

F96000005233

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: HOUSE OF DAVID, INC.
(Name of Corporation)

100001955701
-09/25/96--01004--008
*****78.75 *****78.75

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:

W96-20259

ANGUS E. WOOTTEN
(Name of Person)

HOUSE OF DAVID, INC.
(Firm/Company)

176 HARWOOD CIRCLE
(Address)

KISSIMMEE, FL 34744
(City, State and Zip Code)

9/10/96
98 OCT -9 PM 2:01
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

ANGUS E. WOOTTEN at 407.348.5577
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

September 25, 1996

ANGUS E. WOOTTEN
HOUSE OF DAVID, INC.
176 HARWOOD CIRCLE
KISSIMMEE, FL 34744

SUBJECT: HOUSE OF DAVID, INC.
Ref. Number: W96000020259

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 OCT -9 PM 2:01

We have received your document for HOUSE OF DAVID, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6055.

Jennifer Sindt
Document Examiner

Letter Number: 596A00044176



PO Box 700217, Saint Cloud, FL 34770-0217
Phone 407 948-5777 FAX 948-5770

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -9 PM 2:01

October 1, 1996

State of Florida, Department of Revenue
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
Attn: Jennifer Sindt

RE: Letter Number: 596A00044176

Dear Ms Sindt:

Reference your letter of September 25, 1996.

Checked with your office today and was advised that the name "House of David Ministries, Inc." was available. Therefore, we have selected that name for use in Florida. Enclosed please find a resolution of the Board of Directors of House of David, executed today, authorizing the use of that name..

Please advise if additional information is required.

I thank you in advance for your services in this matter.

Sincerely yours,


Angus E. Wootten
Chairman of the Board/President

Enclosure as stated

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -9 PM 2:01

I, the undersigned ANGUS E. WOOTTEN, do hereby certify
(Name)

that this Resolution of the Board of Directors of

HOUSE OF DAVID
(Corporate Name)

a corporation duly organized and existing under the laws of the State of PENNSYLVANIA

was duly adopted on SEPTEMBER 1, 1996.

Be it resolved, that HOUSE OF DAVID
(Corporate Name)

organized and existing in the State of PENNSYLVANIA hereby adopts the name

HOUSE OF DAVID MINISTRIES, INC. for use in Florida.

Dated: SEPTEMBER 1, 1996

Angus E. Wootten
Signature of either Chairman, Vice Chairman or any officer

ANGUS E. WOOTTEN, CHAIRMAN
Type or print name

**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. HOUSE OF DAVID, 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. PENNSYLVANIA
(State or country under the law of which it is incorporated)
3. 251418897
(FEI number, if applicable)
4. JUNE 2, 1982
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. JULY 1, 1996
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 617.155, F.S.)
7. PO BOX 700217
ST. CLOUD, FL 34770
(Current mailing address)
8. TO PROMOTE UNDERSTANDING BETWEEN CHRISTIAN AND JEWISH PEOPLE AND THE NATION OF ISRAEL.
(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:
ANGUS E. WOOTTEN
(Name)
176 HARWOOD CIRCLE
(Office address)
KISSIMMEE, Florida, 34744
(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.

Angus E. Wootten
(Registered agent's signature)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
96 OCT -9 PM 2:00

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: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: ANGUS E. WOOTTEN
Address: 176 HARWOOD CIRCLE
KISSIMMEE, FL 34744
Vice Chairman: BATYA RUTH WOOTTEN
Address: 176 HARWOOD CIRCLE
KISSIMMEE, FL 34744
Director: TRACI WOOTTEN BAUMGARTZ
Address: 78 LAKE DRIVE
COPIAGUE, NY 11726
Director: _____
Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: ANGUS E. WOOTTEN
Address: 176 HARWOOD CIRCLE
KISSIMMEE, FL 34744
Vice President: BATYA RUTH WOOTTEN
Address: 176 HARWOOD CIRCLE
KISSIMMEE, FL 34744
Secretary: BATYA RUTH WOOTTEN
Address: 176 HARWOOD CIRCLE, KISSIMMEE, FL 34744
Treasurer: ANGUS E. WOOTTEN
Address: 176 HARWOOD CIRCLE, KISSIMMEE, FL 34744

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)

ANGUS E. WOOTTEN, PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -9 PM 2:01



COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

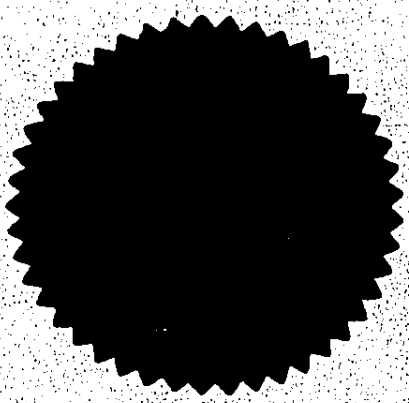
SEPTEMBER 11, 1996

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

HOUSE OF DAVID

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Secretary of the Commonwealth

TKEL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -9 PM 2:01



House of David Ministries, Inc.
PO Box 700217, Saint Cloud, FL 34770-0217
Phone 407 348-5577 FAX 348-3770

May 6, 1997

F96000005233

State of Florida, Department of Revenue
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

200002170962--9
-05/08/97--01040--003
*****43.75 *****43.75

Re: House of David Ministries, Inc., F96000005233

To Whom It May Concern:

House of David, a corporation organized under the laws of Pennsylvania, and is currently registered with the Florida Department of State, and authorized to transact business in the State of Florida, under the corporation name of "House of David Ministries, Inc," desires to change the name under which it transacts business in the state of Florida to "Messianic Israel Ministries, Inc."

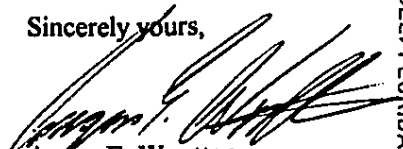
To effect this change please find the following enclosed:

1. A Resolution of the Board of Directors authorizing and requesting said name change.
2. A check in the amount of forty three dollars and seventy five cents (\$43.75). Thirty five dollars (\$35.00) is for the name change, and eight dollars and seventy five cents (\$8.75) is for a certificate of status showing the new name.

Please advise if additional information is required.

I thank you in advance for your services in this matter.

Sincerely yours,


Angus E. Wootten
Chairman of the Board/President

FILED
97 MAY -8 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures as stated

*Resolution by directors
Changing name
NFT*

Ministering "...to both the Houses of Israel" (Isaiah 8:14) 5-15-97

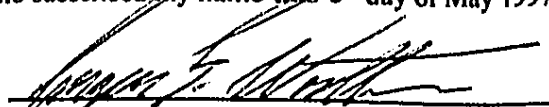
RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Angus E. Wooten, do hereby certify that this Resolution of the Board of Directors of House of David, a corporation duly organized and existing under the laws of the state of Pennsylvania, was duly adopted on May 4, 1997.

Be it resolved that House of David, a corporation organized under the laws of Pennsylvania, and is currently registered with the Florida Department of State, and authorized to transact business in the State of Florida, under the corporation name of "House of David Ministries, Inc," desires to change the name under which it transacts business in the state of Florida to "Messianic Israel Ministries, Inc."

Therefore, it is hereby resolved that the necessary action be taken to effect a change in the name under which House of David does business in the state of Florida: From, "House of David Ministries, Inc." to "Messianic Israel Ministries, Inc."

IN WITNESS WHEREOF, I have hereunto subscribed my name this 6th day of May 1997.


Chairman of the Board of Directors/President

FILED
97 MAY -8 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA