

Electronic Articles of Incorporation For

N12000002838
FILED
March 15, 2012
Sec. Of State
jahickman

2 HEARTS ADOPTION MINISTRY, INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

2 HEARTS ADOPTION MINISTRY, INC

Article II

The principal place of business address:

1485 US 1 SOUTH
ST. AUGUSTINE, FL. US 32084

The mailing address of the corporation is:

120 CYPRESS ROAD
ST. AUGUSTINE, FL. US 32086

Article III

The specific purpose for which this corporation is organized is:

THE PROMOTION OF FAMILY THROUGH THE ADOPTION PROCESS,
CULTIVATE AWARENESS OF THE NEED FOR ADOPTION, DEVOTED TO
THE MINISTRY OF PLACING ADOPTABLE CHILDREN INTO PERMANENT
GODLY, CHRISTIAN HOMES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

JOSEPH M BUTLER
120 CYPRESS ROAD
ST. AUGUSTINE, FL. 32086

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: JOSEPH M. BUTLER

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Article VI

The name and address of the incorporator is:

JOSEPH M. BUTLER
120 CYPRESS RD.

ST. AUGUSTINE, FL 32086

Electronic Signature of Incorporator: JOSEPH M. BUTLER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
JOSEPH M BUTLER
120 CYPRESS ROAD
ST. AUGUSTINE, FL. 32086 US

Title: D
EILEEN R BUTLER
120 CYPRESS ROAD
ST. AUGUSTINE, FL. 32086 US

Title: D
JENNIFER B HARWOOD
1834 KILLARN CIRCLE
MIDDLEBURG, FL. 32068 US