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(Requestor's Name)

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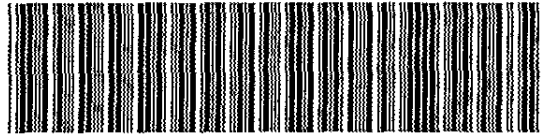
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TALLAHASSEE, FLORIDA

W03-16129
A. BRYAN JUN - 5 2003
J. BRYAN JUN 16 2003

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: His Ministries Inc.
(Name of Corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Rev. Robert P. Hartsell
(Name of Person)

His Ministries Inc.
(Firm/Company)

4604 9th Ave. East
(Address)

Bradenton, FL - 34208
(City, State and Zip Code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Rev. Robert P. Hartsell at (941) 708-6774
(Name of Person) Area Code & Daytime Telephone Number

STREET ADDRESS:
Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 5, 2003

ROBERT P. HARTSELL
HIS MINISTRIES INC.
4604 9TH AVENUE EAST
BRADENTON, FL 34208

SUBJECT: HIS MINISTRIES INCORPORATED
Ref. Number: W03000016129

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for HIS MINISTRIES INCORPORATED and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 403A00035397

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Rev. Robert P. Hartzell, do hereby certify
(Name)

that this Resolution of the Board of Directors of His Ministries Incorporated
Robert P. Hartzell, Pres. Paulette T. Hartzell, V.P.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of New Jersey
was duly adopted on JUNE 14th, 1993.

Be it resolved, that His Ministries Incorporated,
(Corporate Name)

New Jersey & Florida, hereby adopts the name
organized and existing in the State of Florida,
His Ministries Source Of Life Incorporated for use in Florida.

Dated: 6/11/03

Pastor Robert P. Hartzell Pres.
Signature of either Chairman, Vice Chairman or any officer

Pastor Robert P. Hartzell Pres.
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. His Ministries Incorporated

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. New Jersey

(State or country under the law of which it is incorporated)

3. 223231976

(FEI number, if applicable)

4. June 14th 1993

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. April - MAY 2003

(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 4604 9th Ave, East

Bradenton, FL 34208

(Current mailing address)

8. Church Services & Christ Centered Activities

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Paulette T. Hartsell

(Name)

4604 9th Ave, East

(Office address)

Bradenton

(City)

Florida,

34208

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X Paulette T. Hartsell

(Registered agent's signature)

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TALLAHASSEE, FLORIDA
CORPORATIONS

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Reverend Robert P. Hartzell

Address: 4604 9th Ave. East
Bradenton, FL 34208

Vice President: Reverend Paulette T. Hartzell

Address: 4604 9th Ave. East
Bradenton FL, 34208

Secretary: Rev. Paulette T. Hartzell

Address: 4604 9th Ave. E Bradenton FL 34208

Treasurer: Rev. Paulette T. Hartzell

Address: 4604 9th Ave East Bradenton FL 34208

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Rev. Robert P. Hartzell
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

President & Pastor
(Typed or printed name and capacity of person signing application)

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DEPARTMENT OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

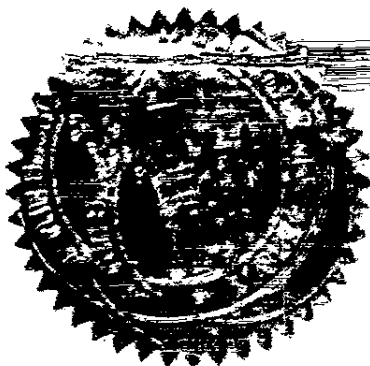
HIS MINISTRIES, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Non Profit Corporation was
registered by this office on June 14, 1993.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

Joan Hartsell
26 Clayton Ave
Williamstown, NJ 08094



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
21st day of April, 2003

John E McCormac, CPA
State Treasurer

2003 JUN 13 AM 11:04
ALLAHASSEE, FLORIDA
JULY 14, 2003