Electronic Articles of Incorporation For

N11000004381 FILED May 03, 2011 Sec. Of State rvarnadore

HOLY CATHOLIC CHURCH INTERNATIONAL, 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:

HOLY CATHOLIC CHURCH INTERNATIONAL, INC.

Article II

The principal place of business address:

1428 SOUTH MARION AVENUE #102 LAKE CITY, FL. US 32025

The mailing address of the corporation is:

1428 SOUTH MARION AVENUE #102 LAKE CITY, FL. US 32025

Article III

The specific purpose for which this corporation is organized is:

CONDUCT ALL ACTIVITIES LAWFUL FOR A CHURCH IN FLORIDA AND OPERATE ST. JAMES THE ELDER THEOLOGICAL SEMINARY, WHICH IS INTELLECTUAL PROPERTY OF CHURCH.

Article IV

The manner in which directors are elected or appointed is:

BY VOTE OF COUNCIL OF BISHOPS

Article V

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

HEYWARD B EWART PH.D. 1428 SOUTH MARION AVENUE #102 LAKE CITY, FL. 32025

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: HEYWARD B. EWART, PH.D.

Article VI

The name and address of the incorporator is:

HEYWARD B. EWART, PH.D. 1428 SOUTH MARION AVENUE #102 LAKE CITY, FL 32025

Electronic Signature of Incorporator: HEYWARD B. EWART, PH.D.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P HEYWARD B EWART PH.D. 1428 SOUTH MARION AVENUE, #102 LAKE CITY, FL. 32025 US

Title: VP WILLIAM F MALLOY M.DIV. 1428 SOUTH MARION AVENUE, #102 LAKE CITY, FL. 32025 US

Title: VP DAVID K BAKER PH.D. 4423 NORTH DRAFT AVENUE BOISE, ID. 83713

Article VIII

The effective date for this corporation shall be:

05/03/2011

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