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SECRETARY OF STATE

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

erm rece. House O	f Prayer For All Nations,	Inc		
SUBJECT: Model O	(PROPOSED CORPORATE	E NAME – <u>MUST INCLUI</u>	DE SUFFIX)	
Enclosed is an original a	and one(1) copy of the Article	es of Incorporation and a	a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	**\\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate	
FROM: Maria Elizabeth Zeller Name (Printed or typed)				
7174 Woodside Road Address				
Pensacola, FL 32526 City, State & Zip				
	850-380-3815 Daytime Tele	ephone number	_	

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 3, 2008

MARIA ELIZABETH ZELLER 7174 WOODSIDE ROAD PENSACOLA, FL 32526

SUBJECT: HOUSE OF PRAY FOR ALL NATIONS, INC.

Ref. Number: W08000011039

We have received your document for HOUSE OF PRAY FOR ALL NATIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

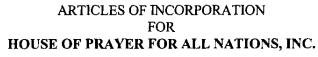
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Regulatory Specialist II

Letter Number: 508A00013160

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THE PARTY OF STREET The undersigned, acting as incorporator of a not for profit corporation pursuant to Chapter 617, Fforida Statutes, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be HOUSE OF PRAYER FOR ALL NATIONS, INC.

ARTICLE II - PRINCIPAL OFFICE/MAILING ADDRESS

The principal place of business of this corporation shall be: 3100 West Desoto Street, Pensacola, FL 32505 and the mailing address shall be 3100 West Desoto Street, Pensacola, FL 32505.

ARTICLE III - DURATION

The corporation shall have perpetual duration.

ARTICLE IV - PURPOSES

The corporation is a not for profit corporation organized and existing for religious and charitable purposes. The main purpose of this organization is to operate as a church by maintaining a place of worship for the conduct of religious services at the times appointed. Further, the general purposes for which corporation is formed are to operate exclusively for such religious and charitable purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or any corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making or distributions to organizations which qualify as tax-exempt under that Code. The specific purposes for which the corporation is organized are:

- To conduct a local church by the direction of the Lord Jesus 1. To establish a local church: Christ and under the leadership of the Holy Spirit in accordance with all of the Commandments and provisions as set forth in the Holy Bible, the irrevocable Word of God. Pursuant thereto, the following activities and guidelines shall be established:
 - a) A recognized Creed, Code of Doctrine, discipline and form of worship shall be established.
 - An ecclesiastical form of government shall be established. b)
 - A place of worship shall be established and maintained. Various religious services c) pursuant to the recognized Creed, form of worship, code of doctrine and discipline of the church shall be established. Religious services shall also include educational instruction; such as, Sunday schools, seminars, non-accredited Bible training classes, etc. Religious services, sacraments, and duties and functions of the Church shall be conducted at the times and places appointed.
 - d) An organization of ministers shall be established to minister to the congregation of HOUSE OF PRAYER FOR ALL NATIONS, INC.
 - Establishment of a congregation membership based upon acceptance of a recognized e) creed and belief and support of the church shall be established.

2. <u>To promote religious activities:</u>

- a) To exalt Jesus Christ as Lord by impacting this entire generation with the fire of revival by raising up an army of radical, Spirit-baptized laborers committed to taking the gospel of Jesus to the ends of the earth. Thus fulfilling the Great Commission "Go into all the world and preach the good news to all creation." (Mark 16:15)
- b) To bring men, women, and children to a personal acquaintance with Jesus Christ through the proclamation of the Gospel of Christ Jesus.
- c) To bear witness to all Biblical truths, but especially those relating to the Spirit-filled life.
- d) To minister the Word of God to the faithful, and all others.
- e) To spread the Word of the Gospel through seminars, radio, television, establishment of church literature, and other forms of mass media for the purpose of educating the individual in the Word of God.
- f) To promote and encourage, through the ministry of the organization, cooperation with other organizations ministering within the community.

