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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

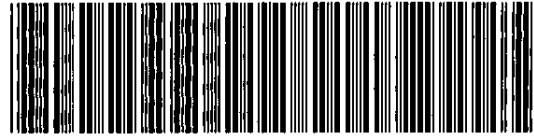
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/15/10--01032--007 **70.00

2:00 AUG 10 P 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AUG 12 2010
D. A. WHITE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: THE TREE OF LIFE MINISTRY INC.
Name of Corporation -- must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" 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:

KEVIN NOVAK
Name of Person

TREE OF LIFE MINISTRY INC.
Firm/Company

245 E MAIN ST B
Address

NORWALK, OH 44857
City/State and Zip Code

TREEOFLIFE@TREEOFLIFEMINISTRY.ORG
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KEVIN NOVAK at (386) 679-1107
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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:

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2010 AUG 10 P 1:55
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1. TREE OF LIFE MINISTRY OHIO 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. OHIO 3. 27-2425702
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/20/2010 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 245 E MAIN ST B NORWALK, OHIO 44857
(Principal office address)

245 E MAIN ST B NORWALK, OHIO 44857
(Current mailing address)

8. CHURCH
(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: EDWIN PALMER

Office Address: 550 BIG TREE RD

SOUTH DAYTONA, Florida 32119
(City) (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.

Edwin Palmer
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: KEVIN NOVAK

Address: 203 E MAIN ST NORWALK, OH 44857

Vice President: LOUIS MELOTT

Address: 4709 KENMORE DR PARMA, OH 44134

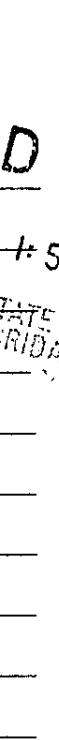
Secretary: SUZANNE MOORE

Address: 245 E MAIN ST APT B NORWALK OH 44857

Treasurer: SUZANNE MOORE

Address: 245 E MAIN ST APT B NORWALK OH 44857

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. Kevin Novak President
(Typed or printed name and capacity of person signing application)

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200 AUG 10 P 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show THE TREE OF LIFE MINISTRY INC., an Ohio not for profit corporation, Charter No. 1931441, having its principal location in Norawlck, County of Huron, was incorporated on April 20, 2010 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 12th day of July, A.D. 2010*

Jennifer Brunner

Ohio Secretary of State

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Kevin P. Novak, do hereby certify
(Name)

that this Resolution of the Board of Directors of Tree of Life Ministry Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Ohio,
was duly adopted on April 20, 2010.

Be it resolved, that Tree of Life Ministry Inc
(Corporate Name)

organized and existing in the State of Ohio, hereby adopts the name
Tree of Life Ministry Ohio Inc for use in Florida.

Dated: 8-3-10

Kevin P. Novak
Signature of either Chairman, Vice Chairman or any officer

Kevin P. Novak
Type or print name

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA