

N96000003063

M. J. Davis
Proprietor/Owner

3434 Pennell Circle
Atlanta, GA 30310

Telephone: 404-521-5196
City/State/Zip Phone/Fax

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1 New Heart Physicians, Inc. Document #
- 2 Document #
- 3 Document #
- 4 Document #

☒ Walk in

☐ Pick up later

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS		AMENDMENTS	
<input type="checkbox"/>	Profit	<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Non-Profit	<input type="checkbox"/>	Registration of Foreign Office/Incorporation
<input type="checkbox"/>	Partnership	<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Domestication	<input type="checkbox"/>	Change of Name/Address
<input type="checkbox"/>	Other	<input type="checkbox"/>	Other

OTHER FILINGS		REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Annual Report	<input type="checkbox"/>	Foreign Qualification
<input type="checkbox"/>	Transfer of Shares	<input type="checkbox"/>	Foreign Qualification
<input type="checkbox"/>	Shareholder Agreement	<input type="checkbox"/>	Foreign Qualification

*SAH
6/10/96*

Examiner's initials	
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**ARTICLES OF INCORPORATION
OF
NEW HEART MINISTRIES, INC.**

We, the undersigned natural persons of the age of eighteen years or more, all of whom are citizens of the State of Florida, acting as incorporators of a corporation under Chapter 617, Florida Statutes, the Florida Non-Profit Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I.

The name of the corporation is: **New Heart Ministries, Inc.**

The principles of this and the corporation shall be located at:
1401 W. 10th Avenue, Ft. Lauderdale, FL 33304.

ARTICLE II.

The corporation is a non-profit corporation. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, 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 IV 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 any candidate for public office.

ARTICLE III.

The corporation is to have perpetual existence unless sooner dissolved by operation of law

ARTICLE IV.

The purpose or purposes for which the corporation is organized are:

1. To sponsor and encourage the teaching and preaching of the Gospel of Jesus Christ and of God's Holy Word, the Bible, including assistance to other Christian ministers and ministries.
2. To produce and distribute video and audio tapes and printed literature of all kinds for the purpose of Christian teaching, preaching, and witnessing.

3. To develop, train, and sponsor Christian witnesses at home and abroad.

4. To make, process, develop and utilize all communicative media that lend themselves to the stated purposes.

5. To authorize and appoint agents, servants, employees, associates, teachers, instructors, evangelists, missionaries and ministers to go forth to all the world publicly and from house to house to preach and teach Bible truths to persons willing to listen by leaving with such persons said literature and by conducting Bible studies thereon.

6. To improve men, women and children mentally and morally by Christian missionary work and by charitable and benevolent instruction of the people on the Bible and incidental scientific, historical and literary subjects.

7. To establish and maintain private Bible schools and classes for gratuitous instruction of men and women in the Bible, Bible literature and Bible history.

8. To teach, train, prepare and equip men and women as ministers, missionaries, evangelists, preachers, teachers and lecturers.

9. To provide and maintain homes, places and buildings for housing of such students, lecturers, teachers and ministers.

10. To furnish to such students, lecturers, teachers, educators and ministers suitable meals and lodging, and to prepare, support, maintain and send out to various parts of the world Christian missionaries, teachers and instructors in the Bible and Bible literature, and for public Christian worship.

11. To arrange for and hold local and world-wide assemblies for such worship.

12. To use or operate radio and television broadcasting stations and computer networks for preaching this gospel of the Kingdom.

13. To provide the necessary facilities for Christian retirement for the elderly with priority to the missionaries, ministers and Christian workers.

14. To provide Christian old-age nursing homes, housing facilities to accommodate Christian Camps and Conferences, overnight guests.

15. To do any and all other lawful things that its Board of Directors shall deem expedient for the purposes stated.

16. To solicit, receive and disburse funds for the accomplishment of the above stated purposes.

ARTICLE V.

§ 1. OFFICERS.

