorporation March 17, 2008.


Brian Hart

HART KALOS FOUNDATION, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVE**

Pursuant to the provisions of Section 607.0501 and 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

HART KALOS FOUNDATION, INC.


1. The name and address of the registered agent and office is:

Brian Hart

1219 BANANA RIVER DR., INDIAN HARBOR BEACH, FL. 32937

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Brian Hart
Registered Agent
March 17, 2008

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