07-01-85 (REV. 1/77)

Filing Fee: $10.00

File in Duplicate Originals

APPROVED by the Division of Corporations and Commercial Code of the Utah State Department of Business Regulation on the 25th day of July A D 19 84

Corporate Documents Examiner BS

Fees paid $ 10.00

APPLICATION FOR CERTIFICATE OF AUTHORITY OF

1984 JUL 25 AM 11:43

110829

THE FOUNDATION FAITH OF GOD
(EXACT CORPORATE NAME)

non-profit

To the Lt. Governor/Secretary of State
of the State of Utah:

Pursuant to the provisions of the Utah Non-Profit Corporation and Cooperative Association Act, the undersigned corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

FIRST: The name of the corporation is The Foundation Faith of God

SECOND: It is incorporated under the laws of Louisiana

THIRD: The date of its incorporation is June 21, 1968

and a period of its duration is Perpetual

FOURTH: The address, including street and number, if any, of its principal office in the state of country under the laws of which it is incorporated is 1716 Prytania, New Orleans, LA

FIFTH: The address, including street, number and zip code of its registered office in Utah is 331 S 100 E , Kanab, Utah 84741

and the name of its registered agent in Utah at that address is James G. Barstad

SIXTH: The purpose or purposes which it proposes to pursue in the transaction of business in Utah are Operation of a training and Retreat Center for Ministers; organizing and participating in charity particularly benefitting terminally ill and hospitalized children; care of abused and abandoned animals.

SEVENTH. The names and respective addresses, including street and number, if any, of the members of the governing board are:

NAME	STREET ADDRESS	CITY AND STATE
Ernst P. Eckhoff	Kanab Canyon Ranch, Rt. 89,	Kanab, Utah
W.A.Coale	49 Yava Road,	Kirkland, Arizona
Francis Battista	Kanab Canyon Ranch, Rt. 89,	Kanab, Utah
James G. Barstad	331 S 100 E,	Kanab, Utah
Christopher de Peyer	318 Westview Drive	Villa Rica, Georgia
Gregory Castle	Kanab Canyon Ranch, Rt. 89,	Kanab, Utah

EIGHTH: The corporation shall use as its name in Utah The Foundation Faith of God

(The corporation shall use its name as set forth above as its name in Utah, unless notified by filing office that this name is not available for use.)

$ 00*01 98/10/8077E0/1SE

NINTH: This application is accompanied by a copy of its Articles of Incorporation and all Amendments thereto, duly authenticated by the proper officer of the State or County under the laws of which it is incorporated.

Dated July 19, 1984.

Gregory Castle

The Foundation Faith of God
EXACT CORPORATE NAME

By Gregory Castle
PRESIDENT OR MEMBER OF GOVERNING BOARD

STATE OF Utah
ss.
COUNTY OF Washington

I, Helen Howard, a notary public, do hereby certify that on this 19th day of July, 1984, personally appeared before me Gregory Castle, who, being by me first duly sworn, declared that he is the Treasurer of The Foundation Faith of God, that he signed the foregoing document as Governing Board Member of the corporation, and that the statements therein contained are true.

In witness whereof I have hereunto set my hand and seal this 19th day of July A.D. 1984.

My commission expires 3-28-87

HELEN HOWARD NOTARY PUBLIC STATE OF UTAH

Helen Howard
NOTARY PUBLIC

07-01-55 (REV. 1/77)

Filing Fee: $10.00

File in Duplicate Originals

APPROVED by the Division of Corporations and Commercial Code of the Utah State Department of Business Regulation on the 25th day of July A.D 19 84

Corporate Documents Examiner

Fees paid $ 10.00

APPLICATION FOR CERTIFICATE OF AUTHORITY OF

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W.A.Coale	49 Yava Road,	Kirkland, Arizona
Francis Battista	Kanab Canyon Ranch, Rt. 89,	Kanab, Utah
James G. Barstad	331 S 100 E,	Kanab, Utah
Christopher de Peyer	318 Westview Drive	Villa Rica, Georgia
Gregory Castle	Kanab Canyon Ranch, Rt. 89,	Kanab, Utah

EIGHTH: The corporation shall use as its name in Utah The Foundation Faith of God

(The corporation shall use its name as set forth above as its name in Utah, unless notified by filing office that this name is not available for use.)

3 00°01 78/10/8477E0/192.

NINTH: This application is accompanied by a copy of its Articles of Incorporation and all Amendments thereto, duly authenticated by the proper officer of the State or County under the laws of which it is incorporated.

Dated July 19, 1984.

Gregory Castle

The Foundation Faith of God
EXACT CORPORATE NAME

By Gregory Castle
PRESIDENT OR MEMBER
OF GOVERNING BOARD

STATE OF Utah
ss.
COUNTY OF Washington

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In witness whereof I have hereunto set my hand and seal this 19th day of July A.D. 1984.

My commission expires 3-28-87

HELEN HOWARD NOTARY PUBLIC STATE OF UTAH

Helen Howard
NOTARY PUBLIC

UNITED STATES OF AMERICA

State of Louisiana

James H. "Jim" Brown
SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

the annexed transcript of

THE FOUNDATION FAITH OF GOD,

Was prepared by and in this office from the record on file, of which purports to be a copy, and that it is full, true and correct.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

July 10, 1984

Jim Brown

Secretary of State

STATE OF LOUISIANA · UNION JUSTICE AND CONFIDENCE · SECRETARY OF STATE

UNITED STATES OF AMERICA

State of Louisiana

James H. "Jim" Brown
SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

THE FOUNDATION FAITH OF GOD,

A Louisiana corporation domiciled at New Orleans,

Filed charter and qualified to do business in this State on June 21, 1968,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and authorized to do business in this State as a Non-Profit Corporation.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

July 10, 1984.

Jim Brown

Secretary of State

RESTATED ARTICLES

OF INCORPORATION

OF

THE FOUNDATION
FAITH OF GOD

UNITED STATES OF AMERICA

STATE OF LOUISIANA

PARISH OF ORLEANS

BE IT KNOWN that on this 30th day of April Our Lord one thousand nine hundred and eighty (1980) before me the undersigned authority, personally came and appeared THE FOUNDATION FAITH OF GOD, domiciled in the Parish of Orleans, Louisiana, duly represented herein by Rev. GREER WHITE (Janet White) and Rev. SIMON MOOR (Andrew Moor), having unanimously adopted at its regular Meeting on the 11th day of April one thousand nine hundred and eighty (1980) a certified copy of the resolution so authorised being attached hereto, and persuant to Louisiana R.S. 12:241, does adopt the following restated Articles of Incorporation, to whit:

ARTICLE I, NAME

The name and title of this religious not-for-profit corporation shall be: THE FOUNDATION FAITH OF GOD.

Therefore, and under same, shall enjoy an incorporate existence and succession for a period of ninety-nine years (99) from this date, and may also, if desired, secure perpetuity by legislation, and/or other means, according to Louisiana Law. During this period of time the corporation shall generally possess all the powers, rights, privileges, capacities and immunities under which non-profit corporations are authorised to execute or have under the Constitution and Laws of th State, and particularly under Title 12 Section 201 ETSEQ., Louisiana Revised Statutes, and/or as same may be amended.

ARTICLE II

At present the domicile of this incorporation shall be 1716 Prytania, New Orleans, Louisiana and the location and post office address of its registered office is:

1716 Prytania, New Orleans, Louisiana 70130.

ARTICLE III, OBJECTS AND PURPOSES

This incorporation is to establish THE FOUNDATION FAITH OF GOD, which has been called into existence by GOD to make known to all men that the Latter Days are upon us, and that there are signs and wonders foretold in prophecy through the Gifts of the Holy Spirit, in preparation for the expected Second Coming of the Lord Jesus Christ and the entry into the Age of the Millennium ruled in GOD's Justice and Holy Peace.

This incorporation is organised to be operated exclusively as a non-profit religious institution for the administration of assets, funds and/or property; real, personal or mixed, so that the same may be devoted or channeled to religious and charitable purposes and all legitimate phases of activity that flow from this high calling which it may desire to engage in for the Glory of GOD, the spiritual needs of the faithful, of mankind in the areas of religion, education, teaching and charity and for the well being of persons attending, administering or connected with such institutions or its divisions that it may operate, sponsor and/or become associated with from time to time, in preparation for that awful and dreadful day of GOD's Judgement when Christ shall stand within the world and all things shall be called back unto His Person and into eternal life.

This incorporation is a non-profit corporation as defined by Section 201, Subsection 7 of Title 12 of the Revised Statutes of Louisiana. No part of the net earnings or other assets of this corporation shall inure to benefit any private individual; and also this corporation shall never carry on political propaganda, or otherwise attempt to influence legislation.

To foster after GOD's Holy Ordinance the objectives and purposes of this non-profit corporation it may engage in any lawful business, enterprise or activity, just as any other incorporation under Louisiana Law. It may also at its discretion act as a holding corporation for any other incorporation, business, firm and/or enterprise, religious or secular. In short, it may buy, sell, mortgage, loan, and/or own and operate, or lease or contract, property, real and personal, corporeal or incorporeal. However its primary functions shall be:

1. To maintain, and in Christ's Name own and operate, institutions of spiritual learning on all levels and in these institutions of attainment to teach the Holy Scriptures and religious knowledge and belief as well as all branches of the academic arts and sciences; to instruct the young of the Americas in every path as traditionally understood in education and in those new areas of religion, arts and sciences which may come into existence; and to provide for the spiritual, physical and moral training and health of all who teach in, administer to or attend these institutions; and

2. To engage in research of religious, academic and scientific nature in all phases of existence and all other matters revealed by GOD. To own and operate research facilities and institutions of all appropriate natures and descriptions and to enjoy the right of employing trained personnel in these areas of research; to grant certificates and degrees of attainment for those persons who attend the aforesaid institutions in their various special areas of endeavour. And to publish for the furtherance of religious knowledge the results of this research and own and operate facilities in all media for the publication and dissemination of the Word of GOD revealed through Jesus Christ and knowledge gained; and

then, and only then, shall the assets of this non-profit corporation be truned over to the State of Louisiana for public use.

ARTICLE IV

There is provided and it is provided and ordained after GOD's Holy Ordinance that there be created a Council of Luminaries (Board of Directors) which shall be composed of nine (9) Officers of the Church, each holding the rank of Luminary or Minor Luminary within The Foundation Faith of GOD. And the Council of Luminaries shall be invested with supreme power in all matters throught the Church and shall in prayer and due consideration oversee the Church and seek out GOD's Holy Ways for the entire teaching and administrative authority of the Church, to define policy and dogma for the faithful the one and the many. And in its ordinary meaning the Council of Luminaries shall be known as the Board of Directors.

And the Council of Luminaries shall have supreme authority over all the appointments within the Church and shall appoint Officers within the incorporation to comply with the requirements of secular law and common practice. And the Council of Luminaries shall appoint other Officers as it sees fit in the Face of the Lord and as are required to fill the spiritual and/or administrative functions within the Church, and those Officers shall serve at the pleasure of the Council of Luminaries and may, by resolution of the Council, and having been so informed, be removed from Office at any time so pleasing the Council.

And the Council of Luminaries shall be empowered, upon due contemplation and in communion with the Lord, to effect the excommunication of any wayward or unruly member who may, after due consideration and prayer in the Name of Our Lord Jesus Christ for his spiritual well being, remain unrepentant of his misdemeanor.

3. To have the power to receive grants from other foundations and persons to expedite spiritual and material research in all areas of discovery as well as power to issue stipends, grants and fellowships for research in study of same; And be granted the power to publish and make known to the religious, academic and scientific community and the world at large the discoveries that are made through its facilities in the areas of religion, science and of the arts and to dispose by sale, lease or contractural arrangements of the fruits of its labor, in order to finance its further research for the Glory of GOD; and

4. To partake in and lend support to philantrophic causes of all natures and descriptions; and under the power vested in it by its Charter to nominate and set aside funds for philantrophic causes of note as decided by its Council of Luminaries, with due prayer and contemplation, and other dignitaries as delegated to by said Council. And in this connection the Council or its delegates may grant to individuals and groups, of meritorious causes, special funds, stipends, allocations or resources, grants and fellowships in order that the purpose of this corporation and the Lord's Work in the world of men may be fostered; and

5. To further its objects and purposes, to operate its own media for both printed and visual and/or sound matter, such as printing, recording and film/television equipment, and to own and maintain its own circulation systems and facilities and all other equipment and material necessary to expedite its own publishing and media so that the knowledge that it has gained might be disseminated and made known to the public; and

6. To undertake that upon the voluntary or involuntary dissolution, as may be ordained by GOD of this non-profit corporation, all assets of said non-profit corporation shall be turned over to a similar religious non-profit corporation or foundation which possesses at that time tax exempt status from the Internal Revenue Service of these United States. And if no such corporation is available

And the Council of Luminaries shall have the power to delegate the power and functions accorded to it, granting, at the Council's pleasure and in the true persuit of GOD's Holy Way, such benefits to other Officers of the corporation and Church as set out in the by-laws, and in particular, by appointment to the Office of Guardian of the Faithful one to supervise the Office of the Faithful and implement on behalf of the Council all practical matters, spiritual and temporal, within the Church and issuing with full authority teachings, dogma and directives to all the faithful the one and the many.

ARTICLE V

Failure from any cause whatsoever to hold any election shall not tend to dissolve this corporation or to impair its existence or management.

The Council of Luminaries shall normally meet not less than once in each year, but may be convened more often upon the Lord's guidance and the specific call of the President or a majority of the Council of Luminaries or in any other manner provided for in the by-laws.

Meetings of the members of the Council of Luminaries may be called at any time and place herein as described with due notice in writing being given by the Secretary to members of this Council. Members may waive notice of such meeting either before or after the meeting.

ARTICLE VI

The full name and post office address of the corporation's registered agent is:

Richard C. Vinet, attorney at law,
100 Bik Place, Suite 1202
New Orleans, Louisiana 70112

ARTICLE VII

This incorporation is to be organised on a non-stock, non-subscription basis. There shall be one class of membership that is members of the Council of Luminaries and all duly Admitted (Ordained) ministers of this religious non-profit incorporation. The fiscal year of this incorporation shall be January 1st until December 31st. Members of the Council of Luminaries may resign by written resignation, but these shall not be effective until accepted by the Council of Luminaries.

ARTICLE VIII

Contributions, as well as bequests and other forms of donations made from time to time to this Church and incorporation, either directly or through its outreach ministries, for its use in the furtherance of its holy work, objectives and purposes, may be used promptly at the discretion and prayerful direction of the Council of Luminaries to carry out these sacred objectives and purposes, and who may entrust this power to the duly appointed Treasurer; or it may be employed or vested so that the revenues therefrom may be used to carry out the objectives and purposes of this incorporation provided however that the said investments may be converted thereafter into cash and the proceeds used, as required, to carry out the objectives and purposes of this corporation.

ARTICLE IX

The names and post office address of the subscribers to these Restated Articles of Incorporation are:

Rev. Greer White

Rev. Simon Moor

Both of 1716 Prytania, New Orleans, Louisiana 70130

ARTICLE X

... member of this incorporation shall ever be held liable or responsible for its contracts, debts or default in any further sum than the unpaid dues if any owing by him/her to the corporation, nor shall any informality in organisation have the effect of rendering these Restated Articles of Incorporation null, or exposing the members to any liability other than the above provided.

This Restatement accurately copies the Articles of Incorporation and all amendments thereto in effect as of the 11th day of Apri , 1980 without substantive change. Articles I, II and VI were amended on February 23, 1978 and contained herein are the texts of those Articles as amended, subject to furthe: endment in these Restated Articles of Incorporation.

Each amendment to these Articles of Incorporation has been made in conformity with law.

The date of incorporation is November 11, 1976

The date of previous restatement is May 15, 1975.

The date of this restatement is April 30 ,1980.

THUS DONE, READ AND SIGNED at my office in New Orleans, Louisiana, on the date first above written, in the presence of me, Notary, and the undersigned competent witnesses.

THE FOUNDATION FAITH OF GOD

by Rev. Glover White

Rev. Simon Moo

WITNESSES:

Sworn and subscribed before me

this 30 day of [illegible] 1980.

NOTARY PUBLIC.

ACKNOWLEDGEMENT

UNITED STATES OF AMERICA

STATE OF LOUISIANA

PARISH OF ORLEANS

BEFORE ME, the undersigned authority, personally came and appeared:

Rev. GREER WHITE (Janet White)

Rev. SIMON MOOR (Andrew Moor)

who are personally known to me, and who did acknowledge before me and in my presence that they subscribed the above going Restatement of Articles of Incorporation of THE FOUNDATION FAITH OF GOD, and that their signature on the same appears as their own free and voluntary act.

Rev. Greer White

Rev. Simon Moor

Sworn to and subscribed
before me this 30th day
of Apr, 1980.

NOTARY PUBLIC

THE FOUNDATION FAITH OF GOD

BE IT RESOLVED THAT in a meeting of the Council of Luminaries (Board of Directors) of The Foundation Faith of GOD, held in the City of Phoenix, Arizona on the eleventh day of April 1980, that the Articles of Incorporation of The Foundation Faith of GOD were restated. And this Restatement of the Articles of Incorporation is attached hereto, as if copied in this resolution in extensia. And the Council of Luminaries of the Foundation Faith of GOD authorised and instructed its representatives in New Orleans, Louisiana, Rev. Greer White and Rev. Simon Moor in person to conduct all matters necessary for the filing and registration of these Restated Articles with the Secretary of State for Louisiana and the Recorder of Mortgages for the Parish of Orleans.