3. To conduct other activities:

- a) To solicit funds, collect monies, receive gifts and bequests, and otherwise raise money to fulfill the above stated purposes.
- b) To expend, contribute, disburse, and otherwise handle and dispose of funds received.
- To make, enter into and perform contracts of every kind and description necessary, advisable or expedient in carrying out the purposes of the corporation, and to that end to receive, hold and administer the funds of the corporation for the said purposes.
- d) To purchase, lease, rent, acquire, own, hold in trust, use, sell, convey, mortgage, or otherwise dispose of any real estate or chattels; to hold properties for investment of said funds, or to hold in trust properties for the above stated purposes.
- e) To borrow money, issue bonds, debentures, notes or other obligations, secured or unsecured for monies so borrowed or in payment for property or for any of the purposes stated above.
- f) To have and maintain one or more offices within the State of Florida and conduct any of its affairs in the State of Florida or elsewhere within and without the United States of America.

ARTICLE V - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is set forth in the By-Laws of the corporation.

ARTICLE VI - MEMBERS

This corporation is organized pursuant to the provisions of the Florida Not For Profit Corporation Act. All directors of this corporation now in good and regular standing, and such other members as the Board of Directors shall from time to time admit to membership, shall be members of this corporation. Membership in this congregation shall be available to those who subscribe to the Articles of Faith of the

Church and who agree to the Articles of Incorporation and By-Laws of the Corporation. Members who are not directors are not entitled to vote. Directors shall have sole voting power.

ARTICLE VII - LIMITATION OF POWERS

- (1). No Private Inurement: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.
- (2). No Political Activity: No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
- (3). No Unpermitted Activities: Notwithstanding any other provision of these Articles, this corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue code of 1986 or any corresponding section of any future federal tax code or by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or any corresponding section of any future federal tax code.
- (4). Distribution of Assets Upon Dissolution: Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such corporation or corporations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII - DIRECTORS/OFFICERS

The business and property of the corporation shall be managed by a Board of Five or more Directors. The present directors now duly constituted and elected shall constitute the Board of Directors and they shall hold their offices until the next succeeding annual meeting of the Board of Directors and until his successor shall have been elected or qualified. In the event of the inability of any director to act, or in the event of the death of any director, the remaining directors shall elect another director, or directors, to fill the vacancy or vacancies, thus created. Each director shall be a member in good standing of the corporation. A new director shall be elected by a majority vote of the total directors, excluding the director whose position is being filled by vote.

- a) The directors in their collective capacity shall be known as the Board of Directors and under that name shall constitute the governing body, and shall conduct and transact all business of the corporation.
- b) The directors shall have power and authority to hold an annual meeting of the Board of Directors and may likewise hold special meetings as may be determined by the Board of Directors. The annual meeting, if and when held, shall be held at the offices of the corporation in Pensacola, Florida, in the month of June each year and any special meetings may be held at such time as the directors may determine, and all meetings shall be held at the offices of the corporation in Pensacola, Florida.

- c) The Board of Directors shall have and is hereby given power and authority to provide for the qualifications and requirements for membership which without doctrinal provisions or terminology shall primarily require a belief in the Christian religion and in the salvation of men by grace through faith in the shed blood of Jesus Christ as the only atonement made for sin, and in the Trinity of the Godhead and the church as one Spiritual Body made up of all true believers and shall provide the means and manner of admission for membership, which admission shall be free of charge thereof, and shall likewise provide means for suspension from its membership.
- d) The Board of Directors shall have authority and power, which is hereby given, to provide suitable and proper means and religious ceremony and required tests and qualifications for entrance into the ministry of the church, hereby being established and organized and by and through the means as established and administered that any and all applicants may be inducted into the ministry thereby license, commission or full ordination with all church authority possible for any church or ecclesiastical body to be given or to possess or to administer, giving therein authority to administer all sacred services of ecclesiastical bodies and to include all sacred and sacramental services, and to further include the marriage services and together with the sacred services of baptism.
- e) The Board of Directors shall have the authority and power, which is hereby given, to establish, institute, operate and maintain any and all such additional departments, associations, institutions, schools, mission stations, programs, and/or any and all such other vehicles as may be deemed appropriate and advisable by said Board of Directors for the propagation of the Gospel and Christian and religious worship and where within the United States of America and/or in any other country.
- f) The Board of Directors of HOUSE OF PRAYER FOR ALL NATIONS, INC. shall have power and authority which is hereby given, to negotiate or designate agents to negotiate all of the business transactions, all receipts and all disbursements, for any such additional departments, associations, institutions, schools, mission stations, programs, and/or any and all such other vehicles established or instituted by this corporation.
- g) A majority of the directors shall constitute a quorum for the transaction by the Board of Directors of any and all business, in accordance with the laws of the State of FLORIDA. Unless otherwise provided in By-Laws, the corporation shall have as officers a president, one or more vice-presidents, a secretary, and a treasurer which shall be chosen by the Board of Directors and the officers shall serve at the pleasure of the Board of Directors. A person may serve as one or more officers.

