

For (The) 994 Deer 5 miles Rd  
Port County, 77 32114

500001714185  
-02/14/96--01005--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
56 FEB 13 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed please find Articles of Incorporation for  
"All God's Children, Inc." Also enclosed is the  
required filing fee of \$70<sup>00</sup>.

Should you have any questions please contact me  
at (904) 760-6361. Thank you for your assistance.

2/10/94

ARTICLES OF INCORPORATION  
OF  
ALL GOD'S CHILDREN, INC.

FILED  
96 FEB 13 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this corporation shall be ALL GOD'S CHILDREN, INC.

ARTICLE II DURATION

This corporation shall exist perpetually.

ARTICLE III PURPOSE

The purposes of this corporation shall be to share God's love with the people of the world by providing charity in the form of ministries, financial assistance and gifts of money, food, clothing, etc., and to transact any or all lawful business in the State of Florida.

In carrying out its purposes, the corporation may solicit and receive funds and gifts, or grants of money or property.

No part of the net earning of this corporation shall inure to the benefit or be distributed to any officer or director of this corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes.)

No director or officer of the corporation, or any private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

Notwithstanding any other provisions of these Articles, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501 (c)(3) of the Internal Revenue Code and its regulations as they now exist or they may hereafter be amended, or by an organization contributions to which are deductible under Section 170 (c)(2) of such Code and regulations as they now exist or as they may hereafter be amended.

#### ARTICLE IV SUBSCRIBERS

The names and residence of the subscribers to these Articles of Incorporation are:

Ronald D. Thames	994 Deer Springs Rd.	Port Orange, FL 32119
Drema L. Thames	994 Deer Springs Road	Port Orange, FL 32119
Buford E. Thames, Sr.	1321 Tenth Street	Holly Hill, FL 32117
Frances C. Thames	1321 Tenth Street	Holly Hill, FL 32117

#### ARTICLE V OFFICERS

The officers of this corporation shall be President, Vice-President, Secretary and Treasurer. The affairs of the corporation shall be managed by said officers. Said officers shall be elected or appointed at the annual meeting of the corporation for a term of one (1) year.

#### ARTICLE VI INITIAL OFFICERS

The officers who are to serve until the first election of officers are:

**President:**

**Ronald D. Thames            994 Door Springs Road            Port Orange, FL 32119**

**Vice-President:**

**Drema L. Thames            994 Door Springs Road            Port Orange, FL 32119**

**Socrotary:**

**Frances C. Thames            1321 Tenth Street            Holly Hill, FL 32117**

**Treasurer:**

**Buford E. Thames, Sr.    1321 Tenth Street            Holly Hill, FL 32117**

**ARTICLE VII DIRECTORS**

This corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the board of directors of the corporation, but shall never be less than three (3). The names and street addresses of the members of the first board of directors are:

**Ronald D. Thames            994 Deer Springs Road            Port Orange, FL 32119**

**Drema L. Thames            994 Deer Springs Road            Port Orange, FL 32119**

**Buford E. Thames, Sr.    1321 Tenth Street            Holly Hill, FL 32117**

**Frances C. Thames            1321 Tenth Street            Holly Hill, FL 32117**

**ARTICLE VIII BY-LAWS**

The by-laws of this corporation shall be made, altered or rescinded by action of the board of directors of the corporation.

#### ARTICLE IX AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Any proposed amendment, along with the date it is to be voted upon, shall be presented in writing to the members of the board of directors at least one (1) week prior to the meeting at which it is to be voted upon, and a two-thirds (2/3) vote of the members of the board of directors shall be required for approval of the amendment.

#### ARTICLE X RESIDENT OFFICE AND AGENT

The resident office of this corporation shall be 994 Deer Springs Road, Port Orange, Florida 32119. The board of directors may from time to time move the resident office to any other address in Florida. The resident agent for the corporation, whose place of business is the principal office thereof, shall be Ronald D. Thames.

#### ARTICLE XI DISSOLUTION

In the event of the dissolution of this corporation, or in the event it shall cease to exist for the stated purposes, all of the property and assets shall be distributed to an organization or organizations which themselves are exempt as organizations described in Section 501 (c)(3) and 170 (c)(2) of the Internal Revenue Code or corresponding sections of any prior or future Internal Revenue Code, or to the federal, state or local government for exclusive public purposes.

