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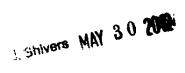
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COVER LETTER

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

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for : \$87.50 \$70.00 \$78.75 \$78.75 Filing Fee Filing Fee & Filing Fee Filing Fee, & Certified Copy Certified Copy Certificate of Status & Certificate ADDITIONAL COPY REQUIRED JULIE E. FLEMING FROM: Name (Printed or typed)

HEART CHANGERS OUTREACH INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

Daytime Telephone number

2900 N.W. 83RD TERRACE

SUNRISE, FL 33313 City, State & Zip

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: HEART CHANGERS OUTREACH INC.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: The principal street address shall be 2900 N.W. 83rd Terrace, Sunrise, FL 33322

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide workshops, seminars, and counseling to those individuals both males and females who are hurting as a result of the tribulations of life. Each component has been strategically designed to institute hope and empowerment and a change of heart through the usage of biblical principles. Our services will target schools, community organizations and businesses internationally. Heart Changers Outreach will encourage and inspire through the teachings of the gospel of Jesus Christ.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors will be selected by the incorporator and there after will be through a quorum vote of the appointed board of directors.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

BOARD OF DIRECTOR – Julie E. Fleming, 2900 N.W, 83rd Terrace, Sunrise, FL 33313 BOARD OF DIRECTOR - Cynthia Smith, 2900 N.W, 83rd Terrace, Sunrise, FL 33313 Cheryline Lawson, 6460 N.W. 24th Street, Sunrise, FL 33313

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Julie E. Fleming, 2900 N.W, 83rd Terrace, Sunrise, FL 33313

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Julie E. Fleming, 2900 N.W, 83rd Terrace, Sunrise, FL 33313

ARTICLE VIII - DISSOLUTION

Upon the dissolution and winding up of the organization after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a non profit fund, foundation, association, or corporation organized and operated exclusively for the purposes specified in section 501© (3) of the Internal Revenue Code of 1986 and which has established its tax-exempt status under that section or corresponding section of any future federal tax code; or shall be distributed to federal government, or to a state or local government, for a public purpose. Any such assets not so disposed shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located to such organization or organizations as said Court shall determine, and which are organized and operated exclusively for such purpose.

ARTICLE IX- LIMITATIONS

This organization is organized exclusively for charitable, religious, educational, and scientific purposes within the meaning of section 501 © (3) of the Internal Revenue Code of 1986, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said code section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax

No part of the net earnings of the corporation or organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers of other private persons, except that the corporation or organization shall be authorized and empowered. To pay reasonable compensation for services tendered and to make payments and distributions in furtherance of Section 501 © 3 purposes set forth in the purpose clause hereof.

No substantial part of the activities of the corporation or organization shall commit the carrying on of propaganda, or otherwise attempting the influence legislation, and the corporation or organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation or organization shall not carry on any other activities not permitted to be carried on (A) by a corporation or organization exempt from federal income tax under section 50 1 (c) 3 of the Internal Revenue code (or corresponding section of any future federal tax code) or (b) by a corporation or organization, contributions to which are deductible under section 170 (c) (2) of the internal revenue code (or Corresponding section of any future federal tax code.

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.

nature/Registered Agent

ignature/Incorporator