The following persons are designated to act as Directors for the first year of corporate existence or until their respective successors shall be duly qualified:

Name and Address

Office

Maria Elizabeth Zeller 7174 Woodside Road Pensacola, FL 32526

Senior Pastor/President/Director

Ferdinand Zeller 7174 Woodside Road Pensacola, FL 32526

Vice President/Director

Douglas Keith Collins 7423 Floyd Drive

Pensacola, FL 32526

Larry Art Director

3838 East Linwood Terrace Springfield, MO 65809

Joseph Gordon Director

P.O. Box 6757 Americus, GA 31709

Orlando Medina Director

Ministerio Apostolicio Avance Misionero

Honduras

Alex Funes Director

9745 Touchton Road, #502 Jacksonville, FL 32246

ARTICLE IX - SELECTION, DISMISSAL, DISCIPLINE

Director

Provision for the selection, dismissal, and discipline of church leaders and members of the HOUSE OF PRAYER FOR ALL NATIONS, INC. is set forth in the By-Laws of the corporation.

ARTICLES X - ARTICLES OF FAITH

The Scriptures Inspired

The Scriptures, both the Old and New Testaments, are verbally inspired of God and are the revelation of God to man, the infallible, authoritative rule of faith and conduct (II Timothy 3:15-17; I Thessalonians 2:13; II Peter 1:21).

The One True God

The one true God has revealed Himself as the eternally self-existent "I AM", the Creator of heaven and earth and the Redeemer of mankind. He had further revealed Himself as embodying the principles of relationship and association as Father, Son, and Holy Ghost (Deuteronomy 6:4; Isaiah 43:10-11; Matthew 28:19; Luke 3:22).

(a) Terms Defined

The terms "Trinity" and "persons," as related to the Godhead, while not found in the Scriptures are words in harmony with Scripture, whereby we may convey to others our immediate understanding of the doctrine of Christ respecting the Being of God, as distinguished from "gods many and lords many." We therefore may speak with propriety of the Lord our God, who is One Lord, as a trinity or as one being of three persons and still be absolutely scriptural (examples, Matthew 28:19; II Corinthians 13:14; John 14:16-17).

(b) Distinction and Relationship in the Godhead

Christ taught a distinction of Persons in the Godhead which He expressed in specific terms of relationship, as Father, as Son, and Holy Ghost, but that distinction and relationship, as to its mode is inscrutable and incomprehensible, because unexplained (I Corinthians 1:24; II Corinthians 13:14; Matthew 11:25-27, 28:19; I John 1:3-4; Luke 1:35).

© Unity of the One Being of Father, Son, and Holy Ghost Accordingly, therefore, there is that in the Son which constitutes Him in the Son and not the Father; and there is that in the Holy Ghost which constitutes Him the Holy Ghost and not either the Father or the Son. Wherefore the Father is the Begetter, the Son is the Begotten; and the Holy Ghost is the proceeding from the Father and the Son. Therefore, because these three persons in the Godhead are in a state of unity, there is but one Lord God Almighty and His name one (John 1:18, 15:26, 17:11, 21; Zechariah 14:9).