#### ARTICLE XII INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these  
Articles of Incorporation on 2-7, 1996.

Ronald D. Thames  
Ronald D. Thames

Drema L. Thames  
Drema L. Thames

Buford E. Thames, Sr.  
Buford E. Thames, Sr.

Frances C. Thames  
Frances C. Thames

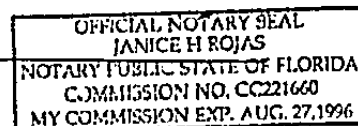
STATE OF FLORIDA  
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the  
State and County last aforesaid to take acknowledgments, personally appeared  
RONALD D. THAMES, to me known to be the person described as  
subscriber in and who executed the foregoing Articles of Incorporation, and he  
acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this  
7th day of February, 1996.

Janice H. Rojas  
Notary Public, State of Florida at Large

My Commission No.:



STATE OF FLORIDA  
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County last aforesaid to take acknowledgments, personally appeared Drema Thamee, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 6th day of February, 1996.



Notary Public, State of Florida  
Commission No. CC 183542

Sandra J. Grimm  
Notary Public, State of Florida at Large  
**SANDRA J. GRIMM**  
My Commission No.: CC 183542

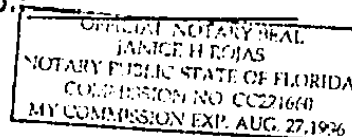
STATE OF FLORIDA  
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County last aforesaid to take acknowledgments, personally appeared BIFORD E. THAMES, SR., to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 7th day of February, 1996.

Janice H. Rojas  
Notary Public, State of Florida at Large

My Commission No.:



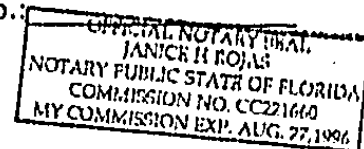
STATE OF FLORIDA  
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County last aforesaid to take acknowledgments, personally appeared FRANCES C. THANKES, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 7th day of February 1996.

Janice H. Rojas  
Notary Public, State of Florida at Large

My Commission No.:



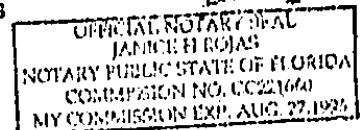


ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

I, Ronald D. Thames, whose mailing address and street address are 994 Deer Springs Road, Port Orange, FL 32119, hereby accept the herein designation as resident agent of this corporation.

DATED this 7th day of February, 1996.

Ronald D. Thames  
Ronald D. Thames



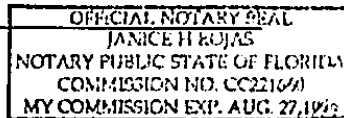
STATE OF FLORIDA  
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County last aforesaid to take acknowledgments, personally appeared RONALD D. THAMES, who is personally known to be the person described in and who executed the foregoing Acceptance of Designation of Resident Agent, as Resident Agent, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 7th day of February, 1996.

Janice H Rojas  
Notary Public, State of Florida at Large

My Commission No.:



N960000000 827

June 27, 1996

Secretary of State  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee Florida 32314

300001881848  
-07/02/96--01127--000  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find an article of amendment to the articles of incorporation for  
**ALL GOD'S CHILDREN, INC** changing the corporation name to **ANGEL HEART, INC.**

Also, enclosed please find a check in the amount of \$35.00 as required by your letter.


Should you have any questions, please contact me at (904) 760-6361.

Please forward any correspondence to my attention:

Ron Thames  
994 Deer Springs Road  
Port Orange, Florida 32119

Thank you for your assistance.

Sincerely,

  
Ronald D. Thames  
President

RDT: acc

Enc:  
cc: Board of Directors

RECEIVED  
JUL 1 1996  
APPROVED  
FILED

N960000000 827  
7-1-96

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**ALL GOD'S CHILDREN, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment adopted: ARTICLE 1 NAME

The Name of this corporation shall be ANGEL HEART, INC.

**SECOND:** The date of adoption of the Amendment was: June 24, 1996

**THIRD:** There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

ALL GOD'S CHILDREN, INC.

ANGEL HEART, INC.

Corporation Name

  
Signature of President

RONALD D. THAMES

Typed or Printed Name

PRESIDENT

JUNE 24, 1996

Title

Date