

F99000000428

TRANSMITTAL LETTER

TO: Qualification/Registration Section  
Division of Corporations

SUBJECT: Holy Fire Ministries, Inc.  
(Name of Corporation)

300002751163-- 0

-01/22/99--01045--001

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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 conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

W99-92

Bert M. Farias

(Name of Person)

Holy Fire Ministries, Inc.

(Firm/Company)

P.O. Box 36368

(Address)

Pensacola, FL 32516-6368

(City, State and Zip Code)

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For further information concerning this matter, please call:

Bert M. Farias  
(Name of Person)

at (950) 455-5717

Area Code & Daytime Telephone Number

mtm  
1/22

**STREET 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

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 4, 1999

BERT M. FARIAS  
HOLY FIRE MINISTRIES, INC.  
PO BOX 36368  
PENSACOLA, FL 32516-6368

SUBJECT: HOLY FIRE MINISTRIES, INC.  
Ref. Number: W99000000092

We have received your document for HOLY FIRE MINISTRIES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

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 (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 499A00000137

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# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Bert M. Farias, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Holy Fire Ministries, Inc.

(Corporate Name)

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

was duly adopted on April 23, 1997.

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

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

Holy Fire Ministries, Inc. of Massachusetts for use in Florida.

Dated: 1-15-99

Bert M. Farias

Signature of either Chairman, Vice Chairman or any officer

BERT M. FARIAS

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. Holy Fire 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. Massachusetts 3. 04-3361848  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/22/97 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 01/01/99  
(Date corporation first conducted Affairs in Florida -  
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. P.O. BOX 36368  
Pensacola, FL 32516-6368  
(Current mailing address)
8. Non-Profit Religious Organization  
(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:**

Bert M Farias  
(Name)  
3200 Marines Dr. (Temp.)  
(Office address)  
Pensacola, Florida, 32526  
(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.*

Bert M. Farias  
(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

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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: Same as below

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Bert M Farias

Address: 3200 Marines Dr.

Pensacola, FL 32526

Vice President: Carolyn Farias

Address: Same as Bert Farias

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: Jeff Tadlock

Address: 4608 Hawthorne Dr, Sioux City, IA

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

13. Bert M. Farias

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

Bert M. Farias

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

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William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

December 24, 1998

To Whom It May Concern :

I hereby certify that,

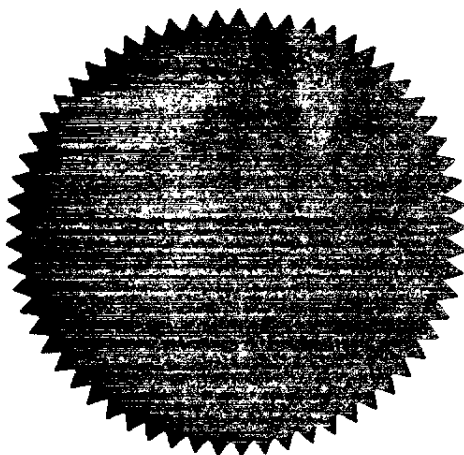
**Holy Fire Ministries, Inc.**

appears by records of this office to have been incorporated under the General Laws of this Commonwealth on April 23, 1997 (Ch. 180).

I also certify that so far as appears of record here, said corporation still has legal existence.

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In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth