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WHIBBS & WHIBBS, P.A.

Attorneys at Law 105 East Gregory Square Pensacola, Florida 32502

Vincent J. Whibbs, Jr. Suzanne N. Whibbs J. Donovan Whibbs* Michael C. Rayboun S. Scott Stone *Also admitted to practice in Alabama

Telephone: (850) 434-5395 Telecopier: (850) 469-0043

December 17, 2003

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

> RE: Blessed Assurance Ministries, Inc.

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 conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Whibbs & Whibbs, P.A. ATTN: Jenice C. Jones, CLA 105 E. Gregory Square Pensacola, FL 32502

For further information regarding this matter please call Vincent J. Whibbs, Jr. or my paralegal, Jenice C. Jones at (850) 434-5395.

Your assistance with this matter is appreciated. Thank you.

For the Firm

VJW JR/jej Enclosure(s)

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.

(Name of corpo	essed Assurance Ministri ration: must include the word "INCORPOR vill clearly indicate that it is a corporation it any" or "Co." may not be used as a corpora	RATED" astead of	or "CORPO! a natural per	rson or par	rtnership if	or abbrevia not so con	tions of tained in	like im 1 the na	port me at
2. Massa	chusetts	3.	00049	5767					,
(State or country	chusetts ry under the law of which it is incorporated	<u> </u>		(F	El number,	if applical	ole)		
4. March	(Date of Incorporation)	5.	Perpet	ual					
	(Date of Incorporation)		(Duration:	: Year cor	p. will ceas	se to exist o	or "perpe	:tual")	
6. Decem	nber 1, 2003								
(Date cor	poration first conducted Affairs in Florida.	- See sect	ions 617.150	01, 617.15	02, and 81	7.155, F.S	.)		
7. 6034	E. Cambridge Way, Pace,	, FL	32571 e address)			<u></u>	· -		· ·
Ρ.Ο.	Box 58, Milton, FL 325	•			_		•		
			g address)					-	
8. relig	ijous (Purpose(s) of corporation authorized in ho				T 1 11	C	를 - 미소	03	
Name: _	veet address of Florida registered age Vincent J. Whibbs, Jr. 105 E. Gregory Square	<u>. </u>). Box or M	Iail Drop	Box <u>NO1</u>	Cacceptat	HO REPLANTA	DEC 22 PM 4: 27	
	Pensacola	F	lorida	3250	2				_
•	Pensacola (City)				(Zip Code	e)			
Having been i designated in I further agre	agent's acceptance: named as registered agent and to acce this application, I hereby accept the a ee to comply with the provisions of all am familiar with and accept the obliga-	ppointm statutes ations of	ient as regi relative to	istered ag the prop in as regi	ent and a er and co	gree to ac mplete pe	et in this	s capa	city.

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:

A. DIRECTORS

Chairman:	Edward J. Maloof
Address:6	5034 Cambridge Way
<u>_</u>	Pace, FL 32571
Vice Chairman:	
Address:	
Director:	Edward J. Maloof
Address:	6034 Cambridge Way
	Pace, FL 32571
Director:	
Address;	
3. OFFICERS	
President:	Edward J. Maloof
Address:	6034 Cambridge Way
······································	Pace, FL 32571
Vice President:	Edward J. Maloof
Address:	6034 Cambridge Way
	Pace, FL 32571
Secretary:	Edward J. Maloof
Address:	6034 Cambrdige Way, Pace, FL 32571
reasurer:	Edward J. Maloof
Address:	6034 Cambridge Way, Pace, FL 32571
13.	Sary, you may attach an addendum to the application listing additional officers and/or directors.
(\$1)	mature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14 J EC	Iward J. Maloof, President (Typed or printed name and capacity of person signing application)



The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

December 3, 2003

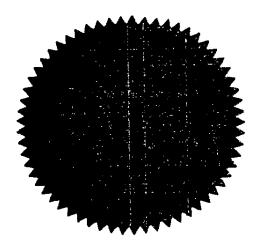
TO WHOM IT MAY CONCERN:

I hereby certify that

BLESSED ASSURANCE MINISTRIES, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on March 24, 1995 (Chapter 180).

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Travin Galicin

Secretary of the Commonwealth