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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahussee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I Name

The name of the corporation shall be:

MILLENNIUM COVENANT CHRISTIANS FOR CHRIST, INC.

ARTICLE II

Principal Place of Business

The principal place of business and mailing address of this corporation shall be:

81 East Second Street Key Largo, Florida 33037

DIVISION OF CORPORATIONS

ARTICLE III

Purpose

The specific purpose for which the corporation is organized is to provide a place and the opportunity for all people to worship Jesus Christ and receive information about and the means for all Christians to find the true meaning of their lives and the means to salvation.

ARTICLE IV

Manner of Election of Directors

The directors shall be elected by majority vote of the current shareholders.

ARTICLE V

Limitation of Corporate Powers

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE VI

Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Richard M. Behr, Esq. 103200 Overseas Highway Suite 7 Key Largo, Florida 33037

ARTICLE VII

Incorporators

The names and addresses of the incorporators for these articles of incorporation are:

Frank R. Chakot 81 East Second Street Key Largo, Florida 33037 Rena Sadler 81 East Second Street Key Largo, Florida 33037

The undersigned incorporators have executed these Articles of Incorporation, this 12th Day of October, 1998.

Signatures of Incorporators:

Frank R. Chakot

Rena Sadler

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:		
MILLENNIUM	COVENANT CHRISTIANS FOR CHRIST, INC.		
	(must include suffix)	,	· · · · · · · · · · · · · · · · · · ·
2. The name and a	ddress of the registered agent and office is: Richard M. Behr		SECRETARY OF CORT
	(NAME)		PM 1
	103200 Overseas Highway, Suite 7	·	TATE OF TATE
-	(P.O. Box or Mail Drop Box NOT ACCEPTABLE)		· · · · · · · · · · · · · · · · · · ·
	Key Largo, Florida 33037		
-	(City/State/Zip)		

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.

October 13, 1998

(SIGNATURE)

(CATE)