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(Requestor's Name)

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(City/State/Zip/Phone #)

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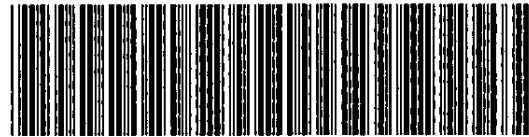
(Business Entity Name)

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DIVISION OF CORPORATIONS
14 FEB 28 PM 2:03

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FEB 28 2014
FEB 28 2014

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

SUBJECT: Gift of the Heart, Inc.

Enclosed is an original and two (2) copies of the Articles of Incorporation and a check for \$87.50 for Filing Fee, Certified Copy and Certificate.

FROM: R.W. Futch, PA
610 SE 17th Street
Ocala, FL 34471
352-732-8080
rwfutchpa@aol.com

**ARTICLES OF INCORPORATION OF
Gift of the Heart, Inc.**

In Compliance with Chapter 617, F.S., and IRS 501(c) (3) (Not for Profit)

ARTICLE I:

The name of the corporation shall be:

Gift of the Heart, Inc.

ARTICLE II:

The principal street address and mailing address is:

Gift of the Heart, Inc.
1130 SE 18th Place
Ocala, Florida 34474

ARTICLE III:

The purpose of this corporation is:

Gift of the Heart is a non-profit Foundation, with the purpose of raising funds to provide scholarships, and other assistance to individuals and families in need of services. These services are not limited to counseling or mental health service costs as specified in our Mission Statement.

ARTICLE IV:

The nomination, election and removal of Board Members is as follows:

The Board of Directors will consist of up to eleven(11) individuals over the age of 18 years of age, who will meet at least 1 time per year.

Nominations, elections, removal of board members and all voting require a quorum of at least one-half of the Board members. A simple majority vote is needed. Nominations can be brought from any Board member.

ARTICLE V:

The use of net earnings, assets, and properties of this corporation shall be as follows:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Three hereof.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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.

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Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

On the winding up and dissolution of this corporation, after paying or adequately providing for the debts, obligations and liabilities of the corporation, the remaining assets of the corporation shall be distributed to such organization (or organizations) organized and operated for charitable purposes, which has established its tax exempt status under section 501(c) (3) of the Internal Revenue Code, or corresponding provisions of any future federal internal revenue law, and which satisfies the requirements of any applicable State of Florida Revenue and Taxation Codes.

ARTICLE V:

The names, address and titles of Directors / Officers are as follows:

Mrs. Joyce Urban, LMHC, Advisor
1130 SE 18th Place
Ocala, Florida 34471
(352) 390- 6656

Mr. Lee Madsen, President
2123 NE 7th Street
Ocala, Florida 34470
(352) 629-5868

Mrs. Patricia Schenker, Vice-President
8736 NW 136th Avenue Road
Ocala, Florida 34482
(352) 629- 4315

Mr. David Cooper, CPA, Treasurer
4420 E. Ft. King Street
Ocala, Florida 34470
(352) 216-1816

Mrs. Heather Drake, Secretary
3145 NW 60th Street
Ocala, Florida 34475
(352) 427- 7369

Ms. Delsa Darline of E-Swank, Marketing
3510 SW 5th Court
Ocala, Florida 34471
(352) 484-0558

Mrs. Kathy Popeil, Fund Raising
6795 SW 18th Terrace Road
Ocala, Florida 34476
(352) 237- 6323

Mr. David Thomas, MNM, Grant Writer
5401 East Silver Springs Blvd. #17
Silver Springs, Florida 34488
(352) 425- 3273

Mr. David Alvarez, Member
4424 SE 11th Place
Ocala, Florida 34471
(352) 895- 9110

Mr. B. J. Walter, Member
1323 SE 49th Avenue
Ocala, Florida 34471
(352) 843- 1456

Mrs. Carol Madsen, Member
2123 NE 7th Street
Ocala, Florida 34470
(352) 629-5868

ARTICLE VI:

The name and street address of the registered agent is:

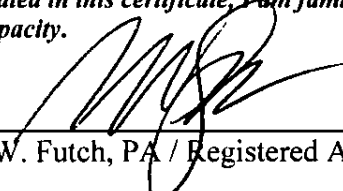
R.W. Futch P.A.
610 SE 17th Street
Ocala, FL 34471
352-732-8080
rwfutchpa@aol.com

ARTICLE VII:

The name and address of the Incorporator is:

Joyce Urban
1130 SE 18th Place
Ocala, Florida 34471

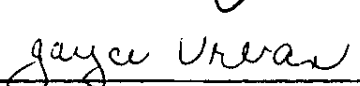
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



R.W. Futch, PA / Registered Agent

1/27/14

Date



Joyce Urban / Incorporator

1/27/14

Date