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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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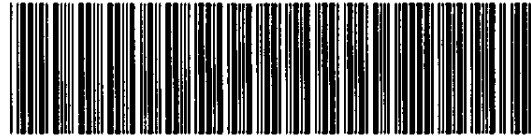
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUN 07 2011
W 11-27410

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Lion of Judah Ministries, 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:

Hartford Inlow

Name of Person

The Lion of Judah Ministries, Inc.

Firm/Company

12523 SE Old Cypress Drive

Address

Hobe Sound, FL 33455

City/State and Zip Code

hart@thelionofjudah.info

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Hartford Inlow

Name of Person

at (772) 245-8693

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

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TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Hartford Inlow, do hereby certify
(Name)

that this Resolution of the Board of directors of The Lion of
Judah Ministries, Inc
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Connecticut
was duly adopted on June 1, 2011

Be it resolved, that The Lion of Judah Ministries, Inc
(Corporate Name)

organized and existing in the State of Connecticut, hereby adopts the name
The Lion of Judah Ministries USA, Inc for use in Florida.

Dated: June 1, 2011

Hartford Inlow

Signature of either Chairman, Vice Chairman or Secretary

Hartford Inlow

Type of print name

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TALLAHASSEE FLORIDA

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

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. The Lion of Judah 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. Connecticut 3. 32-0089738
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 28, 2003 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 1, 2011
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
7. 12523 SE Old Cypress Drive, Hobe Sound, FL 33455
(Principal office address)
- 12523 SE Old Cypress Drive, Hobe Sound, FL 33455
(Current mailing address)

8. Logistical and financial support for The Lion of Judah Academy in Tanzania, East Africa
(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)

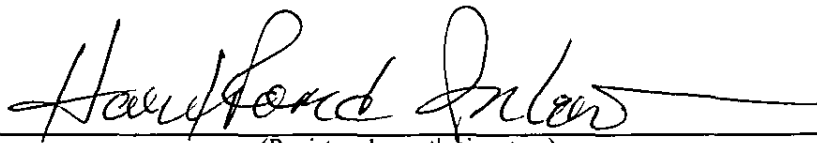
Name: Hartford Inlow

Office Address: 12523 SE Old Cypress Drive

Hobe Sound, Florida 33455
(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.


(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Lynn Inlow

Address: 12523 SE Old Cypress Drive

Hobe Sound, FL 33455

Vice Chairman: Hartford Inlow

Address: 12523 SE Old Cypress Drive

Hobe Sound, FL 33455

Director: Allan Smith

Address: 90 Stevens Street

Windsor Locks, CT 06460

Director: Brett Inlow

Address: 1 Ames Hill Road

Springfield, MA 01105

B. OFFICERS

President: Lynn Inlow

Address: 12523 SE Old Cypress Drive

Hobe Sound, FL 33455

Vice President: Hartford Inlow

Address: 12523 SE Old Cypress Drive

Hobe Sound, FL 33455

Secretary: Hartford Inlow

Address: 12523 SE Old Cypress Drive, Hobe Sound, FL 33455

Treasurer: Lynn Inlow

Address: 12523 SE Old Cypress Drive, Hobe Sound, FL 33455

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

13. Hartford Inlow

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

14. Hartford Inlow

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

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TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

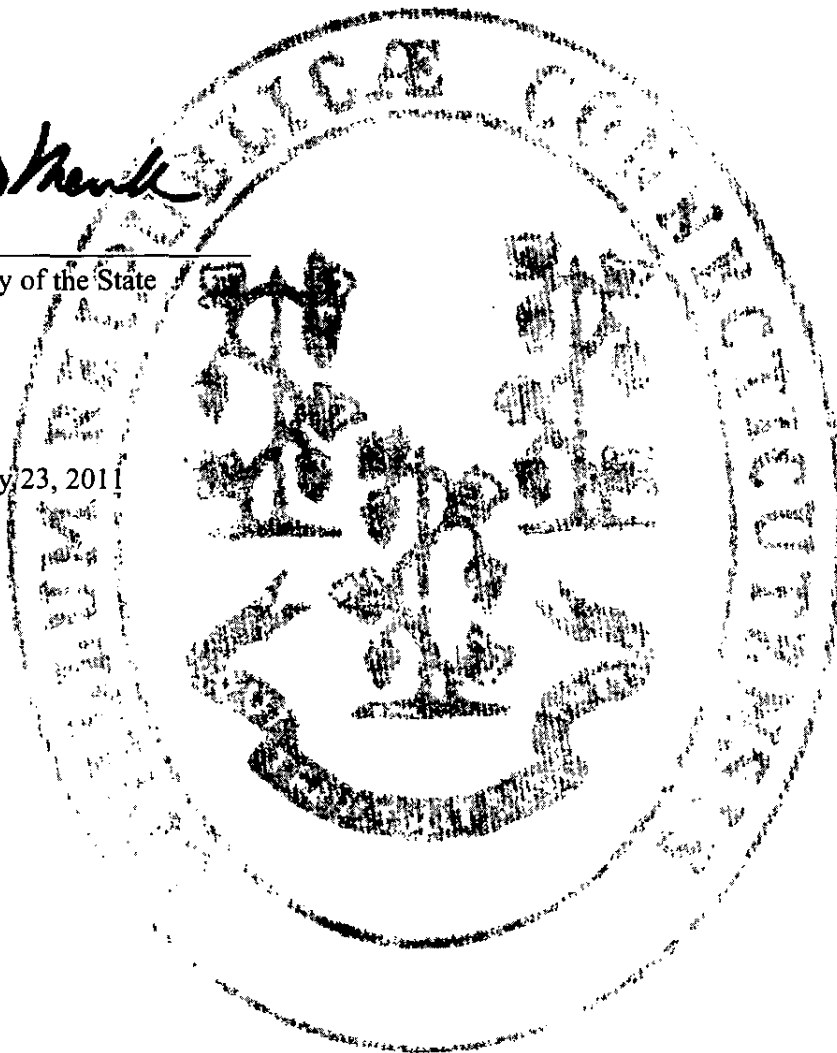
THE LION OF JUDAH MINISTRIES, INC.

a domestic NONSTOCK corporation, was filed in this office on August 28, 2003, a certificate of
dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the
records of this office such corporation is in existence.



Secretary of the State

Date Issued: May 23, 2011



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TALLAHASSEE, FLORIDA

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