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Transmittal Letter

Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, Florida 32314

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Healing Elevations Always Transcending International Ministries Subject: HEAT International Ministries, Inc.

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

\$70.00 Filing Fee \$Certificate of Status

\$70.00 Filing Fee
\$78.75 Filing Fee & Certificate of Status

ADDITIONAL COPY REQUIRED

Heat International Ministries, Inc. c/o Dr. Elizabeth E. Castle-Hasan P. O. Box 1861 West Palm Beach, Florida 33402 561-655-2450

Elizabeth Castle Hasan GAVE AUTHORIZATION BY PHONE TO CORRECT Nane DATE 10-1-99

FILED
1999 SEP 29 PN 2: 48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles Of Incorporation of

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Healing Elevations Always Transcending International Ministries A Florida Non Profit Corporation

ARTICLE I

The name of the corporation shall be called Healing Elevations Always Transcending International Ministries, Inc.

ARTICLE II

The Headquarters for Healing Elevations Always Transcending shall be located at 536 Northwood Road Street West., in the City of West Palm Beach, the County of Palm Beach, the State of Florida. The mailing address for the Headquarters shall be P.O. Box 1861, West Palm Beach, FL 33402.

ARTICLE III

The nature, objectives and purposes of this corporation shall include, but not be limited to, the following objectives and activities:

Its purpose shall be consistent with the provisions of the Articles of Incorporation of the State of Florida; and, notwithstanding any other provisions of these Articles, this corporation shall not engage in any transaction which is a prohibited transaction as defined in section 501(c) (3) of the Internal Revenue Code of 1986, of the corresponding provisions of any subsequent United States Internal Revenue Laws.

Section 1

The above mentioned corporation shall strive to fulfill the needs of the total man.

A. Provide places of worship for anyone desiring a higher walk with our Lord

and Savior Jesus Christ.

- To acquire land for the purpose of housing low income families, В. agricultural farms, and Christian shopping malls.
- Create shelter homes for the homeless, juveniles, the elderly, and any C. segment or body that have the need for an adequate dwelling.
- Create schools for grades Pre-school through the college levels that will D. address the spiritual and educational needs of God's children.
- Engage in the production of radio, television and other media programming E. that will spread the gospel.
- Conduct seminars in various disciplines that will empower the body of F. Christ.
- It is our goal to create a worldwide network of powerful Christian G. churches and entrepreneurs connecting various media which shall infuse the Body o Christ as a powerful entity.
- With the approval of the 501(c)(3) of the Internal Revenue Code, the H. above mentioned corporation proposes to receive federal grants, thropic benevolence, and food from governmental food closets making distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code or corresponding sections of any further federal tax code.
- No part of the activities of the corporation shall be carrying on propaganda, L or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

ARTICLE IV. Board of Directors

Section I: The Name

The founder of the above corporation ., was the precious Holy Ghost

of God requesting the Body of Christ to meet the spiritual, physical, and mental needs of His people. It was voted on and approved that the governing body of the above mentioned corporation shall not be called The Board of Directors. The Board of Directors shall henceforth be know as the Board of Elders.

Section II: Their Power

The business affairs of this corporation shall be managed by the Chief Apostle and The Board of Elders. The Board of Elders shall be appointed by and serve at the pleasure of the Chief Apostle .

Section III: The Balancing Number of The Board of Elders

It was voted on and approved by majority vote that the Board of Elders would consist of no less than three members and no more than seven members. The number of Elders may increase or decrease from time to time according to the bylaws of these articles.

Section IV: Replacement of The Board of Elders Members

Whenever a vacancy occurs within the Board of Elders and it causes the number of the Body to become even or beneath three (3) members, then an emergency meeting will be held by the Board of Elders to begin the selection process for selecting new Board members. The following procedures will be used to fill the vacancy. In forming a suitable eligibility list, the following candidates will be considered: Apostles, Bishops and Elders that are in good standing and have not had a derogatory evaluation in the last five (5) years.

The selection process to replenish the Board of Elders shall not exceed seven (7) calendar days. The Board of Elders shall compile a list of eligible candidates to be presented to the Chief Apostle for a possible appointment.

Once the appointments have been made by the Chief Apostle, the church body must be notified via writing. It will the responsibility of the Secretary of the Board of Elders to forward the correspondence to the body.

Section V. Removal of Board Members

If any Board Member has been involved in any scandals within the organization, or has indirectly caused a blemish within the organization, and been found guilty, he/she shall be brought up on grounds for dismissal with the remaining members of the Body of the Board of Elders. When a Board Member has been dismissed as a result of misconduct, the entire Body of the organization shall be notified via writing within seven (7) working days.

In the event that a Board Member has been brought up on infractions and found guilty, he/she shall be removed permanently from the Board of Elders.

ARTICLE V. Limitation of Corporate Powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

No part of the net earnings of the corporation shall inure to the benefit of any officer, director or member of the corporation; and upon the dissolution of the corporation, the Board of Elders shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for the stated purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VI. Initial Registered Agent and Street Address

CERTIFICATE OF DESIGNATION

Registered Agent/Registered Office

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the

State of Florida.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

- 1. The name of the corporation is: Healing Elevations Always Transcending International Ministries, Inc. (i.e.)
- 2. The name and address of the registered agent and office is:

Dr. Elizabeth E. Castle-Hasan 1201 First Street West Riviera Beach, Florida 33404

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

Date

ARTICLE VIL Incorporators

The name and street address of the incorporator for these Articles of Incorporation is:

The undersigned incorporator has executed these Articles of Incorporation this ^{25th} day of September, 1999

Signature of Incorporator

Dr. Elizabeth E. Castle-Hasan Typed Name of Incorporator

The above* Articles were created by the Board of Elders on September 25, 1999. The succeeding Articles were adopted by the Board of Elders with a majority vote approval. They shall serve as the Bylaws for the above corporation.