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09 JAN 13 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JAN 14 2009.

COVER LETTER

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

SUBJECT: Pure Heart International, 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: Sarah Kolb
Name (Printed or typed)

212 3rd Avenue North, Suite 570
Address

Minneapolis, MN 55401
City, State & Zip

612-455-2290 x 200
Daytime Telephone number

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:

Pure Heart International, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8779 Midnight Pass Rd, H-202, Sarasota, FL 34242

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Please see attached.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As set forth in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Please 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:

Christopher Webster, 8779 Midnight Pass Rd H-202, Sarasota, FL 34242

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sarah Kolb, 212 N 3rd Ave, Suite 570, MN 55401

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TALLAHASSEE, FLORIDA

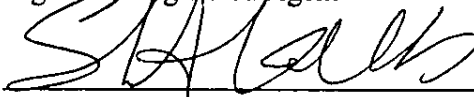
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

1/10/2009

Date



Signature/Incorporator

1/12/2009

Date

ARTICLES OF INCORPORATION
OF
PURE HEART INTERNATIONAL, INC.

ARTICLE III – PURPOSE

- 1) The specific purpose is International Humanitarian Organization.
- 2) Said corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V – INITIAL DIRECTORS

Christopher Webster, 8779 Midnight Pass Rd., H-202, Sarasota, FL 34242
Terra Webster, 8779 Midnight Pass Rd., H-202, Sarasota, FL 34242
Don Richter, 2611 Sunnyside St., Sarasota, FL 34239
Richard Brantley, 4137 King Richard Drive, Sarasota, FL 34232
Al Ward, 12963 Prairie Wood Circle, Aberdeen, SD 57401
Mark Neumann, 4371 Northview Dr., Lockport, NY 14094

ARTICLE VIII

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 Third 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 section 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.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph:

"Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

Upon the 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 to a state or local government, for a public purpose. 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.