(d) Identity and Cooperation in the Godhead

The Father, the Son, and the Holy Ghost are never identical as to persons; nor confused as to relation; nor divided in respect to the Godhead; not opposed as to the Son as to relationship. The Son is in the Father and the Father is in the Son, as to fellowship. The Father is not from the Son, but the Son is from the Father and the Son proceeding, as to the nature, relationship, cooperation and authority. Hence, neither Person in the Godhead either exists or works separately or independently of the others (John 5:17-30, 32, 37; John 8:17-18).

(e) The Title, Lord Jesus Christ

The appellation, "Lord Jesus Christ," is a proper name. It is never applied, in the New Testament, either to the Father or to the Holy Ghost. It therefore belongs exclusively to the Son of God (Romans 1:1-3, 7; II John 3).

(f) The Lord Jesus Christ, God with us

The Lord Jesus Christ, as to His divine and eternal nature, is the proper and only Begotten of the Father, but as to His human nature, He is the proper Son of Man. He is therefore, acknowledged to be both God and man; who because He is God and man, is "Emmanuel," God with us (Matthew 1:23; I John 4:2, 10, 14; Revelation 1:13-17).

(g) The Title, Son of God

Since the name "Emmanuel" embraces both God and man in the one Person, our Lord Jesus Christ, it follows that the title, Son of God, describes His proper deity, and the title Son of Man, His proper humanity. Therefore, the title, Son of God, belongs to the order of eternity, and the title, Son of Man, to the order of time (Matthew 1:21-23; II John 3:1, John 3:8; Hebrews 1:1-13, 7:3).

(h) Transgression of the Doctrine of Christ

Wherefore, it is a transgression of the Doctrine of Christ to say that Jesus Christ derived the title, Son of God, solely from the fact of the incarnation, or because of His relation to the economy of redemption. Therefore, to deny that the Father is a real and eternal Father, and that the Son is a real and eternal Son, is denial of the distinction and relationship in the Being of God; a denial of the Father and Son; and a displacement of the truth that Jesus Christ is come in the flesh (II John 9; John 1:1-2, 14, 18, 29, 49; I John 2:22-23, 4:1-5; Hebrews 12:2).

(i) Exaltation of Jesus Christ as Lord

The Son of God, our Lord Jesus Christ, having by Himself purged our sins, sat down at the right hand of the Majesty on high; angels and principalities and powers having been made subject unto Him. And having been made both Lord and Christ, He sent the Holy Ghost that we, in the name of Jesus, might bow our knees and confess that Jesus Christ is Lord to the glory of God the Father until the end, when the Son shall become subject to the Father that God may be all in all (Hebrews 1:3; I Peter 3:22; Acts 2:32-36; Romans 14:11; I Corinthians 15:24-28).

(j) Equal Honor to the Father and to the Son

Wherefore, since the Father has delivered all judgment unto the Son, it is not only the express duty of all in heaven and on earth to bow the knee, but it is an unspeakable joy in the Holy Ghost to ascribe unto the Son all the attributes of Deity, and to give Him all the honor and the Glory contained in all the names and titles of the Godhead (except those which express relationship – see paragraphs b, c, and d), and thus honor the Son even as we honor the Father (John 5:22-23; I Peter 1:8; Revelation 5:6-14; Philippians 2:8-9; Revelation 4:8-11, 7:9-10).

The Deity of the Lord Jesus Christ

The Lord Jesus Christ is the eternal Son of God. The scriptures declare:

- (a) His virgin birth (Matthew 1:23; Luke 1:31-35).
- (b) His sinless life (Hebrews 7:26; I Peter 2:22).
- (c) His miracles (Acts 2:22, 10:38).
- (d) His substitutionary work on the cross (I Corinthians 15:3; II Corinthians 5:21).
- (e) His bodily resurrection from the dead (Matthew 28:6; Luke 24:39; I Corinthians 15:4).
- (f) His exaltation to the right hand of God (Acts 1:9, 11, 2:33; Philippians 2:9-11; Hebrews 1:3)

The Fall of Man

Man was created good and upright; for God said, "Let us make a man in our image, after our likeness." However, man by voluntary transgression fell and thereby incurred not only a physical death, but also a spiritual death, which is separation from God (Genesis 1:26-27, 2:17, 3:6; Romans 5:12-19).

