

N99000005440 9/8/99

From: Larry Hodge

14104 Ashburn Rd

Tampa FL 33624 Ph. 813-963-0703

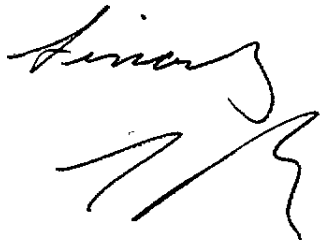
To: Florida Department of State
Carolyn Batten

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*****70.00 *****70.00

Re: Sacred Hearts, Inc.

Thank you for your letter. I hope you find the enclosed documents in correct order.

Please feel free to contact me any time at the above address & phone number.


Larry Hodge

Larry Hodge GAVE
AUTHORIZATION BY PHONE TO
CORRECT V
DATE 9-14-99
DOC. EXAM CB
Mr Hodge wanted to add the
Officers also.

FILED
99 SEP 14 AM 7:57
SECRET
FBI/DOJ

CB
9-14-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 19, 1999

WILLIAM L. HODGE
14104 ASHBURN PLACE
TAMPA, FL 33624

SUBJECT: SACRED HEARTS, INC.
Ref. Number: W99000019243

We have received your document for SACRED HEARTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 599A00041789

ARTICLES OF INCORPORATION
OF
SACRED HEARTS, INC.

FILED
99 SEP 14 AM 7:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a **not for profit** corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be **SACRED HEARTS, INC..**

ARTICLE II - NATURE OF BUSINESS

This organization is formed exclusively for charitable, purposes as defined by Internal Revenue Code 501(c)(3) in which it may receive support from the general public and or lawful support from any governmental agencies. Its main objective is to help defray some of the cost of maintaining households of those families that are forced away from home and work while their children are receiving operative procedures and rehabilitative treatment.

ARTICLE III - ADDRESS

The street address of the initial registered office of the corporation and the name of the initial Registered Agent for the corporation shall be:

LARRY HODGE
14104 Ashburn Place
Tampa FL 33624

ARTICLE IV - DIRECTORS

The Board of Directors shall consist initially of four (4) individual(s). The name(s) and address(es) of the initial board of director(s) shall be:

CRYSTAL HODGE Treasure / Director
14104 Ashburn Place
Tampa FL 33624

APRILE HODGE Secretary / Director
14104 Ashburn Place
Tampa FL 33624

GAYLE HODGE Vice-President / Director
14104 Ashburn Place
Tampa FL 33624

LARRY HODGE President / Director
14104 Ashburn Place
Tampa FL 33624

ARTICLE V - BUSINESS ADDRESS

The principal place of business for the corporation is:

14104 Ashburn Place
Tampa FL 33624

The Board of Directors may from time to time move the principal office to any other location in Florida.

The manner in which the Directors are elected are as stated in the bylaws.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is:

LARRY HODGE
14104 Ashburn Place
Tampa FL 33624

ARTICLE VII - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. The majority of the members of the Board of Trustees shall approve every amendment.

ARTICLE VIII - SPECIAL PROVISIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to the directors, trustees or 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 II 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding action of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE X - DISSOLUTION

Upon the dissolution of the 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 the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. 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 corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XI - LIMITATION OF LIABILITY

Each director, trustee and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, trustee or officer may be entitled as a matter of law.

ARTICLE XII - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

IN WITNESS WHEREOF, the undersigned has hereunto set his/her hand and seal on this 11 day of August, 1999.

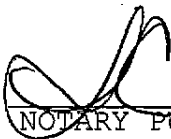


LARRY HODGE

STATE OF FLORIDA}
COUNTY OF HILLSBOROUGH}

Before me personally appeared, **LARRY HODGE**, to me well known or has produced identification to be the person(s) described in and who executed the foregoing instrument, and acknowledged to and before (and did not take an oath) me that he/she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 11 day of August, 1999.



NOTARY PUBLIC

My commission expires:

4 / 29 / 01

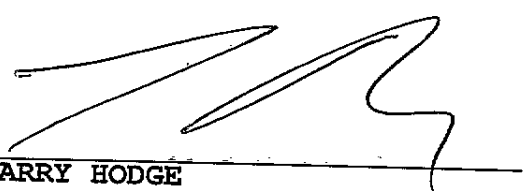
DESIGNATION OF AND ACCEPTANCE

BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, **SACRED HEARTS, INC.**, a corporation organizing under the laws of the State of Florida, with its principal office is located in Hillsborough County, Florida, has named **LARRY HODGE**, as its Agent to accept service of process within the State of Florida.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.


LARRY HODGE

FILED
99 SEP 14 AM 7:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA