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LAZARUS RENEWAL MINISTRIES, INC.

P.O. BOX 273982 BOCA RATON, FL 33627

NOVEMBER 19 , 2010

Secretary of State Capitol Building Tallahassee, FL 32304

Attention: Corporation Division

RE: LAZARUS RENEWAL MINISTRIES, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation		\$35.00
Resident Agent Fee	ident Agent Fee	
•	Total	\$70.00

Cordially,

JOHN A. GAZLAGHER

<u>CERTIFICATE OF INCORPORATION</u> <u>-OF-</u> <u>LAZARUS RENEWAL MINISTRIES, INC.</u>

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is LAZARUS RENEWAL MINISTRIES, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is P.O. BOX 273982 BOCA RATON, FL 33627 and the street address of the initial registered office of the corporation is 5050 AVE MARIA BLVD, AVE MARIA UNIVERSITY, AVE MARIA, FL 34142 and the name of the initial registered agent is JOHN A. GALLAGHER.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The name and address of the Director which constitutes the first Board of Directors of the Corporation is:

NAME

ADDRESS

JOHN A. GALLAGHER

5050 AVE MARIA BLVD AVE MARIA UNIVERSITY AVE MARIA, FL 34142

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

NAME

ADDRESS

JOHN A. GALLAGHER

5050 AVE MARIA BLVD AVE MARIA UNIVERSITY AVE MARIA, FL 34142

IN WITNESS WHEREOF, the undersigned have subscribed their name this day of Novenber 2010

/

STATE OF FLORIDA

:ss

COUNTY OF COLLIER

On this 18 TH day of November 2010, before me, the undersigned officer, personally appeared as JOHN A. GALLAGHER, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

NOTARY PUBLIC-STATE OF FLORIDA
Maureen G. Keating
Commission # DD765566
Expires: APR. 25, 2012
BONDED THRU ATLANTIC BONDING CO., INC.

NOTARY PUBLIC, STATE

OF FLORIDA AT LARGE

STATE OF FLORIDA

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

LAZARUS RENEWAL MINISTRIES, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes: LAZARUS RENEWAL MINISTRIES, INC., a corporation organized under the laws of the state of Florida, with its principal office at 5050 AVE MARIA BLVD, AVE MARIA UNIVERSITY, AVE MARIA, FL 34142 has named JOHN A. GALLAGHER at 5050 AVE MARIA BLVD, AVE MARIA UNIVERSITY, AVE MARIA, FL 34142 County of COLLIER, as its agent to accept service of process within this state.

OFFICERS

TITLES

SPECIFIC ADDRESSES

JOHN A.GALLAGHER

PRES/DIR.

5050 AVE MARIA BLVD AVE MARIA UNIVERSITY AVE MARIA, FL 34142

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: NOV. 18 2010

OHM A. GALLAGHER