The Salvation of Man

Man's only hope of redemption is through the shed blood of Jesus Christ the Son of God. Conditions to Salvation: Salvation is received through repentance toward God and faith toward the Lord Jesus Christ. By the washing of regeneration and renewing of the Holy Ghost, being justified by grace through faith, man becomes an heir of God according to the hope of eternal life (Luke 24:27; John 3:3; Romans 10:13-15; Ephesians 2:8; Titus 2:11, 3:5-7).

The Evidence of Salvation: The inward evidence of Salvation is the direct witness of the Spirit (Romans 8:16). The outward evidence to all men is a life of righteousness and true holiness (Ephesians 4:24; Titus 2:12).

The Ordinances of the Church

Baptism in Water: The ordinance of baptism by immersion is commanded in the Scriptures. All who repent and believe on Christ as Savior and Lord are to be baptized. Thus they declare to the world that they have died with Christ and that they also have been raised with Him to walk in the newness of life (Matthew 28:19; Mark 16:16; Acts 10:47-48; Romans 6:4).

Holy Communion: The Lord's Supper, consisting of the elements – bread and the fruit of the vine – is the symbol expressing our sharing the divine nature of our Lord Jesus Christ (II Peter 1:4); a memorial of His suffering and death (I Corinthians 11:26); and a prophecy of His second coming (I Corinthians 11:26; and is enjoined on all believers "till He comes!"

The Baptism in the Holy Ghost

All believers are entitled to and should ardently expect and earnestly seek the promise of the Father, the baptism in the Holy Ghost and fire, according to the command of our Lord Jesus Christ. This was the normal experience of all in the early Christian Church. With it comes the endowment of

power for life and service, the bestowment of the gifts and their uses in the work of the ministry (Luke 24:29; Acts 1:4-8; I Corinthians 12:1-13). This experience is distinct from and subsequent to the experience of new birth (Acts 8:12-17, 10:44-46, 11:14-16, 15:7-9). With the baptism in the Holy Ghost comes such experiences as an overflowing fullness of the Spirit (John 7:37; Acts 4:8), a deepened reverence for God (Acts 2:42; Hebrews 12:28), and intensified consecration to God and dedication to His work (Acts 2:42), and a more active love for Christ, for His Word, and for the lost (Mark 16:20).

The Evidence of the Baptism in the Holy Ghost

The baptism of believers in the Holy Ghost is witnessed by the initial physical sign of speaking with other tongues as the Spirit of God gives them utterance (Acts 2:4). The speaking in tongues in this instance is the same in the essence as the gift of tongues (I Corinthians 12:4-10, 28), but different in purpose and use.

Sanctification

Sanctification is an act of separation from that which is evil, and dedication unto God (Romans 12:1-2; Hebrews 13:12, I Thessalonians 5:23). The Scriptures teach a life of "holiness without which no man shall see the Lord" (Hebrews 12:14). By the power of the Holy Ghost we are able to obey the command: "Be ye holy, for I am holy" (I Peter 1:15-16), identification with Christ in His death and resurrection, and by faith reckoning daily upon the fact of that union, and by offering every faculty continually to the dominion of the Holy Spirit (Romans 6:1-11, 13, 8:1-2, 13; Galatians 2:20; Philippians 2:12-13; I Peter 1:5).

The Church and its Mission

The Church is the Body of Christ, the habitation of God through the Spirit, with divine appointments for the fulfillment of her great commission. Each believer, born of the spirit, is an integral part of the General Assembly and Church of the First born, which are written in heaven (Ephesians 1:22-23, 2:22; Hebrews 12:23).

The Ministry

A divinely called and scripturally ordained ministry has been provided by our Lord for the threefold purpose of leading the church in:

- (1) Evangelization of the world (Mark 16:15-20).
- (2) Worship of God (John 4:23-24).
- (3) Building a body of saints being perfected in the image of His Son (Ephesians 4:11-16).

