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January 9, 2008

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

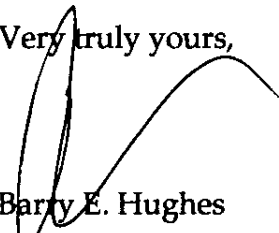
RE: New Church Family, Inc.

Dear Sir or Madam:

Enclosed herewith please find an executed Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida and incorporation documents from the State of Delaware, including a Certificate of Corporation, together with a check in the sum of \$78.75 representing the filing fee and fee for a certified copy.

I appreciate your cooperation and prompt attention to this matter. Should you have any questions or require further information, please do not hesitate to contact this office.

Very truly yours,



Barry E. Hughes
Attorney at Law

BEH/ck
enclosures

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. New Church Family, 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. Delaware

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

3. 26-0867994

(FEI number, if applicable)

4. 9/18/2007

(Date of Incorporation)

5. Perpetual

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

6. January 2008

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 75 Brookwood Drive, Ormond Beach, FL 32174-9107

(Principal office address)

P.O. Box 730357, Ormond Beach, FL 32173-0357

(Current mailing address)

8. Charitable, religious, educational and scientific purposes including making distributions to 501(c)(3) organizations

(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: Rev. B.J. McDaniels

Office Address: 75 Brookwood Drive

Ormond Beach

(City)

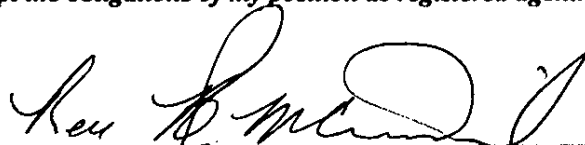
Florida 32174

(Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



(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.

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

A. DIRECTORS

Chairman: REV. B.J. McDANIELS

Address: P.O. Box 730357
Ormond Beach FL 32173-0357

Vice Chairman: GAYLE MEADE

Address: P.O. Box 730357
Ormond Beach FL 32173-0357

Director: Marlene Ashley

Address: P.O. Box 730357
Ormond Beach FL 32173-0357

Director: Jim East

Address: P.O. Box 730357
Ormond Beach FL 32173-0357

B. OFFICERS

President: Rev. B.J. McDaniels (Moderator)

Address: P.O. Box 730357
Ormond Beach FL 32173-0357

Vice President: Marlene Ashley (Vice Moderator)

Address: P.O. Box 730357
Ormond Beach FL 32173-0357

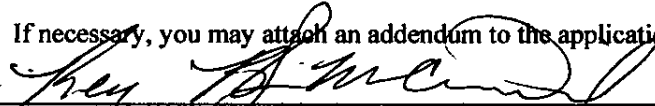
Secretary: Norma Klammer (Clerk)

Address: P.O. Box 730357, Ormond Beach FL 32173-0357

Treasurer: Gayle Meade

Address: P.O. Box 730357, Ormond Beach FL 32173-0357

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

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

14. Rev. B.J. McDaniels, Moderator
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEW CHURCH FAMILY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2007.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6265746

DATE: 12-27-07