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TRANSMITTAL LETTER

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

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OFTE TECTS	CIRCU	CIRCUMCISION OF THE HEART MINISTRIES, INC.					
SUBJECT:	,	(Proposed corpora	te name - must include su	ffix)			
		2					`
Enclosed is an	n original and o	one(1) copy of th	ne articles of incorpor	ration and a check	for:		
	\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate		\$131.25 Filing Fee, Certified Copy & Certificate	SECRETARY TALLAHASSE	99 APR -7	FILED
FROM		E FERRELL. Name			OF STATE	PH 1: 47	O
					··-·		
	(904)	353-1193	ne Telephone number				

ns 4/12/99

ARTICLES OF INCORPORATION

FILED

OF

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CIRCUMCISION OF THE HEART MINISTRIES, INCSECRETARY OF STATE
(A Noprofit Corporation) TALLAHASSEE, FLORIDA

WE THE UNDERSIGNED, Joseph Nathan Hall, Jr., Tyrone Ferrell, David Lee Hall, Olivia Ann Ferrell..., for the purpose of forming a corporation not profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

Section 1.1 Name. The name of the corporation is "Circumcision or the Heart Ministries, Inc.

Section 1.2 <u>address of Principal Office</u>. The address of the Principal office of the corporation is: 2185 Kingston Street, Jacksonville, Florida 32209.

Section 1.3 Mailing address. The mailing address of the corporation is: 2185 Kingston Street, Jacksonville, Florida 32209.

ARTICLE II

PURPOSES

Section 2.1 <u>Purposes</u>. The corporation is organized exclusively for charitable, religious educational and scientific purposes, including, for such porposes, the prevention of cruelty to children, the prevention of cruelty of the elderly, promotion of amateur sports competition (excluding the provision of athletic facilities or equipment), and the making of distributions to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Specifically, this corporation is organized for the purpose of establishing churches and the ordaining of Ministers to serve said churches.

ARTICLE III

BOARD OF DIRECTORS

Section 3.1 <u>Election</u>. Directors shall be elected in the manner set forth in the Bylaws of the corporation.

Section 3.2 <u>Number</u>. This corporation shall have four (4) Directors initially. The number of Directors may be increased or reduced from time to time, as provided in the Bylaws of the corporation; however, the corporation shall at all times have at least three (3) Directors.

ARTICLE IV

LIMITATIONS

Section 4.1 Limitations on Actions. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to any member, director, officer or other private person, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to confer benefits on its members in conformity with the purposeds set forth in Sectin 2.1 of these Articles. 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 pubilic office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

Section 5.1 Name and address. The Street addresss of the initial registered office of this corporation is 2185 Kingston Street, Jacksonville, Florida 32209, and the name of the initial registered agent of this corporation at that address is Tyrone Ferrell.

ARTICLE VI

INCORPRATOR

Section 6.1 Name and Address. The name and street address of the incorporator(s) of the corporation are as follows:

Joseph N. Hall, Jr., 2680 U.S. Hwy 301 South (D-2) Chairman Jesup, GA 31599

Tyrone Ferrell 2185 Kingston Street
President Jacksonville, FL 32209

David L. Hall 2680 U.S. Hwy 301 South (D-2) Vice President Jesup, GA 31599

Olivia A. Ferrell 2185 Kingston Street
Secretary & Treasurer Jacksonville, FL 32209

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation for the purposes therein set forth, all as of the 16^{th} day of 19^{th} .

Incorporator:

ACCEPTANCE BY REGISTERED AGENT

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

Registered Agent:

Date: 3-16-99

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