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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FOREIGN PROFIT/NONPROFIT CORPORATION

Rick Goad Ministries, Inc.

Certificate of Status	1
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

9/5/06

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

IN COMPLIANCE WITH SECTION 617.1303, 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. Rick Goad Ministries, Inc.

(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. Texas

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

3. 20-5440555

(FEI number, if applicable)

4. August 21, 2006

(Date of incorporation)

5. Perpetual

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

6. (Date first conducted affairs in Florida if prior to registration. See sections 617.1301 & 617.1302, F.S., to determine penalty liability.)

7. 52 Riley Road, # 161, Celebration, FL 34747

(Principal office address)

52 Riley Road, # 161, Celebration, FL 34747

(Current mailing address)

8. Religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.
(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: (P.O. Box NOT acceptable)

Name: William Merz

Office Address: 52 Riley Road, #161

Celebration

(City)

Florida 34747

(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 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.

William A. Merz
(Registered agent's signature)

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.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: William Merz
Address: 307 Norfolk Street
Celebration, FL 34747

Vice Chairman: _____
Address: _____

Director: Agnes Armstrong
Address: 5909 Bent Pine Drive, #225
Orlando, FL 32822

Director: Shawn Durnell
Address: 5770 Parkview Lake Drive
Orlando, FL 32821

B. OFFICERS

President: Rick Goad
Address: 52 Riley Road, #161
Celebration, FL 34747

Vice President: _____
Address: _____

Secretary: Misty Durnell
Address: 5770 Parkview Lake Drive, Orlando, FL 32821

Treasurer: _____
Address: _____

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

13. William D. Merz
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William Merz, Chairman
(Typed or printed name and capacity of person signing application)

RICK GOAD MINISTRIES

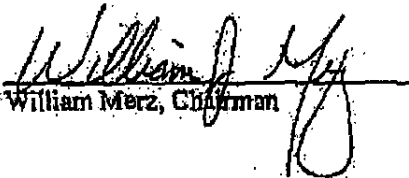
RESOLUTION OF THE BOARD OF DIRECTORS

I, William Merz, do hereby certify that this Resolution of the Board of Directors of Rick Goad Ministries, a domestic nonprofit corporation duly organized and existing under the laws of the State of Texas, was duly adopted on August 31, 2006.

BE IT RESOLVED, that Rick Goad Ministries, a domestic nonprofit corporation organized and existing in the State of Texas, hereby adopts the name Rick Goad Ministries, Inc. for use in Florida.

Dated: August 31, 2006

By:


William Merz, Chairman

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TALLAHASSEE, FLORIDA

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

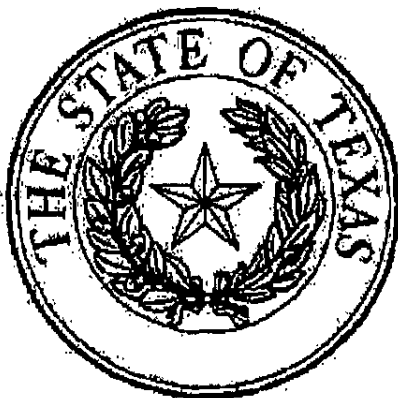
Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Rick Goad Ministries (filing number: 800696793), a Domestic Nonprofit Corporation, was filed in this office on August 21, 2006.

It is further certified that the entity status in Texas is in existence.

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In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 31, 2006.



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams
Secretary of State