I, Rev. Paul Ernst, President of the Foundation Faith of GOD, do certify to the accuracy of this Resolution, passed by the members of the Council of Luminaries of the Foundation Faith of GOD on the eleventh day of April 1980.

Paul Ernst.

Paul Ernst. President.

THE FOUNDATION FAITH OF GOD

The undersigned, the duly appointed Secretary of THE FOUNDATION FAITH OF GOD, certifies as follows:

I, Christopher de Peyer, Secretary of The Foundation Faith of GOD, a religious not-for-profit corporation, incorporated under the laws of the State of Louisiana, hereby certify that the following is a true and correct copy of a resolution duly adopted by the Council of Luminaries (Board of Directors) at a meeting thereof duly called and held on the second day of July, 1979, at which meeting a quorum was present and acting throughout, and such resolution has not been amended or rescinded, save in the respect written below, and remains in full force and effect on the date hereof:

BE IT RESOLVED THAT: at the Annual Meeting of the Council of Luminaries it was confirmed, in accordance with the provisions of the Charter of Incorporation and by-laws of the Church, that the members of said Council of Luminaries, as appointed in due process are (the name by which each member is known in religion is included parenthetically):

James G. Barstad (Rev. Virgil James) of 1716 Prytania St., New Orleans, Louisiana, 70130.
Alfred F. Battista (Rev. Francis Battista) of 1716 Prytania St., New Orleans, Louisiana, 70130.
Andrew A. Castle (Rev. Gregory Castle) of 1716 Prytania St., New Orleans, Louisiana, 70130.
Wendy A. Coale (Rev. Celeste Coale) of 1716 Prytania St., New Orleans, Louisiana, 70130.
Christopher de Peyer (Rev. Raphael Christopher) of 2690 Lenox Rd., N.E., Atlanta, Georgia, 30324.
Jonathan de Peyer (Rev. Gabriel de Peyer) of 1716 Prytania St., New Orleans, Louisiana, 70130.
Ernst P. Eckhoff (Rev. Paul Ernst) of 1716 Prytania St., New Orleans, Louisiana, 70130.
Harry Hirano (Rev. Steven Hirano) of 247 Davenport Rd., Toronto, Ontario, Canada.
Isabel A. Nasr (Rev. Thea Benedict) of 2690 Lenox Rd., N.E., Atlanta, Ga., 30324.

And further:

BE IT RESOLVED THAT: at the same Annual Meeting it was further confirmed that the Officers of said corporation are (the name by which each officer is known in religion is included parenthetically):

President	Ernst P. Eckhoff (Rev. Paul Ernst) of 1716 Prytania St., New Orleans, Louisiana 70130
1st Vice President	Wendy A. Coale (Rev. Celeste Coale) of 1716 Prytania St., New Orleans, Louisiana 70130.
2nd Vice President	Alfred F. Battista (Rev. Francis Battista) of 1716 Prytania St., New Orleans, Louisiana 70130.
3rd Vice President	James G. Barstad (Rev. Virgil James) of 1716 Prytania St., New Orleans, Louisiana 70130.
Secretary	Christopher de Peyer (Rev. Raphael Christopher) of 2690 Lenox Rd., N.E., Atlanta, Georgia 30324.
Assistant Secretary	Andrew I. Moor (Rev. Simon Moor) of 1716 Prytania St., New Orleans, Louisiana 70130.
Treasurer	Andrew I. Moor (Rev. Simon Moor) of 1716 Prytania St., New Orleans, Louisiana 70130.

I further certify that the following is a true and correct copy of a resolution duly adopted by the Council of Luminaries (Board of Directors) at a meeting thereof duly called and held on the first day of December, 1979, at which meeting a quorum was present and acting throughout, and such resolution has not been amended or rescinded in any respect and remains in full force and effect on the date hereof:

BE IT RESOLVED THAT: following the resignation of Rev. Rhea Benedicte from the Council of Luminaries, due to the pressure of current work, and in accordance with the provisions of the Charter of Incorporation and the by-laws of the Church, that the following was duly appointed a member of said Council (name as known by in religion is included parenthetically):

Gretchen Lawrence (Rev. Sharon St. Joan)
of 1716 Prytania St., New Orleans, Louisiana
70130.

I further certify that the following is a true and correct copy of a resolution duly adopted by the Council of Luminaries (Board of Directors) at a meeting thereof duly called and held on the tenth day of January, 1980, at which meeting a quorum was present and acting throughout, and such resolution has not been amended or rescinded in any respect and remains in full force and effect on the date hereof:

BE IT RESOLVED THAT: following the resignation of Andrew I. Moor (known in religion as Rev. Simon Moor) from the Offices of Tresurer and Assistant Secretary, due to the current location of his ministry, in accordance with the provisions of the Charter of Incorporation and by-laws of the Church, the following was duly elected Treasurer:

Andrew R. Castle (known in religion as Rev. Gregory Castle) of 1716 Prytania St., New Orleans, Louisiana, 70130.

Given under my hand and seal of said Corporation this fourth day of June, 1980.

Christopher de Peyer, Secretary

Form 103—1M

F. J. DEMAREST, SR.

Recorder of Mortgages for the Parish of Orleans

OFFICE

Poydras and Loyola Streets

=29 3 3 2 2 •000 75[illegible]•

NEW ORLEANS, LA., January 29 19 68

I, the undersigned Recorder of Mortgages, in and for the Parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing Act of Incorporation of the

THE PROCESS, CHURCH OF THE FINAL JUDGEMENT

was this day duly recorded in my office in Book No. 2137 Folio 108

New Orleans, January 29 19 68 @1.35 P.M.

M Broadnax

Dy Recorder of Mortgages.

ARTICLES OF

INCORPORATION

OF

THE PROCESS,
CHURCH OF THE FINAL JUDGEMENT

UNITED STATES OF AMERICA

STATE OF LOUISIANA

PARISH OF ORLEANS

BE IT KNOWN that on this Eleventh day of December Our Lord one thousand nine hundred and SIXTY-SEVEN (1967), and of the Independence of the United States of America, the one hundred and ninety-first: BEFORE ME, THOMAS BAUMLER, JR., a Notary Public, duly commissioned and qualified, and sworn in and for the State of Louisiana, therein residing, and in the presence of the witnesses hereinafter named and undersigned

PERSONALLY CAME AND APPEARED.

ERNST PETER ECKHOFF
TIMOTHY RONALD WYLLIE
FREDERICK CHARLES BROWN

All of the full age of majority, who severally declare that they are availing themselves of these benefits and provisions of the Constitution and the Laws of the State of Louisiana, relativity to the provisions of R.S.12:101-155 inclusive, as amended, or maybe amended; and they have formed to unite and do by these presents form and organize themselves, as well as all other persons who may hereafter joint or become associated with them or their successors, into a non-profitcorporation for the objects and purposes, coverence and agreements of these articles, as follows, to wit:

ARTICLE I. NAME

The name and title of this religious non-profit corporation shall be:

THE PROCESS, CHURCH OF THE FINAL JUDGEMENT

Therefore, and under same shall enjoy an incorporate existence and succession for a period of Ninety-nine (99) years from this date, and same may also, if desired, secure perpetuity by legislation, and/or other means, according to Louisiana Law. During this period of time, the corporation shall generally possess all the powers, rights, privileges, capacities and immunities under which non-profit corporations are authorized, or may hereafter be authorized to execute or have under the Constitution and Laws of this State, and particularly under Title 12 Section 101 ETSEQ., Louisiana Revised Statutes, and/or as same may be amended.

ARTICLE II

At present, the domicile of this corporation shall be 1205 Royal Street, New Orleans, Louisiana, and the location and post office address of its registered office is:

1205 Royal Street, New Orleans, Louisiana

ARTICLE III. OBJECTS AND PURPOSES

This incorporation is to establish The Process, Church of the Final Judgement which has been called into existence by God to be made known to all men that the latter days are upon us for ever now the Lord Christ is in the world and gods walk amongst men and there are signs and wonders foretold in prophecy in preparation for the final judgement of men.

This incorporation is organized to be operated exclusively as a non-profit religious institution for the administration of assets, funds, and/or property, real, personal, or mixed, so same may be devoted or channeled to religious and charitable purposes and all legitimate phases of activity that flow from the high calling which it may desire to engage in for the benefit of mankind in . . areas of education, teaching, charity, spiritual and occult research, and for the well being of persons attending, administering or connected with such institutions or its divisions that it may operate, sponsor and/or come associated with from time to time.

This corporation is a non-profit corporation as defined by Section 101, Subsection 8 of Title 12 of the Revised Statutes of Louisiana. No part of the net earnings or other assets of this corporation shall anures to benefit any private individual; and this corporation shall never carry on propaganda, or otherwise attempt to influence legislation.

To foster the objectives and purposes of this non-profit corporation it may engage in any lawful business, enterprise, or activity, just as any other incorporation under Louisiana law. It may also at its discretion act as a holding incorporation for any other incorporation, business, firm and/or enterprise. In short, it may buy, sell, mortgage, loan, and/or own and operate, or lease or sublease, property, real and personal, corporeal or incorporeal. However its primary function shall be:

1) To maintain, own and operate institutions of spiritual learning on all levels, and in those institutions of attainment to teach all branches of the academic arts and sciences as well as the occult arts to instruct the young of The Americas in all branches of science and the occult mysteries and in every phase of the arts as traditionally understood in education and in those new areas of the arts and sciences which may come into existence, and to provide for the spiritual, physical, moral trainging and health of all who teach in, administer or attend these institutions, and;

2) To engage in research of an academic and scientific nature in all phases of the material and nonmaterial universe. To own and operate research facilities and institutions of all natures and descriptions and to enjoy the right of employing trained personnel in these areas of research and to grant certificates and degrees of obtainment for those persons who attend the aforesaid institutions in their various special areas of endeavor. And to publish the results of this research and own and operate facilities in all medias for the publication and dissemination of the knowledge gained, and,

3) And the foresaid Church shall have as one of its purposes the power to receive grants from other foundations and persons to expedite spiritual and occult research in all areas of discovery as well as power to issue stipends, grants and fellowships for research in study of same. And it shall be possessed with the power to publish and make known to the world at large and the academic scientific and spiritual community the discoveries that are made through its facilities in the areas of science and of the arts and in the occult and magical arts and to dispose *of* sale, lease or other contractual arrangements of the fruits of its labor, in order to finance its further research in the area of humanities and occult exploration, and;

4) Philanthropic causes of all nature and description shall be one of the purposes and objectives for which the aforesaid Church shall exist and the Church shall be able under the powers vested in it by this charter to dominate, and set aside funds for philanthropic causes of worth as decided by its High Council and other dignitaries. And in this connection the Pontiff and the High Council may grant to individuals and groups, of meritorious cause, special funds, stipends, allowances of necessity, grants and fellowships in order that the purposes of this corporation might be furthered as well as other areas of a

general academic, scientific and occult and spiritual nature might be sponsored.

5) The aforesaid Church has for its object and purposes to operate its own media for printed matter such as: (a) typesetting equipment; (b) printing presses and equipment, and to own and maintain its own delivery and circulation system and facilities and all such other equipment and materials necessary to expedite its own publishing of newspapers, and other literature, and/or its distribution and circulation through either private and/or public means, i.e. by mail or by other forms of delivery so that the knowledge it has gained through its research facilities, educational institutions, scientific endeavors and objectives of its philanthropic and religious goals might be disseminated and made known to the public, and:

ARTICLE IV

The offices of this incorporation shall consist of a Pontiff, an Inquisitor, a Civitas and an Exchequer who shall be members of all Councils, Consistories and Synods of the Church ex officio, and other offices that the Pontiff may from time to time appoint. No two or more offices may be held by the same person. The Inquisitor, the Civitas and the Exchequer are to hold office for life. And the Supreme Pontiff of the Church shall rule over the entire Church and hold office for life on election by the High Council, and the Council of the Chapter of Orders. And the Prelate of the Sphere of New Orleans, who is the Pontiff, shall exercise supreme power in all matter of administration over the secular arm of the Church and made appointments to the high offices therein and he shall call persons to serve as Prelates of other Spheres which he may chose from time to time to create throughout the length and breadth of The Americas.

And the Pontiff shall appoint Prelates to rule, administer and govern all of the Spheres that he may chose to create and the said Prelate shall serve at the Pontiff's pleasure and in his stead.

And the Pontiff shall promote the consecration of all holders of the Holy Office of Prelate and ipso facto of authority for their consecration and no person shall hold the office of Prelate without the aforesaid authority. And Prelates who shall acquiesce in the consecration of another Prelate without the [illegible] shall be removed of their Spheres. Powers and

And the Pontiff shall likewise concur at the ordination of Priest and the investiture of Prophets who are under the authority of the Prelate in w ose Sphere they shall reside and serve.

The Pontiff of The Process, Church of the Final Judgement shall be assisted in the operation and performance of his high and Holy Office by a High Council which shall not exceed seventy persons. These are the servants of the Pontiff who sit upon the High Council shall hold office for life during good behaviour. And the High Council shall be vested with the power to chose when convened for that purpose and sitting with the Consistory of Order a new Pontiff upon the death or incapacity of a Pontiff. And it is ordained and decreed that these two bodies, the High Council and the Consistory of Chapters shall convene from the four corners of the Americas, in the Sphere of New Orleans, within 30 days of the death or incapacity of a Pontiff, as evidenced by a written proclamation of the event issued by the Chancellor of the High Council whose duty it shall be to give notice to all the faithful of the aforesaid event. And it is decreed and provided for and is provided after God's Holy Ordinance that the Chancellor of the High Council shall take unto himself the duties of the Pontiff and administer the Church and care for the well being of the faithful until the incapcity of the Pontiff is relieved by God's mercy or until that date upon which the High Council sitting in conjunction with the Consistory of Orders shall convene and elect a new Pontiff from within the ranks of the High Council.

And there shall be provided for and it is provided and ordained after God's Holy Ordinance that there shall exist a Consistory of Chapters composed of all the Abbots and Prioresses of the various Orders which are decreed, established, and appointed directly by the Teacher who is the Voice of God on Earth and the Teacher of all faith and morals unto the faithful. And the Grand Consistory of Chapters shall be charged with the duty of advising the Pontiff and executing the work of the various Abbeys and Priories of the Church throughout The Americas.

And there is provided for and it is provided and ordained after God's Holy Ordinance that there be created a Synod of Bishops who shall be composed

of all men who hold the office of Prelate within The Process, Church of the Final Judgement. And it shall be the duty of the Synod of Prelates when called into being from time to time at the pleasure of the Pontiff to sit as a body representing the entire teaching and administrative authority of the Church, to define policy and dogma for the faithful the one and the many. And it is decreed and ordained that the Synod of Prelates shall have the same teaching and administrative power as the Pontiff and the Teacher but that this body may only come into existence upon the specific call in the form prescribed by the sacred Cannons of the Church and this body must dispense at the pleasureof the presiding Pontiff. And the Synod of Prelates can have no power to act and function beyond that date. And the Synod of Prelates shall act only upon those matters set forth upon agenda provided by and with the authority of the Pontiff and may act legally only within the confines of that agenda and may speak and pronounce on no matters outside of it.

And within The Process, Church of the Final Judgement there shall be no other orders of Priesthood except those which have been provided for and authorized and ordained after God's Holy Ordinance, to wit:

There shall be appointed, decreed, ordained and provided for and it is provided the High Office of Prelate and in the person of Prelate there shall be vested the power to administer a Sphere and care for the spiritual needs of the faithful the one and the many and all the flock in the bosom of God which are granted unto His charge. And it is provided for that three Prelates shall have the power to consecrate another Prelate subject to the mandate of the Pontiff. And a Prelate shall have the power to ordain Priest after the Holy Ordinance of God and create other servants and He shall be empowered and vested to teach the faithful athe sacred mysteries of the faithf unto the calling of His Holy Office.

And there shall be provided for and is provided the sacred Office of Priest who shall be ordained by a Prelate after the laws of the Church. And

all Priests shall have the power to teach the faithful, the one and the many who are in the bosom of God the sacred mysteries of the faith after the laws of the Church and according to the dignity of their Holy Office. And Priests shall have the power to conduct the Holy Office and ceremonies of the faith and to perform the ceremony of marriage and administer the sacrement extreme unction unto the dying who are being called to the bosom of the Lord our God. And the Priest shall have the power to ordain Prophets and set apart Messengers who are the lower order of the High Priesthood of the Church. And Priests shall take unto themselves the oath of poverty, chastity and obedience, in time and for eternity, and they shall promise to be obedient to their Prelate in all matters which are legitimate unto the rules and ordinances of the Church.

And there shall be provided and there is created the office of Prophet who shall be ordained after the rules and rubrics of the faith. And the Prophet shall have the power to teach that which is appropriate unto his office and to prophesy and to make known the ways of God unto man and to direct and lead the Church in all matters requiring his prophetic abilities.

And the Prophet shall assist the Priest in the ceremonies of the Church and at all functions and he shall instruct the Acolytes and the Disciples and Initiates in the mysteries of the faith, after his office, and he shall have the power to baptize the faithful and bring them unto the fold of God. And the Prophet shall take unto himself for time and for eternity the vows of poverty, chastity and obedience unto their Priest. And there shall be provided for and it is provided and ordained after God's Holy Ordinance the High Office of Messenger who after the completion of the various orders which are the components of that High Office, he shall be set apart by his Priest in concurrence with the Prophet. And the orders beginning with the lowest to the highest of Messenger are Angel, Archangel, Throne, Principality, Dominion, Power, Cherubim and Seraphim. And to each of these orders which are the sub orders of the Office of Messenger there shall be provided and ordained and set forth that which is appropriate to the spiritual knowledge gained by the recipient who shall, at the completion and proof of probation. And the Messengers shall receive the Blessing and the Tradition in the performance of their sacred

duties and rituals and the Messengers shall wear from henceforth upon the time of their entry the robes of the faith and shall abide by all the stricter rules of perfection that are provided within the Church for the sanctification of mankind after each individual station in life and the Messenger shall take upon himself for time and for eternity the vow of chastity.

And in layety there shall be and it is provided for three orders of holiness. There shall be and is provided fi for and it is provided and decreed after God's Holy Ordinance that there by Initiates who shall have perfected themselves to a state of spiritual attainment satisfactory to their Ordinary and completed the sacred studies for that office after the prescribed rule of the Church. And they shall assist at the performance of the ceremonies. And there shall be provided and is provided and is decreed that there shall be made Disciples of the faith who shall assist in the promigation of the faith in all ways which are prescribed by their Ordinary and that they seek a life of perfection which is more than called for by the rules of a good life and sanctity. And the Holy Spirit shall shine from their bosom and their glories shall be made manifest by their deeds of piety, chastity and diligent endeavours on behalf of the Church and its work. And there shall be and it is provided for and it is herein provided a that there be the office of Acolyte who shall take upon himself the teaching and perfection which is in the residual of the Church and he shall strive and after two times be recognized and instructed as one who seeks the path of perfection and knowledge of God's ways and mysteries.

And it has been revealed by God that there should be Abbeys and Priaryes established throughout all the Seas of the Church and in all parts of the Americas to provide a home for the perfected and faithful in preparation for that awful and dreadful day of God's Judgement when He shall stand upon the world and all things shall be destroyed and called back unto His Person.

And it is provided, ordained and established that in each Abbey there be appointed an Abbot and such priests for the spiritual needs and administration of the ministry of the Church and that the Abbot shall be appointed directly by the [illegible] and [illegible] to him in all matters of faith and the [illegible] and it is provided and is provided that [illegible] the Abbot who shall administer the needs [illegible] and [illegible] of a father does his family.

And in each Abbey there shall be appointed a Prophet who shall speak unto the brethren and the words of God so that His ways may be made manifest unto them and so they may seek perfection after His calling and direction. And there shall be appointed by the Prior a man to hold the High Office of Protector of the Abbey and he shall be charged with the task of defending the brotherhood against all threats that arise from within and without.

And within the Abbey there shall be a division among the faithful and after the Order of Priesthood there shall be the Levites and the Levites shall be provided over by an Arch Priest who shall attend to all matters of spiritual perfection and conduct the services and ceremonies and teach the sacred mysteries of the faithf as they have been revealed by the Lord our God. And within the Order of Levite there shall be a Rector who shall administer the duties of the Priest and define them to their tasks one after the other and direct their every activity so that the kingdom of God may be manifest upon Earth. And in each Levite Order within the monastery there shall be provided the office of Proctor who shall teach the way of perfection unto the faithful of the knowledge which is God.

And within the monastery there shall be provided for and is provided for the Order of Brother who shall concern themselves with the glory of God as manifest through the way of perfection of work and labour and the Brotherhood shall be presided over by a Brother Master who shall instruct the brethren in the way of perfection which is appropriate to those who hold this office. And the Brother Master shall be assisted in his High Office by a Brother Major and a Brother Minor who shall perform their duties after the laws of the Church.

And within each monastery there shall be a Consistory of the Order composed of all the superiors of the Priesthood and the Brotherhood and they shall all [illegible] the Consistory of the Order which is [illegible] of the things which shall be directed by the Consistory [illegible] upon which it may vote. And by a [illegible] shall be appointed as the Teacher a [illegible] shall be [illegible] the [illegible] shall be [illegible] of

two thirds plus one thrice the appointment of a new Abbot over them by the Teacher and the Consistory of the Order shall be charged with the task of conjurring in the major decisions reached by the Abbot and their advice shall be sought by him. And the Consistory of the Order shall be charged with all the other duties which are prescribed by the sacred Cannons of the Society.

And it is ordained and decreed and provided for and is provided that within each monastery there exists the office of Perfector who shall have disciplinary powers over all those of the faithful of the layety who seek admission to the Order and he shall administer rewards and punishments as they are revealed unto him by God so that those of the neophytes might be made perfect and advanced and prepared for their initiation to the higher order of Preisthood. And the office of Perfector shall be appointed by the Pontiff of the Church.

And there should be provided for and there is provided and herein decreed that there be in the Abbey the office of Doorkeeper who shall be appointed by the Teacher of the Church and he shall be charged with the task of appraising the worthiness of all candidates of the faithful who seek entry to the monastery in order that they may be made perfect in the ways of God.

And within the Church there shall be Priories for women who sek the ways of perfection and they shall be provided over by a Prioress who shall be appointed by the Teacher and responsible to Him alone and she shall be charged with the administration both temporal and spiritual of the affairs of the Priory and she shall be assisted in this task by the person who holds the title of Mother who shall perform the duties of the Prior. And in each Priory there shall be a Prophetess who shall make known the ways of the Lord unto the perfected. And under her shall be a Perfectoress who shall care for the sisterhood against all threats that arise within and without.

And within the Priory there shall be a division among the faithful and after the Order of Mother and the Mother shall be provided over by a Mother of the House who shall attend to all matters of spiritual perfection and conduct the services and ceremonies and teach the sacred mysteries of the faith as they have been revealed by the Lord our God. And within the Order of Mother there shall be a Routiess who shall administer the duties of the Mother and define them to their tasks, one after the other and direct their every activity

so that the Kingdom of God may be manifest upon Earth. And in each Mother order within the Priory there shall be provided the office of Proctress who shall teach the way of perfection unto the faithful of the knowledge which is God.

And within the Priory there shall be provided for and is provided the Order of Sister shall concern themselves with the glory of God as manifest through the way of perfection of work and labour and the sisterhood shall be presided over by a Sister Mother who shall instruct the sisterhood in the way of perfection which is appropriate to those who hold this office. And Sister Mother shall be assisted in her duties by a Sister Minor and a Sister Major.

And within each priory there shall be a Consistory of the Order composed of all the members of the Motherhood and the Sisterhood and they shall sit as equals each and everyone vote equal and the Consistroy of the Order shall be presided over by a Mistress of the Order who shall be elected by the Consistory of the Order and she shall set the Agenda upon which it may vote. And by a vote of two thirds plus one the Consistory may recommend to the Teacher a change in personnel and make its wishes known so that appropriate action may be taken and the Consistory shall have the power to reject upon a vote of two thirds plus one thrice the appointment of a new Prioress over them by the Teacher and the Consistory of the Order shall be charged with the task of concurring in the major decisions reached by the Prioress and their advice shall be sought by her. And the Consistory of the Order shall be charged with all the other duties which are prescribed in the sacred Cannons of the Society.

And it is ordained and decreed and provided for and is provided that within each priory there exists the office of Perfectress who shall have disciplinary powers over all those of the faithful of the Isyety who seek admission to the Order and shall administer rewards and punishments as they are revealed unto her by God so that those of the neophytes might be made perfect and advanced and prepared for their initiation to the higher order of Priesthood. And the office of Perfectress shall be appointed by the Pontiff of the Church.

And there should be provided for and there is provided and herein decreed that there be in the Priory the Office of Doorkeeper who shall be

appointed by the Teacher of the Church and she shall be charged with the task of appraising the worthiness of all candidates of the faithful who seek entry to the Priory in order that they may be made perfect in the ways of God.

ARTICLE V

Failure from any cause whatsoever to hold any election, or a failure to elect the Pontiff or Teacher on the day or time so specified above, shall not tend to dissolve this corporation, or to impair its existence or management, but the Chancellor of the High Council then in Office shall remain until his successor shall have been duly elected and installed by the High Council.

Two thirds plus one of the High Council and the Consistory of Chapters shall constitute a quorum; and a quorum shall be necessary to consider any question that may come before them. If a quorum is not present at a duly assembled meeting of the High Council and Consistory of Chapters a majority of those present may adjourn the meeting, but may not transact any other business until a quorum is present. A quorum being present, the affirmative vote of two thirds plus one of the High Council and the Consistory of Chapters present shall be necessary to decide any question. The High Council shall have the power to make, alter, and annul such by laws, rules and regulations for the government of the affairs of this Church and as it may deem proper.

Special meeting of the members of this High Council or Consistory of Chapters may be called at any time and place as determined by the Pontiff No meeting of the High Council of Consistory of Chapters of this Church may be held outside of the City of New Orleans, State of Louisiana.

ARTICLE VI

The full name and post office address of the corporation registered agent is:

Ernst Peter Eckhoff,
1205 Royal Street,
New Orleans, Louisiana.

