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09 APR 20 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NO9000014739

EP 4/21/09

**Mark E. Simpson**

**504 Wexford Drive**

**Niceville, FL 32578**

April 17, 2009

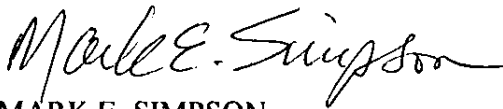
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Purple Hearts Ministries, Inc. (Ref number: W09000016739)

**FROM:** Mark E. Simpson  
504 Wexford Drive  
Niceville, Florida 32578

The enclosed "corrected" original and one (1) copy of the Articles of Incorporation have been amended as noted in the Division of Corporations letter dated April 9, 2009 (Letter Number 509A00012054). For further information concerning this matter, please call Mark Simpson at (850) 878-3231 or (850) 687-3287.

Sincerely,



MARK E. SIMPSON

3 Attachments

1. Florida Dept of State Letter (509A00012054), dated April 9, 2009
2. "Corrected" Original Articles of Incorporation for Purple Hearts Ministries, Inc.
3. Copy of "Corrected" Original Articles of Incorporation for Purple Hearts Ministries, Inc.

Please note the name is Purple HEARTS MINISTRIES, INC.  
YOUR WEBSITE LISTS THE NAME INCORRECTLY.  
Thank you!  
MEJ



RECEIVED  
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 9, 2009

MARK E. SIMPSON  
504 WEXFORD DRIVE  
NICEVILLE, FL 32578

SUBJECT: PURPLE HEART MINISTRIES  
Ref. Number: W09000016739

We have received your document for PURPLE HEART MINISTRIES and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson  
Regulatory Specialist II  
New Filing Section

Letter Number: 509A00012054

**ARTICLES OF INCORPORATION  
OF  
PURPLE HEARTS MINISTRIES, INC.**

In compliance with the requirements of F.S. Chapter 617, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a not for profit corporation.

**ARTICLE I  
NAME**

The name of the Corporation is: Purple Hearts Ministries, Inc.

**ARTICLE II  
DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III  
PURPOSE**

The Corporation is organized for the specific purpose of Christian, faith-based ministry to America's military families, servicemen and women, who have been spiritually, mentally and/or physically wounded by traumatic events related to their military service to the United States of America.

The Corporation shall be organized and operated exclusively for charitable, religious purposes within the meanings of Section 501(c)(3) of the Internal Revenue Code of 1986, as now in effect or as may hereafter be amended (the "Code") and Section 617.0301 of the Florida Not For Profit Corporation Act, as now in effect or as may hereafter be amended (the "Act").

In furtherance thereof, the Corporation may receive property by gift, devise or bequest, invest or reinvest the same, and apply the income and principal thereof, as the Board of Directors may from time to time determine, either directly or through contributions to any charitable organization or organizations, exclusively for charitable, religious purposes.

In furtherance of its corporate purposes, the Corporation shall have all the general powers enumerated in Section 617.0302 of the Act, together with the power to solicit grants and contributions for such purposes.

**ARTICLE IV  
MANNER OF ELECTION**

The initial Board of Directors shall be comprised of those Directors named in Article V of

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TALLAHASSEE, FLORIDA

these Articles of Incorporation. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than three. New directors shall be elected at next annual meeting of the Board and each director shall hold office until the director's successor has been qualified and elected, or until the director's earlier resignation or removal from office by majority vote of the Board.

**ARTICLE V**  
**INITIAL BOARD OF DIRECTORS**

This Corporation shall initially have three (3) directors. The names and addresses of the persons who will serve on the initial board of directors are:

Names	Addresses
Mark E. Simpson	504 Wexford Drive, Niceville, FL 32578
Mary E. Simpson	504 Wexford Drive, Niceville, FL 32578
James D. Whitworth, PhD	2733 Edgewater Drive, Niceville, FL 32578

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered office and agent for this Corporation is:

Name	Address
Mark E. Simpson	504 Wexford Drive, Niceville, FL 32578

**ARTICLE VII**  
**PRINCIPAL OFFICE**

The name and street address of the person signing these articles of incorporation is:

Name	Address
Mark E. Simpson	504 Wexford Drive, Niceville, FL 32578 <i>Principal Office Address</i>

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VIII**  
**MAILING ADDRESS**

The mailing address of the corporation is:

Purple Hearts Ministries, Inc.                      P.O. Box 1128,                      Niceville, FL 32588

**ARTICLE IX**  
**INCORPORATOR**

The name and address of the person signing these Articles is:

Mark E. Simpson                                      504 Wexford Drive,                      Niceville, FL 32578

**ARTICLE X**  
**INDEMNIFICATION**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

**ARTICLE XI**  
**ACTION BY DIRECTORS WITHOUT A MEETING**

The directors of this Corporation may take action by written consent as provided by law.

**ARTICLE XII**  
**DISSOLUTION**

In the event of dissolution or final liquidation of the Corporation, all of the remaining assets and property of the Corporation shall, after paying or making provision for the payment of all of the liabilities and obligations of the Corporation and for necessary expenses thereof, be distributed to such organizations organized and operated exclusively for charitable, religious purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code as the Board of Directors shall determine. In no event shall any of such assets or property be distributed to any director or officer, or any private individual.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

Mark E. Simpson  
Mark E. Simpson  
Incorporator

17 APR 09  
Date

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TALLAHASSEE, FLORIDA

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Purple Hearts Ministries, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Mark E. Simpson

Mark E. Simpson  
504 Wexford Drive, Niceville, Florida 32578  
Registered Agent

17 APR 09  
Date

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA