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#### **COVER LETTER**

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

SUBJECT:	Unity Global Heart Ministry, Inc.			
Enclosed is an original a	(PROPOSED CORPORATE	<del></del>		
☐\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO		
FROM: Frank Philip  Name (Printed or typed)				
100 Northwest 47 Terrace Address				
Miamí, Florida 33127 City, State & Zip				

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

E-mail address: (to be used for future annual report notification)

Daytime Telephone number

954-559-1434

hollywoodrev@aol.com

#### ARTICLES OF INCORPORATION Unity Global Heart Ministry, Inc. A Florida "Not for Profit" Corporation

The undersigned, acting as an incorporator of a corporation organized under 617 of Florida Statutes, relating to benevolent, religious, scientific, educational activities, adopts the following Articles of Incorporation:

ARTICLE I Name:

The name of the Corporation is "Unity Global Heart Ministry, Inc."

### ARTICLE II Principle Place of Business:

The principal office and of the Corporation is: 6901 Helsem Way, Dallas, Texas 75230

The mailing address of the corporation is: 6901 Helsem Way, Dallas, Texas 75230.

## ARTICLE III Registered Agent:

The name of the registered agent of the corporation is Frank Philip. The address of the registered agent is 100 Northwest 47th Terrace, Miami, Florida, 33127.

#### ARTICLE IV Board of Directors:

The names and addresses of the persons who are to act in the capacity of trustees and who shall be known as "Trustees" are:

Karen Epps 6901 Helsem Way Dallas, Texas 75230

Doe Allen 8615 Cherry Hill Drive Dallas, Texas 75243

LaVern Watters 22910 Bank Shade Court Tomball, Texas 77375

The management of the affairs of this Corporation shall be governed by the bylaws as the Minister(s) and the Board of Trustees may from time to time adopt. Any proposed amendment shall be subject to ratification by the Board of Trustees

#### ARTICLE V Corporate Purposes

- 1. The Corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue laws.
- 2. The Corporation is organized exclusively for religious charitable and benevolent, scientific and educational, and to conduct religious activities according to the rules, regulations, usages and discipline of the Association of Unity Churches, a non-profit corporation organized and existing under the laws of the State of Georgia, with headquarters located at 401 SW Oldham Parkway, Lee's Summit, MO 64081; and to cultivate social interaction among its members and to assist in improving the moral and spiritual conditions of humanity.
- 3. The Corporation may purchase and sell such literature, including magazines, pamphlets and books as in the opinion of the Board of Trustees and the Minister(s) would be for the furtherance of its purposes and causes and which would meet with the approval of the Association of Unity Churches.
- 4. The Corporation man receive love offerings and contributions and loans, to receive, manage, take and hold real, personal and/or mixed property by gift, grant, devise or bequest, and to sell or dispose of the same for the benefit of this Corporation.
- 5. The Corporation may purchase or sell, hypothecate, mortgage, and lease such real and personal property as may be necessary for the purpose of the Corporation, and to execute deeds, contracts, agreements and obligations, and to accept and execute any trust; the purpose whereof is lawful and to do each and every thing necessary, suitable, or proper for the accomplishment of any of the purposes herein enumerated, or which may at any time appear conducive or expedient for the benefit or protection of this Corporation.

## ARTICLE VI Section 501(c)(3) of the Internal Revenue Code Provisions

1. **Corporate Provisions:** Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall have all the powers to carry out any and all activities in furtherance of any purpose for which a corporation may be organized, except to the extent that any power or purpose would not be permitted to be carried on by an organization exempt from Federal Income Taxation under Section 501 (a) of the code, or the corresponding provision of any future Federal Income Tax Law, by reason of being described in Section 501(c)(3) of the Code by a corporation, contributions to which are deductible under Section 170(a) of the Code by reason of such corporation being described in Section 170 (c) (3) of the Code.

## ARTICLE VI (Cont.) Section 501(c)(3) of the Internal Revenue Code Provisions

- 2. **Exclusivity:** The Corporation is organized exclusively for charitable and educational purposes.
- 3. No Private Inurement: No part of the net earnings of the Corporation shall inure to the benefit of any members, officer, trustee, or incorporator of the corporation, but the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation (except to the extent permitted by the Code), and the Corporation shall not participate in or intervene in (including the publication or distribution of statement) any political campaign on behalf of any candidate for public office.
- 4. **Lobbying and Political Campaigns:** No substantial part of the activities of the Corporation shall consist of the carrying on or 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 civil public office.
- 5. **Dissolution:** 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 Association of Unity Churches d/b/a Unity Worldwide Ministries, a not for profit corporation organized under the laws of the State of Georgia, for religious and educational purposes such funds or property shall be for the use and benefit of the Association as may be determined by the Board of Trustees of Association of Unity Churches d/b/a Unity Worldwide Ministries, in alignment with current policies and procedures.
  - a. The Association of Unity Churches d/b/a Unity Worldwide Ministries shall make available according to its current policies and procedures, funds for the reestablishment of a Unity ministry in Dallas County, Texas.
  - b. Should Association of Unity Churches d/b/a Unity Worldwide Ministries no longer exist, any assets remaining of this corporation after dissolution 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 purposes set out in Section 501(c)(3).
- 6. **Private Foundation:** The Corporation is **not** a private foundation.

#### ARTICLE VI Indemnification

Any person (and the heirs, executors and administrators of such person) made or threatened to made a party to any action, suit, or proceeding by reason of the fact that he/she is or was a Director, Alternate Director, or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him/her (of the heirs, executors, and administrators of such person) in connection with the investigation, defense, settlement or judgment of or in such action, suit, or proceeding, or in connection with any appearance therein, except in relation to matters as to which is shall be adjudged in such action, suit, or proceeding that such Director, Alternate Director, or Officer is liable for negligence or misconduct in the performance of his/her duties. The Corporation shall be entitled to obtain and maintain insurance in connection with this indemnification. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director, Alternate Director, or Officer (or such heirs, executors or administrators) may be entitled apart from this Article. It is the intention of this Article to provide indemnification to Directors, Alternative Directors, and Officers to the greatest extent possible under Florida law in existence at the time of the demand for indemnification and this Article shall therefore be interpreted in the context of this intention.

## ARTICLE VII Duration of Corporation:

The corporation shall continue in perpetual succession unless and until dissolved in the manner set forth in Article VI.

## ARTICLE VIII Incorporators:

The name and address of the Incorporator, together with his original signature, are contained below on these Articles of Incorporation.

These Articles of Incorporation are hereby executed by the incorporator as of this

December 6, 2010.

Frank Philip Incorporator 100 Northwest 47th Terrace Miami, Florida, 33127.

# Unity Global Heart Ministry, Inc. A Florida "Not for Profit Corporation

#### REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT

I, <u>FRANK PHILIP</u>, 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.

Frank Philip

Address:

100 Northwest 47th Terrace

Miami, Florida, 33127.

Frank Philip Registered Agent

Date: 12/6/2010