ARTICLE VII

This incorporation is to be organized on a non-stock, non-subscription

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NEW YORK
COUNTY

Form 1

State of New York, }
County of New York, } ss.:

No. 60824

I, JAMES McGURRIN, County Clerk and Clerk of the Supreme Court of the State of New York, in and for the County of New York, a Court of Record, having by law a seal,

DO HEREBY CERTIFY pursuant to the Executive Law of the State of New York, that

Harold Herman

whose name is subscribed to the annexed affidavit, deposition, certificate of acknowledgment or proof, was at the time of taking the same a NOTARY PUBLIC in and for the State of New York duly commissioned, sworn and qualified to act as such; that pursuant to law, a commission or a certificate of his official character, with his autograph signature has been filed in my office; that at the time of taking such proof, acknowledgment or oath, he was duly authorized to take the same; that I am well acquainted with the handwriting of such NOTARY PUBLIC or have compared the signature on the annexed instrument with his autograph signature deposited in my office, and I believe that such signature is genuine.

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

JUN 14 1968

FEE PAID 50¢

James McGurrin 14a.

County Clerk and Clerk of the Supreme Court, New York County

basis. There shall be one class of membership that is members of the High Council and Consistory of Chapters of this educational non-profit incorporation. The fiscal year of this incorporation shall be from July 31 in each year until 31 in the following year. Members of the High Council and Consistory of Chapters may resign by written resignations shall not be effective until accepted by the Pontiff.

ARTICLE VIII

Contributions, as well as bequests and other forms of dominations made, from time to time to this incorporation, for its use in the furtherance of its objective and purposes, may be used promptly at the discretion of the High Council and Consistory of Chapters to carry out the objectives and purposes of this incorporati n, or it may be employed or invested so that the revenues therefrom may be used to carry out the objectives and purposes of this corporation, provided, however, that said investments may be converter thereafter .nto cash, and the proceeds used, as required, to carry out the objectives and purposes of this corporation.

ARTICLE IX

The name and post office address of the subscribers to the articles incorporation are:

Ernst Peter Eckhoff,
1208 Royal Street,
New Orleans, Louisiana.

Timothy Ronald Wyllie,
1208 Royal Street,
New Orleans, Louisiana.

Frederick Charles Brown,
1208 Royal Street,
New Orleans, Louisiana.

The signing of these articles by said incorporators shall act as their election to be members of this incorporation and its High Council and Consistory of Chapters.

ARTICLE X

The High Council and Consistory of Chapters of this incorporation shall be composed of Ernst Peter Eckhoff, Timothy Ronald Wyllie, Frederick Charles Brown who shall serve to the first annual meeting of the High Council

of the corporation until their successors are elected and qualified.

ARTICLE XI

No member of this incorporation shall ever be held liable or responsible for its contracts, debts or default of this corporation in any further sum than the unpaid dues if any owing by him/her to the corporation, nor shall any informality in organisation have the effect of rendering these articles of incorporation null or exposing the members to any laiabiltiy other than the above provided.

THUS DONE AND PASSED, in my office in New Orleans, Louisiana, on the day, month and year herein first above written, in the presence of Wendy Ann Peach and Janet Thornton-White, competent witnesses who hereunto sign their names with the said appearers and me, Notary, after reading of the whole.

WITNESSES:

Wendy Ann Peach

Janet Thornton-White

Alfred J. Battistella

Arthur Peterson

Arthur Peterson

Trinidad Ronald Wijtkus

Trinidad Ronald Wijtkus

Frederick Clarke

Peter [illegible] Gomez

THOMAS BATTISTELLA, JR.
Notary Public

COUNTY CLERK

State of N.Y.
County of N.Y.
Sworn to before me on
this 13 day of June 1968

Harold Newman

RESTATED ARTICLES

OF INCORPORATION

OF

THE PROCESS -
CHURCH OF THE FINAL JUDGEMENT

UNITED STATES OF AMERICA

STATE OF LOUISIANA

PARISH OF ORLEANS

BE IT KNOWN hereby that on this thirtieth day of March Our Lord one thousand nine hundred and seventy one (I97I), before me the undersigned authority, personally came and appeared THE PROCESS - CHURCH OF THE FINAL JUDGEMENT, domiciled in the Parish of Orleans, Louisiana, duly represented herein by Father John (C.A.Fripp), Chancellor of the Church, and its Secretary, under authority of the High Council of the Corporation, and Father Micah (T.R.Wyllie), Member of the High Council, having unanimously adopted at its regular Meeting on March twenty-ninth one thousand nine hundred and seventy one (I97I), a certified copy of the resolution so authorised being attached hereto, and pursuant to Louisiana R:S: I2:34, does adopt the following Restated Articles of Incorporation, to wit:

ARTICLE I. NAME

The name and title of this religious non-profit corporation shall be:

THE PROCESS - CHURCH OF THE FINAL JUDGEMENT

Therefore, and under same, shall enjoy an incorporate existence and succession for a period of Ninety-nine (99) years from this date, and same may also, if desired, secure perpetuity by legislation, and/or other means, according to Louisiana Law. During this period of time, the corporation shall generally possess all the powers, rights, privileges, capacities and immunities under which non-profit corporations are authorised, or may hereafter be authorised to execute or have under the Constitution and Laws of this State, and particularly under Title I2 Section IOI ETSEQ., Louisiana Revised Statutes, and/

or as same may be amended.

ARTICLE II

At present, the domicile of this incorporation shall be 627 Ursulines Street, New Orleans, Louisiana, and the location and post office address of its registered office is:

627 Ursulines Street, New Orleans, Louisiana.

ARTICLE III, OBJECTS AND PURPOSES

This incorporation is to establish The Process - Church of the Final Judgement which has been called into existence by GOD to be made known to all men that the latter days are upon us for ever now the Lord Christ is in the world and gods walk amongst men and there are signs and wonders foretold in prophecy in preparation for the final judgement of men.

This incorporation is organised to be operated exclusively as a non-profit religious institution for the administration of assets, funds, and/or property; real, personal, or mixed, so same may be devoted or channeled to religious and charitable purposes and all legitimate phases of activity that flow from this high calling which it may desire to engage in for the benefit of mankind in the areas of education, teaching, charity, spiritual and occult research, and for the well being of persons attending, administering or connected with such institutions or its divisions that it may operate, sponsor and/or become associated with from time to time.

This corporation is a non-profit corporation as defined by Section 101, Subsection 6 of Title 12 of the Revised Statutes of Louisiana. No part of the net earnings or other assets of this corporation shall anurere to benefit any private individual; and also this corporation shall never carry on propaganda, or otherwise attempt to influence legislation.

To foster the objectives and purposes of this non-profit corporation it may engage in any lawful business, enterprise or activity, just as any other incorporation under Louisiana Law.

It may also at its discretion act as a holding incorporation for any other incorporation, business, firm and/or enterprise. In short, it may buy, sell, mortgage, loan, and/or own and operate, or lease or contract, property, real and personal, corporeal or incorporeal. However its primary function shall be:

1). To maintain, own and operate institutions of spiritual learning on all levels, and in these institutions of attainment to teach all branches of the academic arts and sciences as well as the occult arts; to instruct the young of The Americas in all branches of science and the occult mysteries and in every phase of the arts as traditionally understood in education and in those new areas of the arts and sciences which may come into existence; and to provide for the spiritual, physical and moral training and health of all who teach in, administer or attend these institutions; and

2). To engage in research of an academic and scientific nature in all phases of the material and nonmaterial universe. To own and operate research facilities and institutions of all natures and descriptions and to enjoy the right of employing trained personnel in these areas of research; and to grant certificates and degrees of attainment for those persons who attend the aforesaid institutions in their various special areas of endeavor. And to publish the results of this research and own and operate facilities in all medias for the publication and dissemination of the knowledge gained; and

3). The aforesaid Church shall have as one of its purposes the power to receive grants from other foundations and persons to expedite spiritual and occult research in all areas of discovery as well as power to issue stipends, grants and fellowships for research in study of same. And it shall be possessed with the power to publish and make known to the world at large and the academic scientific and spiritual community the discoveries that are made through its facilities in the areas of science and of the arts and in the occult and magical arts and to dispose by

sale, lease or other contractual arrangements of the fruits of its labor, in order to finance its further research in the area of humanities and occult exploration; and

4). Philanthropic causes of all nature and description shall be one of the purposes and objectives for which the aforesaid Church shall exist and the Church shall be able under the powers vested in it by this Charter to nominate and set aside funds for philanthropic causes of worth as decided by its High Council and other dignitaries. And in this connection the Pontiff and the High Council may grant to individuals and groups, of meritorious cause, special funds, stipends, allocation of resources, grants and fellowships in order that the purposes of this corporation might be fostered as well as other areas of a general academic, scientific and occult and spiritual nature might be sponsored.

