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DIVISION OF CURPORTER

EP 9/9/08

MOMMERS & COLOMBO

ATTORNEYS AT LAW

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Pierre A.L. Mommers, P.A.*
Joseph G. Colombo, P.A.**

Paralegals: Sherill Melito, CLA Caprice B. Stanley

*Also admitted in New York

**Qualified Arbitrator

September 5, 2008

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

Re: CONSUMING FIRE MINISTRIES, INC.

Dear Sir or Madam:

Enclosed please find the following documents regarding the above-referenced matter:

- 1. Original and one (1) conformed copy of the Articles of Incorporation for CONSUMING FIRE MINISTRIES, INC.;
- 2. Check in the amount of \$78.75; and
- 3. Self-addressed stamped envelope.

Please register the above-named corporation with the appropriate department. Please then file the original of the enclosed Articles of Incorporation with that department, and return a certified copy of the Articles to this office in the enclosed self-addressed stamped envelope.

If you have any questions or require additional information, please do not hesitate to contact me. Thank you for your attention to the foregoing.

Sincerely,

Caprice B. Stanley

Paralegal for Joseph G. Colombo, Esq.

encls.

ARTICLES OF INCORPORATION OF CONSUMING FIRE MINISTRIES, INC. (A Corporation Not For Profit)

The undersigned incorporator, being a natural person competent to contract, hereby adopts these Articles of Incorporation in order to form a not for profit corporation without stock under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is **CONSUMING FIRE MINISTRIES, INC.** (hereinafter referred to as the "Corporation")

ARTICLE II - PURPOSE

The general purposes for which this corporation is organized are exclusively religious, charitable, literary or educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Code. Without limiting the generality of the foregoing, Consuming Fire Ministries, Inc., is organized to act as a church for the sole purpose of proclaiming the Gospel of Jesus Christ in an effective and efficient manner. This corporation shall have the power to purchase, lease or otherwise acquire property, support missionaries and missions, raise funds, and do those things necessary to proclaim the Gospel in an adequate manner. Notwithstanding any other provision of these articles, this organization shall not carry on any activity not permitted to be carried on by an organization exempt from Federal income taxes under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provision of any future United States Internal Revenue law.

ARTICLE III - POWERS

The Corporation shall have the following powers:

- 1. The Corporation shall have all the powers and duties granted to corporations not for profit under the laws of the State of Florida except as limited by these Articles of Incorporation and the Declaration.
- 2. The Corporation shall have all of the powers reasonably necessary to implement and effectuate the purposes of the Corporation, including, but not limited to, the following:
 - (a) To buy, sell, lease mortgage or otherwise deal with any and all property, whether real or personal.

ARTICLE V - TERM

Existence of the Corporation shall commence upon execution of these Articles of Incorporation. The Corporation shall exist in perpetuity.

ARTICLE VI – LOCATION

The principal office of the Corporation shall be located at 86 Calcutta Court, Indialantic, Florida 32903, but the Corporation may maintain offices and transact business in such other places within or without the State of Florida as may from time to time be designated by the Board of Directors; furthermore, the Board of Directors may from time to time relocate the aforesaid principal office.

ARTICLE V - INITIAL REGISTERED AGENT

The name and address of the initial registered agent in Florida for the corporation is:

Joseph G. Colombo, Esquire 2351 W. Eau Gallie Blvd., Suite 1 Melbourne, Florida 32935

ARTICLE VIII - DIRECTORS

- 1. The affairs of the Corporation shall be managed by a Board of Directors. The number of Directors may be changed from time to time as provided in the Bylaws. The manner of electing directors shall be provided for in the Bylaws of the Corporation.
- 2. The number of directors constituting the initial Board of Directors of the Corporation is two (2). The names and addresses of said persons who are to serve on the initial Board of Directors are:

President

Richard Rodriquez

86 Calcutta Court, Indialantic, Florida 32903

Vice President

Lillian Rodriquez

86 Calcutta Court, Indialantic, Florida 32903

ARTICLE IX - Indemnification

The corporation shall indemnify and hold harmless from liability any incorporator, director, and/or officer of the corporation, to the full extent permitted by law.

ARTICLE X - Incorporator

The name and address of the incorporator to these Articles of Incorporation is:

Richard Rodriquez 86 Calcutta Court, Indialantic, Florida 32903

ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the manner provided by law.

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent in the Articles of Incorporation of this corporation, I hereby consent to accept service of process for this corporation at the place designated above and in the Articles of Incorporation, and 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.

Joseph G. Colombo, Esquire REGISTERED AGENT

My Commission expires:

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