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TRANSMITTAL LETTER

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

900002866789--5 -05/07/99--01057--003 *****87.50 *****87.50

SUBJECT: _	HEALING	THE	BROKEN	HEARTED	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 of Status

\$78.75

Filing Fee & Certified Copy **№** \$87.50

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:	RONALD M. CHERP CPA	₹	(0	
	Name (Printed or typed)	SECRE.	99 HA	
	3859 BEE RIDGE RD. SUITE 101	>= {	Υ 7	ATTENDED TO
	Address	ARY OF	PH	
	SARASOTA, FL. 34233	STATE		
	City, State & Zip		53	
	1-941-923-4085			

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

Daytime Telephone number

ARTICLES OF INCORPORATION

<u>OE</u>

HEALING THE BROKEN HEARTED, INC.



The undersigned, for the purpose of forming a corporation not for profit pursuant to Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is:

Healing the Broken Hearted, Inc.

Article 2. Mailing Address. The principal office and mailing address of the Corporation is:

3509 Little Country Road Parrish, Florida 34219

Article 3. Duration. Corporate existence shall commence upon filing these Articles of Incorporation by the Secretary of State, and the duration of the Corporation is perpetual.

Article 4. Purpose. To minister to those in need spiritually and physically in manners consistent with the Word of God as documented in the King James Version of the Bible.

The Corporation is organized exclusively for charitable, educational and scientific purposes as specified in Section 501(c)(3) if the Internal Revenue Code of 1986, as amended (the "Code"), and shall not carry on any activity or activities (a) which would impair the status of the Corporation's exemption from Federal Income Tax under Section 501(c)(3) of the Code; or (b) which cannot be conducted by a corporation, contributions to which are deductible under Section 170 of the Code.

The Corporation may also engage in such other charitable and educational activities, within the meaning of Section 501(c)(3) of the Code, as amended, or corresponding Section of any future federal tax code, generally related to or in furtherance of the above purposes.

Article 5. Powers. The Corporation shall have all of the common law and statutory powers of a corporation not for profit pursuant to the laws of the State of Florida that are not in conflict with the terms of these Articles. The Corporation shall not issue shares of stock. The Corporation is constituted so as to attract substantial support from contributions from persons in the community in which it operates and has not been formed for pecuniary profit or financial gain. The Corporation shall not distribute any part of its income to its members, directors, officers or other private persons, except that the Corporation may pay compensation in a reasonable amount to its members, directors, officers and employees for services rendered in furtherance of the purposes set forth in Article 4 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. Notwithstanding any other provision of the 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 Code, or corresponding Section of any future code, or (b) by a Corporation, contributions to which are deductible under Section 170(c)(2) of the Code, or corresponding section of any future federal tax code.

Upon the dissolution of the Corporation, all of the remaining assests and property of the Corporation shall be distributed to such organizations as shall at the time qualify as an exempt organization under Section 501(c)(3) of the Code, or corresponding section of any future federal tax code, after paying or making provisions for the payment of all

liabilities of the Corporation. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county where the principal office of the Corporation is then located, exclusively for the purposes or to the organization or organizations as said court shall determine are organized and operated exclusively for charitable, educational, religious, or scientific purposes.

Article 6. Manner of Election of Directors. The method of election of directors shall be regulated by the Bylaws.

Article 7. Initial Registered Agent and Street Address. The name and Florida street address of the initial registered agent are:

> Ronald M. Cherp, CPA 3859 Bee Ridge Road, Suite 101 Sarasota, Florida 34233

Article 8. Incorporator. The name and address of the Incorporator to these Articles of Incorporation are:

> Roswita Betts 3509 Little Country Road Parrish, Florida 34219

(An additional article must be added if an effective date is requested.)

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:

HEALING THE BROKEN HEARTED, INC.

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

RONALD M. CHERP 3859 Bee Ridge Road, Suite 101 Sarasota, Florida 34233 99 MAY -7 PM 1:53

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 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.

Ronald M. Cherp

Date