5). The aforesaid Church has for its objects and purposes to operate its own media for printed matter such as: (a) type-setting equipment; (b) printing presses and equipment, and to own and maintain its own delivery and circulation system and facilities and all such other equipment and materials necessary to expedite its own publishing of newspapers, and other literature, and/or its distribution and circulation through either private and/or public means, i.e. by mail or other forms of delivery so that the knowledge it has gained through its research facilities, educational institutions, scientific endeavours and objectives of its philanthropic and religious goals might be disseminated and made known to the public; and

6). Upon the voluntary or involuntary Dissolution of this particular non-profit corporation, all the assets of said non-profit corporation shall be turned over to a similar religious non-profit corporation or foundation which possesses at that time a Tax Exempt Status from the Internal Revenue Service of these United States. And if no such corporation is available then, and only then, shall the assets of this non-profit religious corporation be turned over to the State of Louisiana for public use.

ARTICLE IV

The offices of this incorporation shall consist of a Teacher and a Pontiff and a Master Treasurer and a Chancellor, who shall be members of all Councils and Consistories of the Church ex officio, and other offices that the Pontiff may from time to time appoint. No two or more offices may be held by the same person. And the High Pontiff of the Church shall rule over the entire Church and hold office for life on election by the High Council and the Grand Consistory of Matriarchs and Patriarchs. And the Pontiff shall exercise supreme power in all matters of administration over the secular arm of the Church and make appointments to the high offices therein. And the Teacher shall call persons to serve as Masters of the Spheres which he may choose from time to time to create throughout the length and breadth of The Americas.

And the Teacher shall appoint Masters to rule, administer and govern all of the Spheres that he may choose to create and the said Masters shall serve at the Teacher's pleasure and in His stead.

And the Teacher shall sanction the consecration of all holders of the holy office of Master and issue bulls of authority for their consecration and no person shall hold the office of Master without the aforesaid authority. And Masters who shall acquiesce in the consecration of another Master without the authority of the Teacher shall be stripped of their Spheres, Powers and Office and excommunicated from the Church and anathema descend upon them.

And the Teacher shall likewise concur at the ordination of Superiors and the Baptism of Prophets who are under the authority of the Master in whose Sphere they shall reside and serve.

The Pontiff of The Process - Church of the Final Judgement shall be assisted in the operation and performance of his high and Holy Office by a High Council which shall not exceed seventy persons. These are the servants of the Pontiff who sit upon the High Council and shall hold office for life during good behaviour.

5

And the High Council shall be vested with the power to choose when convened for that purpose and sitting with the Grand Consistory of Matriarchs and Patriarchs a new Pontiff upon the death or incapacity of a Pontiff. And it is ordained and decreed that these two bodies, the High Council and the Grand Consistory of Matriarchs and Patriarchs shall convene from the four corners of The Americas, in the Sphere of New Orleans, within 30 days of the death or incapacity of a Pontiff, as evidenced by a written proclamation of the event issued by the Chancellor of the High Council whose duty it shall be to give notice to all the faithful of the aforesaid event. And it is decreed and provided for and is provided after GOD's Holy Ordinance that the Chancellor of the High Council shall take upon himself the duties of the Pontiff and administer the Church and care for the well being of the faithful until the incapacity of the Pontiff is relieved by GOD's mercy or until that date upon which the High Council sitting in conjunction with the Grand Consistory of Matriarchs and Patriarchs shall convene and elect a new Pontiff from within the ranks of the High Council.

And there shall be provided and it is provided and ordained after GOD's Holy Ordinance that there shall exist a Grand Consistory of Matriarchs and Patriarchs composed of all the Matriarchs and Patriarchs of the various Chapters which are decreed, established and appointed directly by the Teacher who is the Voice of GOD on Earth and the Teacher of all faith and morals unto the faithful. And the Grand Consistory of Matriarchs and Patriarchs shall be charged with the duty of advising the Pontiff and succouring the work of the various Chapters of the Church throughout The Americas.

And there is provided and it is provided and ordained after GOD's Holy Ordinance that there be created a Council of Masters who shall be composed of all who hold the office of Master within The Process - Church of the Final Judgement. And it shall be the duty of the Council of Masters when called into being from time to time at the pleasure of the Pontiff to sit as a body

representing the entire teaching and administrative authority of the Church, to define policy and dogma for the faithful the one and the many. And it is decreed and ordained that the Council of Masters shall have the same teaching and administrative authority and power as the Pontiff and the Teacher but that this body may only come into existence upon the specific call in the form prescribed by the sacred Cannons of the Church and this body must disperse at the pleasure of the presiding Pontiff. And the Council of Masters can have no power to act and function beyond that date. And the Council of Masters shall act only upon those matters set forth upon agenda provided by and with the authority of the Pontiff and may act legally only within the confines of that agenda and may speak and pronounce on no matters outside it.

And within the Process - Church of the Final Judgement there shall be no other orders of Priesthood except those which have been provided for and authorised and ordained after GOD's Holy Ordinance, to wit:

There shall be appointed, decreed, ordained and provided and it is provided the High Office of Master and in the person of Master there shall be vested the power to administer a Sphere and care for the spiritual needs of the faithful the one and the many and all the flock in the bosom of GOD which are granted unto His charge. And it is provided for that one Master shall have the power to consecrate another Master subject to the mandate of the Teacher. And a Master shall have the power to ordain Superiors after the Holy Ordinance of GOD and create other servants and he shall be empowered and vested to teach the faithful the sacred mysteries of the faith unto the calling of his Holy Office.

And there shall be provided for and is provided the sacred Office of Superior who shall be ordained by a Master after the laws of the Church. And all Superiors shall have the power to teach the faithful the one and the many who are in the bosom of GOD the sacred mysteries of the faith after the laws of the Church and according to the dignity of their Holy Office. And

Superiors shall have the power to conduct the Holy Office and ceremonies of the faith and to perform the ceremony of marriage and administer the sacrament of extreme unction unto the dying who are being called to the bosom of the Lord our GOD. And the Superior shall have the power to Baptise Prophets and Messengers who are the lower order of the High Priesthood of the Church. And Superiors shall take unto themselves the oath of poverty and obedience, in time and for eternity, and they shall promise to be obedient to their Master in all matters which are legitimate unto the rules and ordinances of the Church.

And there shall be provided and there is created the office of Prophet who shall be Baptised after the rules and rubrics of the faith. And the Prophet shall have the power to teach that which is appropriate unto his office and to prophesy and to make known the ways of GOD unto man and to direct and lead the Church in all matters requiring his prophetic abilities.

And the Prophet shall assist the Superior in the ceremonies of the Church and at all functions and he shall instruct the Messengers and the Disciples and Initiates and Acolytes in the mysteries of the faith, after his office, and he shall have the power to Baptise the faithful and and bring them unto the fold of GOD. And the Prophet shall take unto himself for time and for eternity the vows of poverty and obedience unto their Superior. And there shall be provided for and it is provided and ordained after GOD's Holy Ordinance the High Office of Messenger who after the completion of the various orders which are the components of that High Office, he shall be set apart by his Superior in concurrence with the Prophet. And to the Messenger there shall be revealed and ordained and set apart that which is appropriate to the spiritual knowledge gained by the neophyte who seeks the true wisdom and ways of perfection. And the Messengers shall assist the Superiors and the Prophets in the performance of their sacred duties and rituals and the Messengers shall wear from henceforth upon the time of their entry the robes of the faith and shall abide by all the stricter rules of perfection that are provided within the Church for the sanctification of mankind

after each individual station in life and the Messenger shall take upon himself the vow of poverty and obedience.

And in laity there shall be and it is provided for three orders of holiness. There shall be and is provided for and it is provided and decreed after GOD's Holy Ordinance that there be Initiates who shall have perfected themselves to a state of spiritual attainment satisfactory to their Ordinary and completed the sacred studies for that office after the prescribed rule of the Church. And they shall assist at the performance of the ceremonies. And there shall be provided and is provided and is decreed that there shall be made Disciples of the faith who shall assist in the promulgation of the faith in all ways which are prescribed by their Ordinary and that they seek a life of perfection which is more than called for by the rules of a good life and sanctity. And the Holy Spirit shall shine from their bosom and their glories shall be made manifest by their deeds of piety and diligent endeavours on behalf of the Church and its work. And there shall be and it is provided for and it is herein provided that there be the office of Acolyte who shall take upon himself the teaching and perfection which is in the residual of the Church and he shall strive and after two times be recognised and instructed as one who seeks the path of perfection and knowledge of GOD's ways and mysteries.

And it has been revealed by GOD that there should be Chapters established throughout all the Spheres of the Church and in all parts of The Americas to provide a home for the perfected and faithful in preparation for that awful and dreadful day of GOD's Judgement when He shall stand upon the world and all things shall be destroyed and called back unto His Person.