The officers[✓] who shall manage the affairs of this corporation, according to the terms of the by-laws hereafter enacted, are a Chairman, a Vice-Chairman, and a Secretary-Treasurer, and such other officers as provided in the by-laws. The names of the officers who are to serve until the first election or appointment are:

Chairman

M. Lewis Davis
343-04 Pennell Circle
Tallahassee, FL 32310

Vice Chairman

Laralyn M. Roman
410 Victory Garden Dr. #52
Tallahassee, FL 32301

Secretary-Treasurer

Mariesa L. Davis
343-04 Pennell Circle
Tallahassee, FL 32310

The officers shall be elected by the Directors at its regular business meeting during the first week of June of each year. Should a vacancy occur due to the death, disability or resignation of any of the officers, the Board of Directors shall elect a replacement to fill that office.

ARTICLE VI.

The street address of the initial registered office of the corporation is 343-04 Pennell Circle, Tallahassee, Florida, and the name of its initial registered agent at such address is M. Lewis Davis.

ARTICLE VII.

The number of directors constituting the Board of Directors of the corporation shall be not less than three (3) and not more than twenty (20), and the names and addresses of the persons who are to serve as the initial directors are:

M. Lewis Davis

Director

343-04 Pennell Circle
Tallahassee, FL 32310

Laralyn M. Roman Director
410 Victory Garden Dr. #52
Tallahassee, FL 32301

Mariesa L. Davis Director
343-04 Pennell Circle
Tallahassee, FL 32310

Additional Directors may be added and Directors may be withdrawn by a majority vote of the Directors.

ARTICLE VIII.

The name and address of each subscriber and incorporator is:

M. Lewis Davis
343-04 Pennell Circle
Tallahassee, FL 32310

Laralyn M. Roman
410 Victory Garden Dr
#52
Tallahassee, FL 32301

Mariesa L. Davis
343-04 Pennell Circle
Tallahassee, FL 32310

ARTICLE IX.

The members of the corporation shall be the same persons as the Directors and shall consist of the persons named herein as Directors and such others as may be hereafter appointed by a majority vote of the Directors.

ARTICLE X.

The by-laws shall be made by the Directors and the Articles of Incorporation and by-laws may be amended, altered, or rescinded by a two-thirds vote of the Directors present at any regular meeting or at any special meeting when due notice has been given.

ARTICLE XI.

The corporation shall be organized and operated exclusively for religious purposes within the meaning of Section 501 (c) (3) of the United States Internal Revenue Code of 1954, as the same may be amended.

ARTICLE XII.

Upon the dissolution of the corporation, the Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Directors shall determine. Any such assets not so disposed of shall be disposed of by the appropriate Court of the country in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall

determine, which are organized and operated exclusively for such purposes.

ARTICLE XIII.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law or (b) a corporation contribution to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1954 or any other corresponding provision or any future United States Internal Revenue Law.

IN WITNESS WHEREOF, we have hereunto set our hands and seals and acknowledged to be filed in the office of the Department of State the foregoing Articles of Incorporation, this 10 day of June, 1996.

M Lewis Davis

M. Lewis Davis

Laralyn M Roman

Laralyn M. Roman

Marisa L. Davis

Marisa L. Davis

State of Florida
County of Leon

Before me, the undersigned authority, personally appeared M. LEWIS DAVIS to me well known to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he acknowledged before me that he signed the same for the purposes therein stated.

WITNESS my hand and official seal this 10th day
of June A.D., 1996.

Gaby Chandler
Notary Public, State of Florida

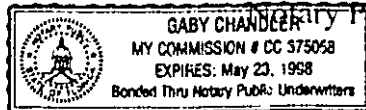


State of Florida
County of Leon

Before me, the undersigned authority, personally appeared LARALYN M. ROMAN to me well known to be the person who executed the foregoing ARTICLES OF INCORPORATION, and she acknowledges before me that she signed the same for the purposes therein stated.

WITNESS my hand and official seal this 18th day
of June A.D., 1996.

Gaby Chandler
Notary Public, State of Florida



State of Florida
County of Leon

Before me, the undersigned authority, personally appeared MARIESA L. DAVIS to me well known to be the person who executed the foregoing ARTICLES OF INCORPORATION, and she acknowledged before me that she signed the same for the purposes therein stated.

WITNESS my hand and official seal this 10th day
of June A.D., 1996.

Gaby Chandler
Notary Public, State of Florida



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

New Heart Ministries, Inc
(must include suffix)

2. The name and address of the registered agent and office is:

M. Lewis Davis
(NAME)

343-34 Pennell Circle
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, Fl 32310
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

M. Lewis Davis
(SIGNATURE)

June 10, 1996
(DATE)