Electronic Articles of Incorporation For

N06000000383 FILED January 17, 2006 Sec. Of State

THE LORD'S HAVEN, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE LORD'S HAVEN, INC.

Article II

The principal place of business address:

220 OREO DRIVE MOLINO, FL. 32577

The mailing address of the corporation is:

220 OREO DRIVE MOLINO, FL. 32577

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE IS TO PROVIDE A PEACEFUL SANCTUARY FOR MINISTERS OF THE CHRISTIAN FAITH TO GO TO BE EMPOWERED BY THE HOLY SPIRIT TO GIVE THEM NEW LIFE IN SPREADING THE MESSAGE THAT THE LORD JESUS CHRIST IS THE SAVIOR OF THE WORLD.

Article IV

The manner in which directors are elected or appointed is:

THE INITIAL DIRECTORS SHALL BE APPOINTED BY THE INCORPORATOR

Article V

The name and Florida street address of the registered agent is:

PAUL M KELLY 220 OREO DRIVE MOLINO, FL. 32577 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PAUL M KELLY

Article VI

The name and address of the incorporator is:

PAUL M KELLY 220 OREO DRIVE

MOLINO, FLORIDA 32577

Incorporator Signature: PAUL M KELLY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P PAUL M KELLY 220 OREO DRIVE MOLINO, FL. 32577

Title: VP PATRICK J KELLY 31210 JOHIKE LANE MAGNOLIA, TX. 77355