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TRANSMITTAL LETTER

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

SUBJECT: Declaration	of Trust;	Godis	Storehouse
Enclosed is an original and one (1) co			
FEES:			·
Declaration of Trust	\$3:	50.00	
OPTIONAL:	•		
Certified Copy	\$	8.75	
FROM: Benjamin	Gomillion e (Printed or type		
Nam	e (Printed or type	ed)	
<u>1552</u>	N.W. 7th Address	lerr.	
•	Address		
Pampano	Beach,	Fla. 3	33060
954- (941-	4318) ne Telephóne nun	nher	

AFFIDAVIT TO THE FLORIDA SECRETARY OF STATE TO FILE OR QUALIFY

God's Storehouse
A Simple TRUST
In accordance with Section 609.02 of the Florida Statutes, pertaining to Common Law Declarations of Trust, the undersigned, the Chairman of the Board of Trustees of Store house, a (Name of Trust) Trust hereby affirms in order to file or qualify (State) (State) (Name of Trust) (Name of Trust)
1. Two or more persons are named in the Trust.
2. The principal address is P.O. Box 1653
Deerfield Beach Florida 33443
3. The registered agent and street address in the State of Florida is: Valeria Kelly 279 N.E. 42 nd ct. Pampano Beach, Fla. 33064.
4. Acceptance by the registered agent: Having been named as registered agent to accept service of process for the above named Declaration of Trust at the place designated in this affidavit, I hereby accept the appointment as registered agent and agree to act in this capacity.
(Signature of Registered Agent) 5. I certify that the attached is a true and correct copy of the Declaration of Trust under which the association proposes to conduct its business in Florida. Benjamin Comillion Bonn Name: NOTARY Chairman of the Board of Trustees
Filing Fee: \$350.00 Certified Copy: \$ 8.75 (optional)

MY COMMESSIONS (SPEEDS 17 TO THE COMMESSIONS) (SPEEDS 17 TO THE COMMESSIONS SOURCE COMMESSIONS (SPEEDS 17 TO THE COMMESSIONS (

GOD'S STOREHOUSE

a Declaration of Trust

This Declaration of trust is executed in the State of Florida and recognized under Chapter 609 of the Florida Statutes. This Trust is an inter vivos, irrevokable, express equity trust.



With

Benjamin Gomillion, Emma Gomillion, & Valeria Kelly AS TRUSTEES REPRESENTING THE BOARD OF TRUSTEES

TIN# 07 4532993

THIS AGREEMENT, CONVEYANCE and ACCEPTANCE is made and entered into at the time and on the date appearing in the acknowledgment attached hereto and made a part hereof as though fully set forth herein, by and between, **Benjamin Gomillion**, who drafted this EXPRESS EQUITY PURE TRUST as THE CREATOR HERE OF and **Emma Gomillion & Valeria Kelly** ACCEPTORS hereof in joint tenancy who shall compose THE BOARD OF TRUSTEES for conducting said business.

THE CREATOR hereby constitutes and appoints the above designated TRUSTEE(S) to be, in fact, TRUSTEE(S) of the TRUST hereby created and established. THE CREATOR for and in consideration of the objects and purposes herein set forth, the cash sum of **Twenty One Morgan Silver Dollars** in hand paid and other considerations of value, the receipt of which is hereby acknowledged, hereby agrees to arrange for exchange, conveyance or an assignment to be delivered to said TRUSTEE(S), IN TRUST - who are to hold legal title in joint tenancy and not as tenants in common, to collectively act by virtue of this covenant as a BOARD OF TRUSTEES under the name there under, dealing in equities, formulae, entities, patents, copyrights, business goodwill, or other Business desired to be engaged in by said TRUSTEE(S).

This declaration of a TRUST ORGANIZATION Authorizes its TRUSTEES to Operate Under The Name of

GOD'S STOREHOUSE

PREAMBLE

All parties to this Contract are of lawful age to act and are mentally capable to contract. All parties further acknowledge that they fully understand the obligations this Contract encompasses and imposes upon them and by their signature and seal do hereby accept their respective positions in this Contract creating this Trust.

MINUTES

These Minutes were discussed and unanimously approved by the Board of Trustees of

GOD'S STOREHOUSE

THIS CONTRACT AND DECLARATION OF TRUST

Said Minutes are Private and Confidential and are **NOT TO BE RELEASED** to any Person, Organization or Agency Without Written Approval of The Board of Trustees.



MINUTES GOD'S STOREHOUSE

At this, the first meeting of the Board of Trustees of This Trust Organization held in the State of Florida at PO Box 1653, Deerfield Beach, Fl 33443 on the 25th day of April 2007.

All the Trustees being present, by unanimous accord the following was affirmed and ratified, vis:

- 1. That, pursuant to the request and declaration of **Benjamin Gomillion** on this date, a Trust Indenture creating, a Pure Trust Organization, was duly executed, acknowledging **Benjamin Gomillion** as the Creator (and as Trustee) of This Trust Organization and **Benjamin Gomillion**, **Emma Gomillion & Valeria Kelly**, its other Trustees, and the above named persons by their signatures evidence the acceptance of the duties, obligations and faithful performance of Said Trust.
- 2. That, the Trustees may hold and conduct meetings at such times and at such places as best suit their convenience and that will serve the best interest of This Trust.
- 3. That, at such meetings where all official business will be conducted, a **MAJORITY** of the Trustees shall be present and/or participating in the meetings.
- , 4. That, affirmative actions shall require the approval of the **MAJORITY** of The Board of Trustees.
- 5. That, the Trustees objecting to any minute for any reason should sign, but after their name write the work "dissenting", and the minute number.
- 6. That, all primary directional minutes shall be approved as evidenced by signature of a **MAJORITY** of The Board of Trustees.
- 7. That, the Annual Meeting of The Board of Trustees shall be held on or before the 15th day of December.
 - 8. That, the business year of This Trust shall be the calendar year...
- 9. That, all inquiries of whatsoever nature or from whatsoever source that **MAY BE** directed to **ANY** of the Trustees, either individually or collectively, **BE** committed in writing by the inquirer and submitted to The Board of Trustees for processing at The Next scheduled meeting of the Board of Trustees.

- TRUST, its business and its corpus in such a manner as to, "insure predominate consideration, for the welfare of the beneficiaries", Bogert & Bogert's Law of Trusts, page 103, line 13. And, that their duty, one to one, is to carry out this MANDATE. And, that it is expected and hereby inviolate, that as Trustees of THIS TRUST resign, retire, succumb or are removed, as the case may be, their places will be filled on The Board of Trustees by persons of legal age, mental competency, and their own individual acceptance, acknowledgment and understanding of the business of THIS TRUST and the thrust and purpose of This Trust Organization.
- 11. Trustees, **Benjamin Gomillion**, **Emma Gomillion & Valeria Kelly**, shall together have absolute power and authority to terminate any party to this contract, by majority vote, for good cause shown.
 - 12. Reserved.
 - Reserved.
 - 14. Reserved.
- 15. Upon motion duly made, seconded and carried, it was resolved that there is no real property at this time, but any real property obtained in the future, will be voted on by the Board of Trustees for GOD'S STOREHOUSE.
- 16. Upon motion duly made, seconded and carried it was resolved that there are additions to Schedule "B", Personal Property, that will be transferred into GOD'S STOREHOUSE, see attached list of additions. Said transfer was performed.

In accordance with Minutes 3, 4, 5, and 6 and, there being no further business to come before this meeting, on a motion duly made, seconded and carried, the meeting adjourned.

CREATOR:

Be∕njami∕n Gomillion

[RUSTEE:/

mma Comillion

TRUSTEE:

Valeria Kelly

SCHEDULE "A

No real property at present; however, all real property to be obtained in the future will be voted upon by the Board of Trustees for acceptance into the Trust.

SEE FORMS, IF ANY

SCHEDULE "B" PERSONAL PROPERTY

SEE FORMS, IF ANY

TIN# 07 4532993

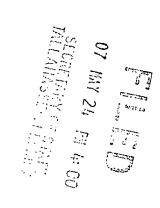
Florida State Statute

92.525 Verification of documents; perjury by false written declaration, penalty.

- (1) When it is authorized or required by law, by rule of an administrative agency, or by rule or order of court that a document be verified by a person, the verification may be accomplished in the following manner:
- (a) Under oath or affirmation taken or administered before an officer authorized under s. 92.50 to administer oaths; or
 - (b) By the signing of the written declaration prescribed in subsection (2).
- (2) A written declaration means the following statement: "Under penalties of perjury, I declare that I have read the foregoing [document] and that the facts stated in it are true," followed by the signature of the person making the declaration, except when a verification on information or belief is permitted by law, in which case the words "to the best of my knowledge and belief" may be added. The written declaration shall be printed or typed at the end of or immediately below the document being verified and above the signature of the person making the declaration.
- (3) A person who knowingly makes a false declaration under subsection (2) is guilty of the crime of perjury by false written declaration, a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
 - (4) As used in this section:
- (a) The term "administrative agency" means any department or agency of the state or any county, municipality, special district, or other political subdivision.
- (b) The term "document" means any writing including, without limitation, any form, application, claim, notice, tax return, inventory, affidavit, pleading, or paper.
- (c) The requirement that a document be verified means that the document must be signed or executed by a person and that the person must state under oath or affirm that the facts or matters stated or recited in the document are true, or words of that import or effect.

History.

s. 12, ch. 86-201.



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(b) By the signing of the written declaration prescribed in subsection (2).

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History.

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TIN# 07 4532993

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History.

s. 12, ch. 86-201.



BANK RESOLUTION MINUTES OF GOD'S STOREHOUSE

IN ACCORDANCE with the Contract for the Trust and at a regular meeting of the Board of Trustees on 25th day of April, 2007., we, the Board of Trustees do hereby certify that the following Minutes were unanimously adopted and are hereby made a part of the records of the said Trust.

GOD'S STOREHOUSE is domiciled in Florida and formed under the laws and Constitution of Florida and the common laws and Constitution for the united States of America.

- IT IS HEREBY RESOLVED, by the acting Board of Trustees that, Benjamin Gomillion, and/or Emma Gomillion, and/or Valeria Kelly are hereby designated as authorized depositories for the following Trust accounts:
- 1). General accounts, both savings, checking and others as required; the signatories below are hereby authorized to endorse all items in the name of the trust for the purpose of depositing and the collection of all notes, checks, bank wires, drafts and other such obligations drawn or issued to and owned by the Trust, and be it further resolved that the endorsement for collection and deposit may be by a stamped or written endorsement of the Trust without designation as to the party making the endorsement.
- 2). The said bank is hereby authorized to pay out funds of the Trust accounts on deposit with it from time to time, by way of withdrawal forms or checks drawn upon said depository and signed in the name of this account by the manager or the other designees, as authorized below.

3). The below signatory for this Trust may rent safety deposit boxes in the

and/or Mys.

Benjamin Gomillion

A). The signatures and names of those authorized Offizens or persons are and/or Mys.

Benjamin Gomillion

and/or

Valeria Kelly

Under penalties of law, I declare that I have read the foregoing document and that the facts stated in it are true, to the best of my knowledge and belief

Benjamin Gomillion Creator/Trustee