Divine Healing

Divine healing is an integral part of the gospel. Deliverance from sickness is provided for in the atonement, and is the privilege of all believers (Isaiah 53:4-5; Matthew 8:16-17; James 5:14-16).

The Blessed Hope

The resurrection of those who have fallen asleep in Christ and their translation together with those who are alive and remain unto the coming of the Lord is the imminent and blessed hope of the Church (I Corinthians 4:16-17; Romans 8:23; Titus 2:13; I Corinthians 15:51-52).

The Millennial Reign of Christ

The second coming of Christ includes the rapture of the Saints, which is our blessed hope followed by the visible return of Christ with His saints to reign on the earth for one thousand years (Zechariah 14:5; Matthew 24:27-30; Revelation 1:7, 19:11-14, 20:1-6). This millennial reign will bring the

salvation of the nation of Israel (Ezekiel 37:21-22; Zephaniah 3:19-20; Romans 11:26-27), and the establishment of universal peace (Isaiah 11:6-9; Psalms 72:3-8; Micah 4:3-4).

The Final Judgment

There will be a final judgment in which the wicked dead will be raised and judged according to their works. Whosoever in not found written in the Book of Life, together with the devil and his angels, the beast and the false prophet, will be consigned to everlasting punishment in the lake which burneth with fire and brimstone, which is the second death (Matthew 25:46; Mark 9:43-48; Revelation 19:20, 20:11-15, 21:8).

The New Heavens and the New Earth

"We, according to His promise, look for the new heavens and a new earth wherin dwelleth righteousness (II Peter 3:13; Revelation 21:22).

ARTICLE XI - INCORPORATORS

The name and address of the incorporator is:

Maria Elizabeth Zeller 7174 Woodside Road Pensacola, FL 32526

ARTICLE XII - INITIAL REGISTERED OFFICE/AGENT

The street address of the initial registered office of this corporation is 3100 West Desoto Street, Pensacola, FL 32505 and the registered agent at this address is Maria Elizabeth Zeller, whose written acceptance as such follows these Articles.

ARTICLE XIII - BY-LAWS

The corporation shall be a sovereign body, and the regulation of the internal affairs of the corporation shall be governed by the provisions of the By-Laws of the corporation.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE XIV - LIMITATION OF LIABILITY OF DIRECTORS AND OFFICERS

A director or officer is not liable to the Corporation or members for monetary damages for an act or omission in the director's or officer's capacity except to the extent otherwise provided by a statute of the State of Florida.

ARTICLE XV - INDEMNIFICATION

The Corporation may indemnify a person who was, is, or is threatened to be made a named defendant or respondent in litigation or other proceedings because the person is or was an officer or other person related to the Corporation as provided by Section 617.0831 of the Florida Statutes. As provided in the bylaws, the DIRECTORS shall have the power to define the requirements and limitations for the Corporation to indemnify officers, members, or others related to the Corporation.

ARTICLE XVI - CONSTRUCTION

All references in these Articles of Incorporation to statutes, regulations, or other sources of legal authority shall refer to the authorities cited, or their successors, as they may be amended from time to time.

ARTICLE XVII - AMENDMENT

Amendments to these Articles of Incorporation may be made by the Board of Directors by resolution adopted by two-thirds vote of a quorum of Directors.

This action was taken by unanimous written consent of the Board of Directors of the corporation in accordance with the appropriate statutes of the State of FLORIDA requiring no notice and received the vote of a majority of the Board of Directors in office, there being no members having voting rights in respect thereof.

The undersigned incorporator has executed these Articles of Incorporation.

<u>O3-10-08</u>
Date

Maria Elizabeth Zeller, Incorp

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

HOUSE OF PRAYER FOR ALL NATIONS, INC.

The name and address of the registered agent and office is: Maria Elizabeth Zeller, 3100 West 2. Desoto Street, Pensacola, FL 32505

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

03-10-08 Date