

F990000000303
TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: Dominion Ministries, Inc.
(Name of Corporation)

100002715921--8
-12/18/98--01060--001
*****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:

W98-28431

April Jackson Gilfort
(Name of Person)

Dominion Ministries, Inc.
(Firm/Company)

134 NW 109th Avenue, #303
(Address)

Pembroke Pines, FL 33026
(City, State and Zip Code)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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For further information concerning this matter, please call:

April Jackson Gilfort at (888) 810 - 3470
(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. Mortham
Secretary of State

December 21, 1998

APRIL JACKSON GILFORT
DOMINION MINISTRIES, INC.
134 NW 109TH AVE., #303
PEMBROKE PINES, FL 33026

SUBJECT: DOMINION MINISTRIES, INC.
Ref. Number: W98000028431

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We have received your document for DOMINION MINISTRIES, 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.

You have submitted a certified copy of the corporation's articles. What we require for our filing purposes is a certificate of existence or good standing.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 (850) 487-6095.

Jennifer Sindt

Document Examiner

Letter Number: 298A00059691

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned April Jackson Gilfort, Ph.D., do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
Dominion Ministries, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,

was duly adopted on December 26, 19 98.

Be it resolved, that Dominion Ministries, Inc.,
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

Dominion Christian Counseling Ministries, Inc. for use in Florida.

Dated: 12/26/98

April Jackson Gilfort, Ph.D.
Signature of either Chairman, Vice Chairman or any officer

April Jackson Gilfort, Ph.D.
Type or print name

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**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. Dominton 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. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 17 1998 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Pending issuance of certificate of status
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 134 NW 109th Avenue, #303
Pembroke Pines, FL 33026
(Current mailing address)
8. Organized exclusively for one or more of the purposes as specified in § 501(c)(3) of the Internal Revenue Code
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

April Jackson Gilfort
(Name)
134 NW 109th Avenue, #303
(Office address)
Pembroke Pines, Florida, 33026
(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.

April Jackson Gilfort, Ph.D.
(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: (Street address only- P. O. Box NOT acceptable)

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

Chairman: April Jackson Gilfort

Address: 134 NW 109th Avenue, # 303

Pembroke Pines, FL 33026

Vice Chairman: Danny L. Gilfort

Address: 134 NW 109th Avenue, #303

Pembroke Pines, FL 33026

Director: Regina E. Gray

Address: 1 Birkshire Road

New Castle, DE 19720

Director: _____

Address: _____

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

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

April Jackson Gilfort, Chairman

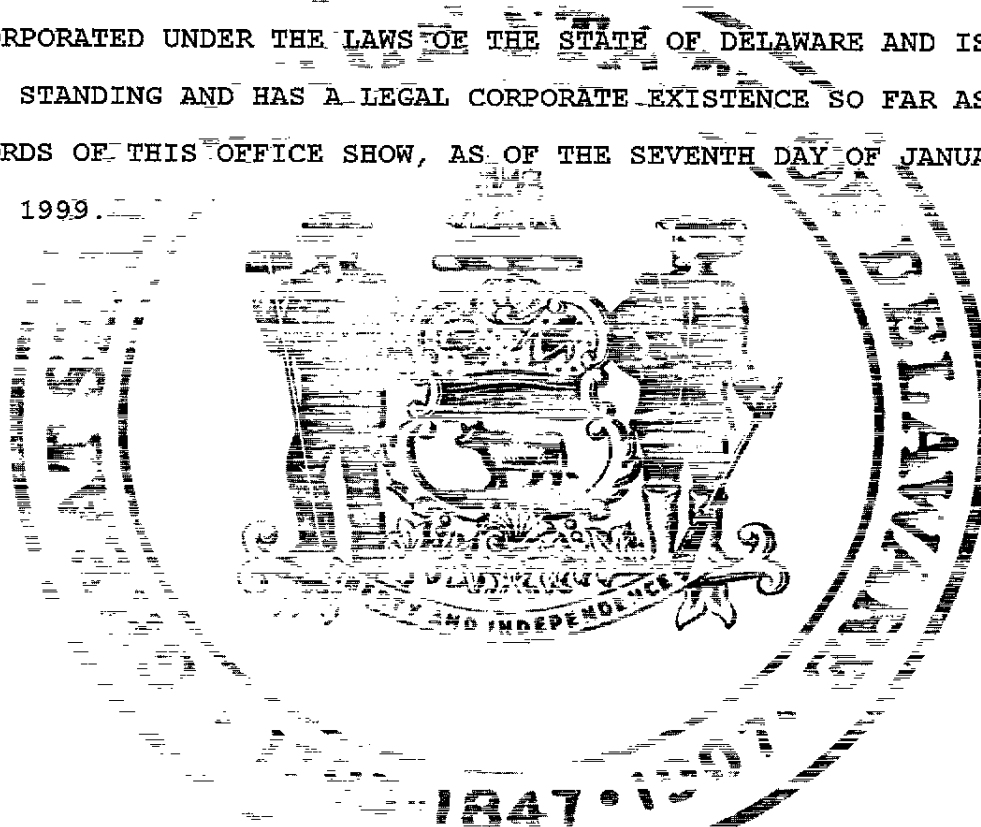
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DOMINION MINISTRIES, 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 SEVENTH DAY OF JANUARY, A.D. 1999.



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DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2964091 8300

DATE: 9509872

991003272

01-07-99