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COVER LETTER

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

SUBJECT: Renewin	o Hearts, Inc.			
SUBJECT.	(PROPOSED CORPORATI	E NAME – <u>MUST INCLU</u>	DE SUFFIX)	
Enclosed is an original	and one(1) copy of the Articl	es of Incorporation and	a check for:	
\$70.00 Filing Fee	₹ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate PPY REQUIRED	
FROM:	Rick Eidson			
Name (Printed or typed)				
7200 Aloma Ave, Suite E-1 Address			-	
Winter Park, FL 32792 City, State & Zip				
407-310-8227				

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Renewing Hearts, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7200 Aloma Ave, Suite E-1 Winter Park, FL 32792

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See Attached

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

See Attached

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Rick Eidson 7200 Aloma Ave, Suite E-1 Winter Park, FL 32792

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rick Eidson 7200 Aloma Ave, Suite E-1 Winter Park, FL 32792

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.

7/25/08 Date 7/25/08

Renewing Hearts, Inc. Certificate of Incorporation Attachment

ARTICLE III- PURPOSE

- Renewing Hearts, Inc.'s purpose is to provide a safe and comfortable place for
 those who are disadvantaged and disenfranchised to come and share their broken
 hearts or current crisis. We will provide cost effective ways to serve more people
 throughout our communities with therapy, counseling and other resources. We
 wish to serve diverse persons of low income; individuals, single parents, couples,
 and families.
- 2. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
- 3. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V- INITIAL BOARD OF DIRECTORS

Rick Eidson 401 Ringwood Circle Winter Springs, FL 32708

Scott Coupland 1231 Reformation Drive Oviedo, FL 32765

> Scott Overpeck 513 S. Devon Rd. Orange, CA 92868

Sheryl Love 404 Greenwood Circle Winter Springs, FL 32708

ARTICLE VIII- DISSOLUTION

1. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

2. The manner of distribution of assets in this Corporation's winding up is as follows:

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