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SECRETARY
TALLAHASSEE, FLORIDA

J. Shivers JAN 12 2009

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

SONGS FROM THE HEART MINISTRIES OUTREACH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1588 60th Terrace South, West Palm Beach, Florida 33415

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose for which the corporation is organized is for transacting any and all lawful business for which corporations may be incorporated under the Florida Not for Profit Corporations Act and the principal thereof exclusively for charitable, religious scientific, literary or educational purposes, either directly or by contributions to organizational that qualify as exempt organization under Section 501 © (3) of the Internal Revenue Code and Regulations issued pursuant thereto, as they now exist or as they may hereafter be amended. We will also provide an inspirational and creative environment for youth in the community as well as adults through use of dramatic and dance instructions. We will provide intervention to troubled teens and battered women and men.

ARTICLE IV MANNER OF ELECTION

The manner in which directors are elected or appointed:

The affairs of the corporation shall be governed by a Board of Directors (hereinafter referred to as the "BOARD") elected in accordance with the bylaws, subject to the restriction that, except as specifically set forth to the contrary in the bylaws, the exercise of any powers or actions of the board shall require the approval thereof by a majority vote of the board present at a meeting at which a quorum of no less than two (2) directors are present. The affirmative vote of any two (2) directors shall be necessary for all corporate action requiring a vote of the board.

Article IV (being amended by adding)

Including, but not limited to the following:

1. Approval of charitable gifts, transfers, distributions and grants by the Corporation to other entities.
2. Adoption of an amendment to the Articles of Incorporation or by the Bylaws.
3. Organization of a subsidiary or affiliate by the Corporation.
4. Approval of any merger, consolidation or sale or other transfer of all or a substantial part of the assets of the Corporation.

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ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Sharon Thompson, 1588 60th Terrace South, West Palm Beach, Florida 33415 -
Director, CEO, President

Devon Thompson, 1588 60th Terrace South, West Palm Beach, Florida 33415 -
Director

Sharlene Lincoln, 1119 13th Street, West Palm Beach, Florida 33401 - Vice
President

Claudette Shirlon, 8 Kent A, West Palm Beach Florida 33417 - Coordinator

Retha C. Anderson, 8212 South Coral Circle, Fort Lauderdale, Florida 33068 -
Secretary

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Sharon Thompson, 1588 60th Terrace South, West Palm Beach, Florida 33415

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sharon Thompson, 1588 60th Terrace South, West Palm Beach, Florida 33415

.....
*Having been named as registered agent to accept service of process for the above stated corporation at the place
designed in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in
this capacity.*


Signature/Registered Agent


Date


Signature/Incorporator


Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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