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COVER LETTER

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

SUBJECT: Matters Of The Heart Ministries, 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: Ethel R. Lee
Name (Printed or typed)

15178 High Hill Circle
Address

Tallahassee, FL 32312
City, State & Zip

850-668-4815
Daytime Telephone number

mattersoftheheartministries@gmail.com
E-mail address: (to be used for future annual report notification)

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: Matters of The Heart Ministries, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
15178 High Hill Circle
Tallahassee, FL 32312

Mailing address, if different is:

Same

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to provide and distribute the gospel, words of empowerment, and encouragement for personal growth; through religious and community events and outreach.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: appointed and/or voted on by existing board of trustees based upon ones involvement with ministry and charter.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Ethel R. Lee / President
Address: 15178 High Hill Circle
Tallahassee, FL 32312

Name and Title: Semon W. Lee / Treasure
Address: 15178 High Hill Circle
Tallahassee, FL 32312

Name and Title: Nancy Evelyn Holmes / Trustee
Address: 3634 E 38th Ave.
Tampa, FL 33610

Name and Title: Sharri Ellis / Trustee
Address: 5803 Bitter Orange Ave.
Tampa, FL 33608

Name and Title: Kevin W. Lee / Trustee
Address: 4004 S.E. Lincoln
Portland, Or. 97214

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Ethel R. Lee
Address: 15178 High Hill Circle
Tallahassee, FL 32312

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Ethel R. Lee
Address: 15178 High Hill Circle
Tallahassee, FL 32312

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

Ethel R. Lee

Required Signature of Registered Agent

11-29-11

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Ethel R. Lee

Required Signature of Incorporator

11-29-11

Date

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TALLAHASSEE, FL 32312
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