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Consuming Fire Ministries, Inc.  
P.O. Box 3658  
Pensacola, Florida 32516  
(850) 458-2345

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-10/01/99--01056--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

September 22, 1999

Beth Register  
Department of State  
Division of Corporation  
409 E. Gaines Street  
Tallahassee, FL 32399

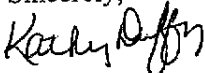
Re: Incorporation of Consuming Fire Ministries

Dear Ms. Register:

Enclosed is an original and one copy of the Articles of Incorporation for Consuming Fire Ministries. Please file Articles of Incorporation with the Department of State at the earliest date available. We have enclosed a check in the amount of \$78.75 for filing fees.

If you have questions or need additional information feel free to contact me at the address and telephone number listed below.

Sincerely,



Kathy Duffy  
Secretary/Treasurer

Consuming Fire Ministries  
P.O. Box 3658  
Pensacola, FL 32516  
(850) 458-2345

Enclosure

FILED  
99 OCT - 1 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER OCT 1 1999

**ARTICLES OF INCORPORATION**  
**FOR**  
**CONSUMING FIRE MINISTRIES, INC.**

**FILED**  
99 OCT -1 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a not for profit corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation shall be CONSUMING FIRE MINISTRIES, INC.

**ARTICLE II - PRINCIPAL OFFICE/MAILING ADDRESS**

The principal place of business of the corporation is 3043 Concho Drive, Pensacola, Florida 32506 and the mailing address is P.O. Box 3658, Pensacola, Florida 32516

**ARTICLE III - DURATION**

The corporation shall have perpetual duration.

**ARTICLE IV - PURPOSE**

The corporation is a not for profit corporation organized and existing for religious and charitable purposes. The main purpose of this organization is to propagate the gospel of Jesus Christ by all available means, both at home and in foreign lands. Further, the general purposes for which this corporation is formed are to operate exclusively for such religious and charitable purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or any corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt under that Code.

The specific purposes for which the corporation is organized are:

- (1) To spread the Gospel of the Lord Jesus Christ throughout the world.
- (2) To minister to the Body of Christ through preaching, teaching, counseling, and the conduct of religious services and worship.
- (3) To help further train and equip those already in ministry and those who are preparing for ministry.
- (4) To assume our share of responsibility and the privileges of propagating the gospel of Jesus Christ by all available means, both at home and in foreign lands and in pursuance of said purposes to engage in whatever form of religious worship or activity that may be necessary to promote such purposes, and to exercise and enjoy all rights and privileges incident to such purposes.
- (5) To make, enter into and perform contracts of every kind and description necessary, advisable or expedient in carrying out the purposes of the corporation, and to that end to receive,

hold and administer the funds of the corporation for the said purposes.

(6) To have and maintain one or more offices within the State of Florida and conduct any of its affairs in the State of Florida or elsewhere within and without the United States.

(7) To have the authority, either directly or indirectly, either alone or in conjunction or cooperation with others, to do any and all lawful acts and things necessary, useful, suitable, desirable or proper for the furtherance and attainment of purposes of the corporation.

#### **ARTICLE V - MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed is set forth in the by-laws of the corporation.

#### **ARTICLE VI - LIMITATION OF POWERS**

(1) No Private Inurement: No part of the net earnings of this corporation shall inure to the benefit of, or be distributed to, members, trustees, officers, directors or 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 Section 501(c)(3) purposes set forth in these Articles.

(2) No Political Activity: No substantial part of the activities of this 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.

(3) No Unpermitted Activities: Notwithstanding any other provision of these Articles, this corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or any corresponding section of any future federal tax code or by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or any corresponding section of any future federal tax code.

(4) Distribution of Assets Upon Dissolution: Upon the dissolution of this corporation, the last board of directors shall distribute the assets of the corporation for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or 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. Assets not so distributed shall be disposed of by the Circuit Court of Escambia County, Florida, exclusively for such purposes or to such organizations, as that Court shall determine, which are organized and operated exclusively for such purposes. However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code.)

**ARTICLE VII - DIRECTORS/OFFICERS**

The corporation is organized on a non-stock basis and shall have no members. The powers of this corporation shall be exercised, its property controlled, and its affairs under the direction of and conducted by a board of directors. The number of directors shall be three or more provided the number of directors may be changed by the board as long as there are never less than three. The initial board of directors shall be chosen by the incorporator. Officers shall be nominated and elected by the appointed directors. The initial directors and officers shall serve until the next annual meeting of the corporation. The election of officers and directors shall take place at the annual meeting in the manner as set forth in Article IV of the Bylaws of the organization. Officers and directors of this organization shall be elected for a term of one year. Persons officially on duty when election of directors and officers is held shall be permitted to vote by absentee ballot.

Unless otherwise provided in by-laws, the corporation shall have as officers a president, one or more vice-presidents, a secretary, and a treasurer which shall be chosen by the board of directors and the officers shall serve at the pleasure of the board of directors. A person may serve as one or more officers.

The annual meeting of the corporation shall be held on the first Tuesday in February of each year or an alternate date as set by the President should that date not be available. The annual meetings of the corporation may be held in or out of the State of Florida.

The following persons are designated to act as directors for the first year of corporate existence or until their respective successors shall be duly qualified:

Name and Address	Office
Sean Duffy 820 Sterling Way Pensacola, Florida 32506	Director
Kathy Duffy 820 Sterling Way Pensacola, Florida 32506	Director
Michael Mann 14290 SW 122 Court Miami, Florida 33186	Director
Robert S. Martz 3043 Concho Drive Pensacola, Florida 32506	Director
Burt Farais 8594 Highway 98 West Pensacola, Florida 32506	Director



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**  
99 OCT -1 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

The name of the corporation is:

Consuming Fire Ministries, Inc.

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

Robert S. Martz  
3043 Concho Way Dr.  
Pensacola, Florida 32506

Having been named as registered agent and to accept service of process for the above state 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.

DATE 9/24/99

  
ROBERT S. MARTZ