

N11000011258

Caroline Hill

(Requestor's Name)

1330 West 1st Street

(Address)

Riviera Beach, FL 33404

(Address)

(City/State/Zip/Phone #)

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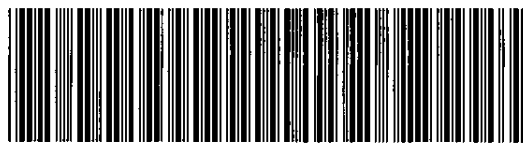
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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

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ARTICLE I NAME

The name of the corporation shall be: Heart, Health & Healing Ministries, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal Street Address:

1330 West 1st Street
Riviera Beach, FL 33404

Mailing Address, if different is:

ARTICLE III PURPOSE

The purpose for which this corporation is organized is:

Exclusively for religious purposes as specified in Section 501(c)(3) of the Internal Revenue Code. The specific purpose of Heart, Health & Healing Ministries, Inc. is to provide HIV testing, prevention, patient care services and prayer for infected HIV positive persons. To provide a holistic approach to healing the mind, body and spirit of all people infected or affected with HIV/AIDS through Christian faith based principles. Our primary focus is to take the message of God's saving grace, deliverance and healing power to the world.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: Elected.

Until the permanent Board of Directors are established, the Corporation shall be under the management of an interim board of directors composed of 5 members appointed by the President within 90 days after the date of the enactment. The Directors are elected in accordance with the Bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Caroline Hill, President/CEO

Address: 1330 West 1st Street
Riviera Beach, FL 33404

Name and Title: Linda Warren, Vice President

P.O.Box 2834
West Palm Beach, FL 33402

Name and Title: Crystal D. Payne, Director

5015 North Flagler Drive, Apt 1
West Palm Beach, FL 33407

Name and Title: Theodore Hill, Director

Address: 1330 West 1st Street
Riviera Beach, FL 33404

Name and Title: Hank Woodson, Director

1500 North Congress Avenue, Apt. A-16
West Palm Beach, FL 33401

Name and Title: Brandon Ingraham, Director
4220 Bear Lakes Court, Apt 305
West Palm Beach, FL 33409

Name and Title: Deborah A. Mitchell, Secretary/Treasurer
400 West 33rd Street
Riviera Beach, FL 33404

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ARTICLE VI DURATION

The period of duration of the Corporation shall be perpetual.

ARTICLE VII DISSOLUTION

On the dissolution of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation, which is organized and operated exclusively for Religious, Charitable and Educational purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code, or shall be distributed to the Federal Government, or to State or local government for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

ARTICLE VIII REGISTERED AGENT

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

Name: Caroline Hill
Address: 1330 West 1st Street
Riviera Beach, FL 33404

ARTICLE IX INCORPORATOR

The name and address of the Incorporator is:

Name: Caroline Hill
Address: 1330 West 1st Street
Riviera Beach, FL 33404

Having been named as registered agent to accept services 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.



Required Signature of Registered Agent

12/1/11

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.



Required Signature of Incorporator

12/1/11

Date