

# TRANSMITTAL LETTER

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

400002363244--7  
-12/04/97--01089--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Health House Ministries, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Martin Honeycutt  
Name (Printed or typed)

6793 W. Newberry Rd. #170  
Address

Gainesville, FL 32605  
City, State & Zip

(352) 331-1454  
Daytime Telephone number

FILED  
97 DEC -4 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

*Handwritten signature and date: 12/8/97*

**ARTICLES OF INCORPORATION**

**OF**

**HEALTH HOUSE MINISTRIES, INC.  
(A Corporation Not for Profit)**

FILED  
97 DEC -4 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I NAME**

Section 1. The name of this corporation shall be "Health House Ministries, Inc."

**ARTICLE II PRINCIPLE OFFICE**

Section 1. The initial address of the principle office of this Corporation in the State of Florida shall be 6793 W. Newberry Rd. Suite #170, Gainesville, FL. 32605. The Board of Directors may from time to time move the principle office to any other address in the State of Florida.

**ARTICLE III PURPOSE**

Section 1. The specific and primary purposes for which this Corporation is formed are:

- (a) To receive voluntary contributions, gifts, grants of money and property of every kind, or other forms of gifts and to administer the same for the charitable purposes and goals of this Corporation.
- (b) To provide a temporary residential facility and support people as they attempt to regain their physical health through the application of nutritional and spiritual principles.
- (c) To provide an instructional foundation for the participants to return to their homes and continue improvement of their health.

(d) No part of the net earnings of this Corporation shall inure to the benefit of or be distributed to its supporters, officers or other private persons, except that this Corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose herein set forth. No substantial part of the activities of this Corporation shall be the caring on of propaganda, or otherwise attempting, to influence legislation, and this 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. Notwithstanding any other provision of these articles, this Corporation shall not carry on any other activities not permitted to be carried on (i) by 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 (ii) by a Corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law).

#### ARTICLE IV GENERAL POWERS

Section 1. The general powers that this Corporation shall have are as follows:

- (a) To hold funds solely and exclusively for the purposes as set forth in these Articles of Incorporation.
- (b) To delegate power or powers where such is deemed in the best interest of the Corporation.
- (c) To enter into, make, perform or carry out contracts of every kind with any person, firm, corporation or association; to do any and all acts necessary or expedient for carrying on and all of the activities and pursuing any and all of the objects and purposes set forth in the Articles of Incorporation and not forbidden by the laws of the State of Florida.
- (d) To pay taxes and other charges, if any, on or against property owned or accepted by the Corporation
- (e) In general, to have all powers conferred upon a Corporation not for profit by the laws of Florida, except prohibited herein.

## ARTICLE V EXISTENCE

Section 1. This Corporation shall have perpetual existence unless the Directors dissolve it, by unanimous vote, and distribute all of the principle and income, which action may be taken by the Directors in their discretion at any time. Upon dissolution of this Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code.

## ARTICLE VI BOARD OF DIRECTORS

Section 1. The affairs and property of this Corporation shall be managed and governed by a Board of Directors.

Section 2. The number of Directors of this Corporation shall be not less than three (3) and not more than five (7).

Section 3. The manner in which the Board of Directors are to be elected or appointed is set forth in the By-laws.

Section 4. There shall be two (2) permanent founding Directors. They shall be: Martin Honeycutt, Giselle Honeycutt.

Section 5. The following persons shall constitute the first Board of Directors until the first election of the Board of Directors at the first annual meeting:

<u>NAME</u>	<u>ADDRESS</u>
Giselle Honeycutt	1901 S.W. 91 Street Gainesville, FL. 32607
Martin Honeycutt	1901 S.W. 91 Street Gainesville, FL. 32607
Steve Kemp	8224 S.W. 135 Court Miami, FL. 33183
Sharon Kemp	8224 S.W. 135 Court Miami, FL. 33183

## ARTICLE VII OFFICERS

Section 1. All officers shall be elected by the Board of Directors in accordance with the By-laws at the regular annual business meeting. The Board of Directors shall elect a President, Vice-President, Secretary and Treasurer and such officers as the Board deems necessary and appropriate. Any number of offices may be held by one individual.

## ARTICLE VIII CORPORATION OFFICERS

Section 1. The names of the officers who shall serve until the first election at the first annual meeting are as follows:

NAME	OFFICE	ADDRESS
Giselle Honeycutt	President	1901 S.W. 91 Street Gainesville, FL. 32607
Martin Honeycutt	Vice-President	1901 S.W. 91 Street Gainesville, FL. 32607
Sharon Kemp	Secretary/Treasurer	8224 S.W. 135 Court Miami, FL. 33183

## ARTICLE IX ADVISORY BOARD

Section 1. There shall be an Advisory Board comprised of members of the health and business community who have demonstrated a continuing commitment to helping achieve the goals and objectives of this Corporation.

Section 2. The Advisory Board shall consist of no more than eight (8) members.

## ARTICLE X INITIAL REGISTERED AGENT AND STREET ADDRESS

Section 1. The street address of the initial registered office of this Corporation is 1901 SW 91 St, Gainesville, Florida 32607.

Section 2. The name of the initial registered agent for this Corporation at that address is: Martin Honeycutt.

## ARTICLE XI INCORPORATOR

Section 1. The name and address of the incorporator of these Articles of Incorporation is as follows:

NAME  
Martin Honeycutt

ADDRESS  
1901 S.W. 91 Street  
Gainesville, Florida 32607

## ARTICLE XII BY-LAWS

Section 1. The Board of Directors shall adopt By-laws consistent with these Articles. The Board of Directors, by a two-thirds majority vote, shall also have the power to make, alter or rescind any By-laws on behalf of this Corporation.

## ARTICLE XIII INDEMNIFICATION

Section 1. This Corporation hereby indemnifies any officer or director or any former officer or director, made a party or threatened to be made a party to any threatened, pending or completed action, suit or proceedings, under the fullest extent of the law.

## ARTICLE XIV AMENDMENT TO ARTICLES OF INCORPORATION

Section 1. This Corporation reserves the right to amend, repeal or alter any provisions contained in these Articles of Incorporation, or any amendment hereto.

## ARTICLE XV EFFECTIVE DATE

Section 1. The effective date of these Articles of Incorporation is December 1, 1997.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of Incorporation this 1 day of December, 1997.

*[Signature]*

Signature/Incorporator

12-1-97

Date

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.

*[Signature]*

Signature/Registered Agent

12-1-97

Date

FILED  
97 DEC -4 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA