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SWANN HADLEY STUMP DIETRICH & SPEARS

PROFESSIONAL ASSOCIATION

Pervie P. Swann (1895-1984)

Sharon B. Abner Karen M. Brown Stuart P. Buchanan D. Paul Dietrich II Kristyn Elliott Ralph V. Hadley III

Aimee Collins Hitchner

Attorneys and Counselors at Law Since 1924 www.swannhadley.com Benjamin C. Iseman Richard A. Leigh Douglas C. Spears John R. Stump Richard R. Swann

October 11, 2017

Donald P. Dietrich
Of Counsel

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

RE: HEARTS IN PRAISE, INC.

Gentlemen:

Enclosed for filing is Articles of Incorporation for Hearts In Praise, Inc., a not for profit corporation, together with my firm check in the amount of \$78.75, to cover the filing fee, designation of registered Agent and a certified copy of the Articles.

Very truly yours,

RAL/gm Enclosures

20110100.01100

HAL- LEIGH RICHARD ACORPORATE BUSINESS/HEARTS IN PRAISE/L-DEPT OF STATE 10-11-17,DOC

ARTICLES OF INCORPORATION OF HEARTS IN PRAISE, INC.

BY THESE ARTICLES OF INCORPORATION the incorporators form a corporation not-for-profit pursuant to Florida Statute Chapter 617 and do hereby make and adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is **HEARTS IN PRAISE**, **INC**.

ARTICLE II. NOT FOR PROFIT

The Corporation is a corporation not for profit as defined in Chapter 617, Florida Statutes. The Corporation is not formed for pecuniary profit. No part of the income or assets of the corporation is distributable to or for the benefit of its Members, Directors or Officers, except to the extent permissible under law.

ARTICLE III. DURATION

The term of existence of this corporation shall be perpetual.

ARTICLE IV. PURPOSE

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, to steward God's resources for His glory.

ARTICLE V. LIMITATION

This corporation shall issue no stock. No part of the net earnings of this corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons except that this 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 this article. No substantial part of the activities of this corporation shall be

the carrying on of propaganda, or otherwise attempting to influence legislation. This corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office, including the publishing or distribution of statements. Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1987 or the corresponding provision of any future United States Internal Revenue law, or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1987 or the corresponding provision of any future United States Internal Revenue Code.

ARTICLE VI. MEMBERS

The members of the Corporation shall be the Board of Directors of **HEARTS IN PRAISE, INC.** as from time to time elected, one-third (1/3) of the Members appearing in person or by proxy shall constitute a quorum at a meeting of the Members, however, there must be at least two (2) members present at all meetings. The names and addresses of the initial Directors of the Corporation are as follows:

ADDRESS

NAME	ADDRESS
LESLIE TRICKEL SCOTT	4723 Hall Road Orlando, Florida 32817
RANDY W. SCOTT	4723 Hall Road Orlando, Florida 32817
KALEB WILLIAM SCOTT	4723 Hall Road Orlando, Florida 32817

NAME

ARTICLE VII, PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the Corporation is: 4723 Hall Road, Orlando,

Florida 32817, and the name and address of the Registered Agent are: Richard A. Leigh, 200 E. New England Ave., Suite 300, Winter Park, Florida 32789.

ARTICLE VIII. BOARD OF DIRECTORS

The management of the Corporation shall be vested in a Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three. The Directors shall be elected as set forth in the Bylaws. The Bylaws may provide for *ex officio* and honorary Directors and their rights and privileges. The name and address of each current Director of the Corporation is as follows:

NAME	ADDRESS
LESLIE TRICKEL SCOTT	4723 Hall Road
	Orlando, Florida 32817
RANDY W. SCOTT	4723 Hall Road
	Orlando, Florida 32817
KALEB WILLIAM SCOTT	4723 Hall Road
	Orlando, Florida 32817

ARTICLE IX. OFFICERS

The Officers of the Corporation shall consist of a President, Secretary, Treasurer and such other Officers and Assistant Officers as may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors. (and may be removed by the Board of Directors), at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

Pres	ident:

RANDY W. SCOTT 4723 Hall Road

Orlando, Florida 32817

ADDDECC

<u>Treasurer:</u>

LESLIE TRICKEL SCOTT 4723 Hall Road

Orlando, Florida 32817

ARTICLE X. BY-LAWS

The By-Laws of this corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors. The provisions of Section 617.0206, Florida Statutes, as amended from time to time, shall govern the Bylaws.

ARTICLE XI. AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Directors and Officers are subject to this reservation.

ARTICLE XII. NONSTOCK BASIS

The Corporation is organized and shall be operated on a non-stock basis within the meaning of the Florida Not for Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock or other certificates or writings evidencing an ownership or proprietary interest in the Corporation.

ARTICLE XIII. INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extend permitted by the Florida General Corporation Act and the Florida Not for Profit Corporation Act.

ARTICLE XIV. DISSOLUTION

On the dissolution of this corporation the board of directors shall dispose of all of the assets of this corporation exclusively for the purposes of this corporation in the manner or to the

organization or organizations that are organized and operated exclusively for charitable, educational, religious or scientific purposes and that shall at the time qualify as exempt organizations under Section 501(c)(3) of the Internal Code of 1987 or the corresponding provision of any future United States internal revenue law, after paying or making provisions for the payment of all liabilities of this corporation.

ARTICLE XV. INCORPORATOR

The name and address of each Incorporator is as follows:

NAME

<u>ADDRESS</u>

LESLIE TRICKEL SCOTT

4723 Hall Road Orlando, Florida 32817

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 11th day of October, 2017.

Leslie TRICKEL SCOTT

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared LESLIE TRICKEL SCOTT, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed the said Articles of Incorporation.

NOTARY PUBLIC

MY COMMISSION EXPIRES

RICHARD A LEIGH
MY COMMISSION # FF 238950
EXPIRES: July 27, 2019
Bonded Thru Notary Public Underwriters

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED, hereby accepts the appointment as Registered Agent of HEARTS IN PRAISE, INC., which is contained in the foregoing Articles of Incorporation.

RICHARD A. LEIGH