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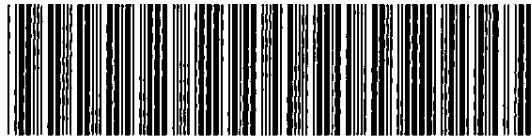
AUTHORIZATION BY PHONE TO

~~CORRECT~~ Add incorporator address

DATE 11/18/08

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08 NOV 14 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
11/18

November 12, 2008

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

RE: ARTICLES OF INCORPORATION FOR MISSION CONSOLATION, INC.

Ladies and Gentlemen:

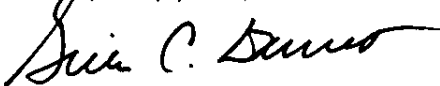
We have enclosed an original and one copy of the Articles of Incorporation of Mission Consolation, Inc. A check for \$78.75, made payable to the Department of State, is enclosed to cover the cost of filing and a certified copy.

We submit for your consideration the Articles of Incorporation of Mission Consolation, Inc. Please return a Florida certified copy of the Articles of Incorporation to the attention of:

Rebecca Baker
9150 Remington Drive
New Port Richey, FL 34655

For any questions you may have about this filing, by all means call or write the undersigned directly at the phone number or address below. Thank you for your attention to these matters, and for the benefit of the prompt courtesy of your office with respect to processing the enclosed Articles of Incorporation.

Very truly yours,



Gilbert C. Daniels
4132 Boyd Lane
Palm Harbor, FL. 34685
Phone (727)785-4189

Articles of Incorporation

In Compliance with Chapter 617, F.S., (Not for Profit)

For

Mission Consolation, Inc.

A Florida Non-Profit Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, in order to form a non-profit corporation under the laws of the state of Florida, adopt the following Articles of Incorporation:

Article I

The name of this corporation shall be:

Mission Consolation, Inc.

Article II

The principal office address of this corporation shall be:

9150 Remington Drive
New Port Richey, FL. 34655

Article III

The specific purposes for which this corporation is organized are to operate exclusively for religious, charitable, and educational purposes. This corporation is organized exclusively for one or more of the purposes specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. In addition, the corporation is organized for the following purposes:

- A) To be a communication, information, and services providing network both nationally and internationally to its members and affiliates.
- B) To improve the economic, educational, and social wellbeing of the global community the members and affiliates currently serve, through Christian based programs, while sharing the love of Jesus Christ.

Article IV

Prohibited Transactions

This corporation shall not:

- a) Engage in any activity prohibited by Section 617.0105, Florida Statutes;
- b) As a substantial part of its activity carry out propaganda or otherwise attempt to influence legislation;
- c) Participate or intervene, by publication or distribution of any statements or otherwise, in any political campaign on behalf of any candidate for public office.
- d) Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by the organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Article V

The Directors of the Corporation shall be elected in accordance with the provisions stated in the bylaws.

Article VI

The number of initial directors of this corporation is three. Their names are as follows:

REBECCA BAKER
9150 REMINGTON DRIVE
NEW PORT RICHEY, FL. 34655

MIKE MURPHY
8310 LIMON DRIVE
NEW PORT RICHEY, FL. 34653

DOUG BAKER
6815 GREENFIELD LANE
CUMMING, GA. 30028-8124

Article VII

The period of duration of this corporation is perpetual.

Article VIII

The initial registered agent and street address are as follows:

Rebecca Baker
9150 Remington Drive
New Port Richey, FL. 34655

Article IX

The classes, rights, privileges, qualifications, and obligations of members of this corporation are as follows:

The corporation shall have a membership distinct from the Board of Directors. Any person making application for membership as provided for in the Bylaws and agreeing to be bound by the Articles of Incorporation of this corporation, by its Bylaws, and by such rules and regulations as the Board of Directors may from time to time adopt, is eligible for membership in the corporation. The Board of Directors shall from time to time prescribe the form and manner in which application may be made for membership. The rights and privileges of the members of the corporation are as provided in the Bylaws of the corporation. Although members shall have a voice in the business affairs of **MISSION CONSOLATION, INC.**, only members of the Board of Directors will have a vote in the business affairs of the corporation.

Article X

Any additional provisions for the operation of the corporation are as follows:

Upon dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the following meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for 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 organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributed to, its members, directors, officers, or other private persons, except that this 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 Articles.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the following Articles of Incorporation are true.

Dated: November 11, 2008

Signature: Rebecca Baker

Rebecca Baker, President/ Incorporator
9150 Remington Drive
New Port Richey, FL 34655

CERTIFICATE OF DESIGNATION

FILED

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REGISTERED AGENT/REGISTERED OFFICE

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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: **MISSION CONSOLATION, INC.**
- 2) The name and address of the registered agent and office is:

Rebecca Baker

9150 Remington Drive

New Port Richey, FL. 34655

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.

Signature: _____

Rebecca Baker

Registered Agent

Date: _____

11/11/08

Signature: _____

Same as above

Incorporator

Date: _____