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Norm D. Fugate

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October 27, 1997

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-11/04/97--01019--006  
④ \*\*\*\*\*122.50 \*\*\*\*\*122.50

Re: Articles of Incorporation  
Romeo House of Prayer, Inc.

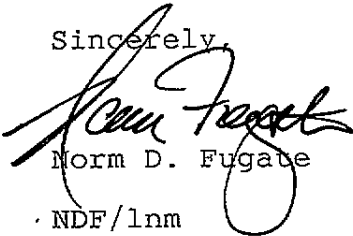
Dear Sir or Madam:

Enclosed for filing you will please find the original Articles of Incorporation for Romeo House of Prayer, Inc., together with the designation and acceptance by the resident agent.

My trust account check in the amount of \$ 122.50 is also herewith to cover the filing fee and the cost of one certified copy of the Articles once same has been filed. Please return this certified copy together with your certificate of filing to my office at Post Office Box 98, Williston, Florida 32696.

Should you have any questions regarding the above and foregoing, please do not hesitate to contact me at the number listed above.

Sincerely,

  
Norm D. Fugate

NDF/lmm  
enclosure

FILED  
97 NOV -4 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
ROMEO HOUSE OF PRAYER, INC.

The undersigned, acting as incorporator of a corporation not for-profit pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME.

The name of this corporation is ROMEO HOUSE OF PRAYER, INC..

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 7931 S. E. 196th Terrace, Morriston, Florida 32668.

ARTICLE III. PURPOSE.

The specific purpose for which this corporation is organized is to establish and maintain a religious house of worship and to develop and maintain a congregation of Christian worship.

ARTICLE IV. DIRECTORS; MANNER OF APPOINTMENT

This corporation shall have three (3) directors. The initial directors of this corporation are as follows:

Franklin D. Haynes  
Sonja S. Haynes  
Michael D. Alonzo

The initial directors of this corporation shall serve until resignation, death or removal. Directors may be removed and successor directors shall be appointed by majority vote of the remaining directors.

ARTICLE V. CORPORATE POWERS.

This corporation, under the direction of the Board of Directors, and in furtherance of the purpose set forth in Article III, above, shall exercise all powers as provided in §617.0302, Florida Statutes, but may not engage in activities which do not further the said corporate purpose.

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Franklin D. Haynes, 7190 S. E. 195th Court, Morriston, Fla. 32668.

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ARTICLE VII. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is:

Franklin D. Haynes  
7190 S. E. 195th Court  
Morrison, Florida 32668-0000

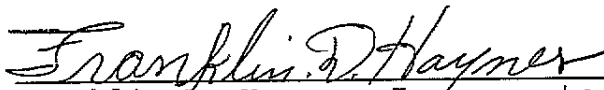
ARTICLE VIII. DISSOLUTION.

In the event of dissolution of this corporation, the residuary assets of the corporation will be turned over to one or more organizations which then qualify as exempt charitable organizations under the relevant federal and state law.

ARTICLE IX. AMENDMENTS.

Amendments to these articles or to the bylaws may only be made pursuant to majority vote of the directors.

The undersigned executed these articles of incorporation on October 27, 1997.

  
Franklin D. Haynes, Incorporator

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Designation and Acceptance of Registered Agent  
for a Florida Corporation

Pursuant to the provisions of F.S. 607.0501, 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 ROMEO HOUSE OF PRAYER, INC.
2. The name of the registered agent is Franklin D. Haynes.
3. The address if the registered agent/registered office is 7190 S.E. 195th Court, Morriston, Florida 32668.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Franklin D. Haynes  
Franklin D. Hayes

Date: October 27, 1997.

**FILED**  
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