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DANA H. HANKINS, P.A.
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ENCLOSURES 3 119
JUN 11 1995

June 6, 1995

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

Re: HIS HEART CHAPLAIN
MINISTRY, INC.

Dear Sirs:

Please find enclosed the original and one copy of the Articles of Incorporation and Certificate Designating Registered Agent for HIS HEART CHAPLAIN MINISTRY, INC., along with a check in the amount of \$ 122.50 for the following:

Filing fee	\$35.00
Registered Agent Designation	35.00
Certified copy	52.50

Very truly yours,



Dana H. Hankins

Enclosures

e3 6/10/96

ARTICLES OF INCORPORATION
OF
HIS HEART CHAPLAIN MINISTRY, INC.

(A Corporation Not for Profit)

We, the undersigned, with other persons being desirous of forming a corporation for charitable and philanthropic purposes under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I. NAME

The name of this corporation is HIS HEART CHAPLAIN MINISTRY, INC.

ARTICLE II. PURPOSES

The purposes for which this corporation is organized are exclusively religious and charitable within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. The purposes shall include the provision of religious and spiritual services to law enforcement agencies and penal institutions.

ARTICLE III. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE IV. SUBSCRIBERS

The names and residences of the subscribers to these Articles are

Name	Residence
Stephen A. Hankins	3206 Albert Street Orlando, FL 32806

ARTICLE V. BOARD OF DIRECTORS

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have three (3) Directors initially. The number of Directors may be increased from time to time, by the By-laws, but shall never be less than three.

Section 2. The Board of Directors shall be elected and hold office in accordance with the By-laws.

Section 3. The names and addresses of the persons who are to serve as Directors for the ensuing year, or until the first annual meeting of the corporation are:

Name	Address
Stephen Hankins	3206 Albert Street Orlando, FL 32806
Dana Hankins	3206 Albert Street Orlando, FL 32806
Paul Flory	5003 Gramont Avenue Orlando, FL 32812

ARTICLE VI. BY-LAWS

The Board of Directors of this corporation may provide such By-laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

ARTICLE VII. LOCATION

The location of this corporation shall be 3206 Albert

Street, Orlando, Florida 32806.

ARTICLE VIII. NONPROFIT STATUS

Section 1. No part of the net earnings of the corporation shall inure to the benefit of any individual or member.

Section 2. The corporation shall not carry on propaganda or otherwise act to influence legislation.

ARTICLE IX. POWERS

Said corporation is to have the power to do any and all things necessary or expedient for carrying out the said objects and purposes of the corporation and in general to possess all rights, privileges and immunities, and enjoy all the benefits granted corporations of similar character under the laws of the State of Florida.

In all events and under all circumstances and notwithstanding merger, consolidation, reorganization, termination, dissolution or winding up of this corporation, voluntarily or involuntarily, or by operation of law, the following provisions shall apply:

(A) This corporation shall not have or exercise any power or authority either expressly, by interpretation or by operation of law, nor shall it directly or indirectly engage in any activity that would prevent this corporation from qualifying, and continuing to qualify, as a corporation described in Section 501 (c)(3) of the Internal Revenue Code, contributions to which are deductible for federal income tax purposes.

(B) No substantial part of the activities of this

corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, nor shall it in any manner or to any extent participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office; nor shall it engage in any activities that are unlawful under the laws of the United States of America, or the State of Florida, or any other jurisdiction where such activities are carried on, nor shall it engage in any transaction defined at the time as "prohibitive" under Section 503 of the Internal Revenue Code.

(C) This corporation shall never be operated for the primary purpose of carrying on a trade or business for profit. Neither the whole, nor any part or portion, of the assets or net earnings of this corporation shall be used, nor shall this corporation ever be organized or operated, for purposes that are not exclusively religious, charitable, scientific, literary or educational within the meaning of Section 501 (c)(3) of the Internal Revenue Code.

(D) No compensation or payment shall ever be made or paid to any member, officer, Director, or organizer of this corporation, or substantial contributor to it, except as a reasonable allowance for actual expenditures and for services actually made or rendered to or for this corporation; and neither the whole, nor any part or portion, of the net earnings, current or accumulated, of this corporation shall ever be distributed to or divided among any persons; provided further that neither the

whole nor any part or portion, of such assets or net earning shall ever be used for, accrue to, or inure to the benefit of any member or private individual within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1954, which is the Code hereinbefore referred, shall be deemed to mean such provision as now or hereafter existing, amended, supplemented or superseded, as the case may be.

ARTICLE X. MEETINGS

Section 1. The annual meeting of the membership shall be held during the first week of August each year unless another date is specified with proper notice given at the home office of the corporation, or as may be provided by the By-laws.

Section 2. The corporation may provide in its By-laws for the holding of additional regular meetings and any special meetings, and shall provide notice of all such meetings.

ARTICLE XI. DISTRIBUTION OF ASSETS UPON DISSOLUTION

No person, firm or corporation shall ever receive any dividends or profits from the undertakings of this corporation and upon dissolution of this organization all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501 (c)(3) of the Internal Revenue Code, or to the Federal Government, or to a State or local government, for a public purpose, and none of the assets will be distributed to any member, officer, or trustee of this corporation. Any such assets not so disposed of shall be

disposed of by a court of competent jurisdiction of the County in which the principal office of the organization is then located, exclusively for such purposes.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals the 6th day of June, 1996, for the purpose of forming this corporation not for profit under the laws of the State of Florida.


STEPHEN HANKINS

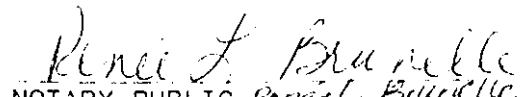
STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared STEPHEN HANKINS who is personally known to me and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to those Articles of Incorporation.

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



RENEE L. BRUNELLE
My Commission CC309410
Expires Sep. 05, 1997
Bonded by HAI
800-422-1556


NOTARY PUBLIC Renee L. Brunelle
My Commission Expires:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED
OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

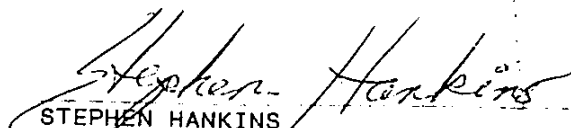
In pursuance of Sections 607.051 and 48.091, Florida Statutes, the following is submitted in compliance with said Acts:

That HIS HEART CHAPLAIN MINISTRY, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 3206 Albert Street, Orlando, Florida 32806, as indicated in the Articles of Incorporation, has named

STEPHEN HANKINS, at 3206 Albert Street, Orlando, Florida 32806, as its agent to accept service of process in any action against the corporation within this State.

ACKNOWLEDGEMENT

Having been named as registered agent and to accept service of process for HIS HEART CHAPLAIN MINISTRY, INC., 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.


STEPHEN HANKINS
Resident Agent