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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

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SUBJECT: INNOVATIVE CHURCH PRODUCTS, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Joseph S. Heino
(Name of Person)

Denny & Yanisch
(Firm/Company)

P.O. Box 770
(Address)

Elm Grove, WI 53122-0770
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Should you need to call someone concerning this matter, please call:

Joseph S. Heino
(Name of Person)

at (414) 797-8777
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

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

MAILING ADDRESS:

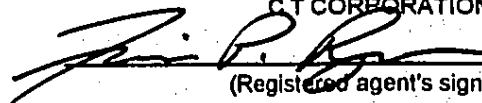
Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. INNOVATIVE CHURCH PRODUCTS, INC.
(Name of corporation. must include the word "INCORPORATED", "COMPANY", "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.)
2. Wisconsin
(State or country under the law of which it is incorporated)
3. 39-1856866
(FEI number, if applicable)
4. June 26, 1996
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. October 1, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156))
7. P. O. Box 1541
West Allis, WI 53201-1541
(Current mailing address)
8. Sales and marketing of products to churches and schools
(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:
Name: C T CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation Florida, 33324
(Zip Code)
10. Registered agent 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 obligation of my position as registered agent.

C T CORPORATION SYSTEM


(Registered agent's signature) (Officer)

Francis P. Regan, Asst. Secretary
(Type Name and Title of Officer)

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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: Edward Matthews, Jr.

Address: 926 Wedgewood Drive

Crystal Lake, IL 60014

Vice Chairman: _____

Address: _____

Director: Gerald Poblocki

Address: 922 S. 70th St.

West Allis, WI 53201-1541

Director: _____

Address: _____

B. OFFICERS

President: Terry L. Jackson

Address: 2345 Bee Ridge Rd. #7-A

Sarasota, FL 34232

Vice President: Gerald Poblocki

Address: 922 S. 70th St.

West Allis, WI 53201-1541

Secretary: Ronald Wegner

Address: 922 S. 70th St.

West Allis, WI 53201-1541

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Treasurer: Ronald Wegner

Address: 922 S. 70th St.

West Allis, WI 53201-1541

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

13. *Ronald G. Wegner Secretary*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ronald Wegner, Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that

INNOVATIVE CHURCH PRODUCTS, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is JUNE 26, 1996.

I further certify that said corporation has not yet completed its initial report year and, accordingly, has not filed an annual report under sec. 180.1622, 180.1921, or 181.651 of the Wisconsin Statutes; and that said corporation has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
the official seal of the Department
on SEPTEMBER 27, 1996.



Richard L. Dean
Richard L. Dean, Secretary
Department of Financial Institutions

BY: *Patricia Weber*

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TALLAHASSEE, FLORIDA

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.