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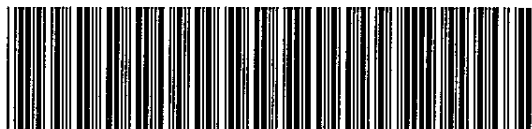
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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: HELP For HURTING HEARTS 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 of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Dr. Lynn SAYNE
Name (Printed or typed)

8506 N GOMEZ AVE.
Address

Tampa FL 33614
City, State & Zip

813-935-3108
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
HELP FOR HURTING HEARTS MINISTRIES,
INCORPORATED

We, the undersigned persons of the State of Florida, each being competent to contract, hereby form ourselves and our successors into a corporation not for profit under the Laws of the State of Florida, and do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be Help for Hurting Hearts Ministries, Incorporated

ARTICLE II

The principal place of business shall be located at 8506 North Gomez Ave. Tampa, Florida Hillsborough County, Florida.

ARTICLE III

Purpose

The corporation: The corporation is organized and will be operated exclusively for charitable and educational purposes within the meaning of 501(c)(3) of the Internal Revenue Code. (All references to sections in these Articles refer to the Internal Revenue Code of 1986 as amended or to comparable sections of subsequent internal revenue laws.) Specifically, the corporation is organized to conduct ministerial services for funerals and provide spiritual comfort and education. In pursuance of these purposes it shall have the powers to carry on any business or other activity which may be lawfully conducted by a corporation organized under the State of Florida Non-stock Corporations Act, whether or not related to the foregoing purposes, and to do all things necessary, proper and consistent with maintaining tax exempt status under section 501(c) (3).

ARTICLE IV

The corporation may have one or more classes of members, the qualifications and rights, including voting rights, of which shall be designated in the bylaws. The members of the Board of Directors shall be those individuals elected, from time to time, in accordance with the Bylaws. Directors shall elect their successors.

The internal affairs of the corporation shall be regulated by its Board of Directors as described in the Bylaws. Upon dissolution of the corporation, its assets shall be disposed of exclusively for the purposes of the corporation or distributed to such organizations organized and operated exclusively for charitable purposes which shall, at the time, qualify as exempt organizations under section 501(c)(3).

ARTICLE V

The number of directors constituting the initial Board of Directors is four, and the names and addresses, including street number, of the persons who are to serve as the initial directors until the first annual meeting, or until their successors are elected and qualified, are:

| | |
|----------------------------------|---|
| President | Dr. Lynn Sayne 8506 N. Gomez Ave. Tampa, Florida 33614 |
| Secretary & Treasurer | Shelia Sayne 8506 N. Gomez Ave. Tampa, Florida 33614 |
| Director | Jim Jasutis 2329 Fern Place Tampa, Florida 33604 |
| Director | Rev. Bill Grishaw 501 W. Bird Street Tampa, Florida 33604 |

No part of the net earnings of the corporation shall inure to the benefit of or be distributed to any director, employee or other individual, partnership, estate, trust or corporation having a personal or private interest in the corporation. Compensation for services actually rendered and reimbursement for expenses actually incurred in attending to the affairs of this corporation shall be limited to reasonable amounts. No substantial amount of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and this corporation shall not intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles or of any Bylaws adopted thereunder, this corporation shall not take any action not permitted by the laws which then apply to this corporation.

ARTICLE VI

The registered agent is Dr. Lynn Sayne, who is a resident of the state of Florida and a director of the Corporation, and the address of its initial registered office is 8506 N. Gomez Ave. Tampa Florida 33614, which is physically located in the county of Hillsborough.

ARTICLE VII

The name and address, including street and number, of the incorporator is:

Dr. Lynn Sayne
8506 N. Gomez Ave.
Tampa, Florida 33614

IN WITNESS THEREOF, I have hereunto set my hand and seal this 14th day of November, 2003.



Kinya L. Watkins
My Commission DD245964
Expires November 16, 2007


By: Dr. Lynn Sayne, Incorporator



.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

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TALLAHASSEE, FLORIDA