And it is provided, revealed and established that in each Chapter there be appointed a High Master who shall provide for the spiritual needs and administration of the seekers of perfection who reside therein and the High Master shall be appointed directly by the Teacher of the Church and responsible to him in all matters

of faith. And there shall be and it is provided that there be appointed by the High Master one or more Superiors who shall administer the purely secular affairs of the Chapter and preside over it as a father does his family. And in each Chapter there shall be appointed a Prophet who shall speak unto the Brethren the words of GOD so that His ways may be made manifest unto them and so they may seek perfection after His calling and direction.

And within the Church there shall be a division among the Superiors so that they shall be divided into Matriarchs and Priests and Evangelists. And the Matriarchs shall be presided over by a High Matriarch, who shall instruct them in the way of perfectior which is appropriate to those who hold this office. And the Matriarchs shall concern themselves with the glory of GOD as manifest through the temporal and spiritual affairs of the Church. And within each Chapter the High Master shall administer the duties of the Matriarchs and define them to their tasks one after the other and direct their every activity so that the Kingdom of GOD may be manifest upon earth.

And the Priests shall be presided over by a High Priest who shall attend to all matters of spiritual perfection and the services and ceremonies and teach the sacred mysteries of the faith as they have been revealed by the Lord our GOD. And within each Chapter the High Master shall administer the duties of the Priests and define them to their tasks one after the other and direct their every activity so that the Kingdom of GOD may be manifest upon earth.

And the Evangelists shall be presided over by a Master Evangelist who shall instruct the Evangelists in the way of perfection which is appropriate to those who hold this office. And the Evangelists shall concern themselves with the glory of GOD as manifest through the way of work and labour. And within each Chapter the High Master shall administer the duties of the Evangelists and define them to their tasks one after the other and direct their every activity so that the Kingdom of GOD may be manifest upon earth.

And within each Chapter there shall be a Consistory of Matriarchs and Patriarchs, composed of all the Masters and Superiors within the Chapter. And the Consistory shall be presided over by the High Master of the Chapter. And the Consistory of Matriarchs and Patriarchs shall be charged with the spiritual welfare of the faithful of the Sphere and all duties which are prescribed by the sacred Cannons of the Church.

And from time to time the Teacher, at his pleasure, shall appoint Matriarchs and/or Patriarchs to be Anointed as Masters of the Church and to sit upon the Council of Masters, in accordance with GOD's Holy Ordinance.

ARTICLE V

Failure from any cause whatsoever to hold any election, or a failure to elect the Pontiff or Teacher on the day or time so specified above, shall not tend to dissolve this corporation, or to impair its existence or management, but the Chancellor of the High Council then in office shall remain until his successor shall have been duly elected and installed by the High Council.

Three members of the High Council or the Grand Consistory of Matriarchs and Patriarchs shall constitute a quorum; and a quorum shall be necessary to consider any question that may come before them. A quorum being present, the affirmative vote of two thirds of the High Council or the Grand Consistory of Matriarchs and Patriarchs present shall be necessary to decide any question.

And the Missal shall contain the Teachings, Knowledge, Wisdom and Mysteries of the Church, together with its rubrics, bye-laws, rules and regulations for the government of the Church, as issued and directed or cancelled from time to time by the Teacher or the Pontiff, in accordance with GOD's Holy Revelation. And the Teachings, Knowledge, Wisdom and Mysteries, and the rubrics, bye-laws, rules and regulations as contained in the Missal

shall be binding upon the faithful unless and until any part of the Missal is annulled by a two-third majority of the Members of the High Council and the Grand Consistory of Matriarchs and Patriarchs present and voting at a duly convened meeting. Meetings of the Members of this High Council or Grand Consistory of Matriarchs and Patriarchs may be called at any time and place as determined by the Pontiff with due notice in writing to the Members of such Council and Consistory. Members may waive notice of such Meetings either before or after the Meeting. Such Meetings may only be convened by the decree of the Pontiff, but not less than once in every year.

ARTICLE VI

The full name and post office address of the corporation registered agent is:

Ernst Peter Eckhoff
The Process - Church of the Final Judgement
627 Urseulines Street
New Orleans
Louisiana

ARTICLE VII

This incorporation is to be organised on a non-stock, non-subscription basis. There shall be one class of membership that is members of the High Council and Grand Consistory of Matriarchs and Patriarchs, or either one, of this religious educational non-profit incorporation. The fiscal year of this incorporation shall be from December 31 in each year until December 31 in the following year. Members of the High Council and Grand Consistory of Matriarchs and Patriarchs may resign by written resignation, but these shall not be effective until accepted by the Pontiff.

ARTICLE VIII

Contributions, as well as bequests and other forms of donations made from time to time to this incorporation, for its use in the furtherance of its objectives and purposes, may be used promptly at the discretion of the Council of Masters and the Grand Consistory of Matriarchs and Patriarchs to carry out the objectives and purposes of this incorporation, who may delegate this power to the Master Treasurer. Or it may be employed or invested so that the revenues therefrom may be used to carry out the objectives and purposes of this incorporation provided however that said investments may be converted thereafter into cash, and the proceeds used, as requi .d, to carry out the objectives and purposes of this corporation.

ARTICLE IX

The name and post office address of the subscribers to these Restated Articles of Incorporation are:

Father John, Chancellor and Secretary. (C.A.Fripp)
Father Aaron (H.Mountain)
Father Micah (T.R.Wyllie)
Father Joshua (E.Hamill).

All of 627 Ursulines Street, New Orleans, Louisiana.

ARTICLE X

No member of this incorporation shall ever be held liable or responsible for its contracts, debts or default of this corporation in any further sum than the unpaid dues if any owing by him/her to the corporation, nor shall any informality in organisation have the effect of rendering these rest.:od articles of incorporation null or exposing the members to any liability other than the above provided.

The Process - Church of the Final Judgement was originally incorporated by a Notarial Act dated December II 1967, filed pursuant to then applicable law with the Recorder of Mortgages for the Parish of Orleans on January 29 1968, and thereafter

with the Secretary of State for Louisiana on June 21 1968.

THUS DONE, READ AND SIGNED at my office in New Orleans, Louisiana, on the date first above written, in the presence of me, Notary and the undersigned competent witnesses.

WITNESSES:

Alvin G. Baham

THE PROCESS - CHURCH OF THE FINAL JUDGEMENT

Father John (C.A.Fripp)

Father Aaron (H.Mountain)

Father Micah (T.R.Wyllie)

Father Joshua (E.Hamill).

Sworn To
& Subscribed
To before me
Notary this
30th March
1971

Archibald Benjamin

THE PROCESS

CHURCH OF THE FINAL JUDGEMENT

At a meeting of the High Council (Board of Directors) of The Process - Church of the Final Judgement, and the Synod of Prelates and Consistory of Orders, held in the City of New Orleans, Louisiana, on the twenty-ninth day of March 1971, it was resolved in a motion unanimously carried that the original Articles of Incorporation of The Process - Church of the Final Judgement, should be Restated to accommodate changes which have occurred within it. And this Restatement of the Articles of Incorporation is attached hereto, as if copied in this Resolution in extensia. And the High Council authorised and instructed its Chancellor Father John to conduct all matters necessary for the filing and registration of the Restated Articles with the Secretary of State for Louisiana and the Recorder of Mortgages for the Parish of Orleans.

I, Father John, Chancellor and Secretary of The Process - Church of the Final Judgement, do certify the accuracy of this Resolution, passed by the High Council (Board of Directors) on the twenty-ninth day of March 1971.

John

Father John - Chancellor & Secretary

29 March 1971

AMENDMENT TO ARTICLES OF INCORPORATION OF THE PROCESS - CHURCH OF THE FINAL JUDGMENT	*	UNITED STATES OF AMERICA STATE OF LOUISIANA PARISH OF ORLEANS

BEFORE ME, the undersigned authority, personally came and appeared

FATHER JOHN, Chancellor and Secretary,

and acting for, The Process - Church of the Final Judgment, a corporation organized and existing under the laws of the State of Louisiana, who did declare that pursuant to a resolution of its High Council (Board of Directors) adopted at its regular meeting held on the 18th day of May, 1974, and consented to in writing on the 18th day of May, 1974, by all members of the High Council (all as is more fully shown by a certified copy of the minutes of the said regular meeting of the High Council and by a duplicate original of the unanimous consent of the High Council, both annexed hereto), who now appears for the purpose of effecting an amendment to the Articles of Incorporation, so as to make the following article read as follows:

ARTICLE I. NAME

The name and title of this religious non-profit corporation shall be:

THE FOUNDATION - CHURCH OF THE MILLENNIUM.

Therefore, and under same, shall enjoy a corporate existence and succession for a period of ninety-nine (99) years from this date, and same may also, if desired, secure perpetuity by legislation, and/or other means, according to Louisiana law. During this period of time, the corporation shall generally possess all the powers, rights, privileges, capacities and immunities under which non-profit corporations are authorized, or may hereafter be authorized to execute or have under the Constitution and laws of this S. .e, and particularly under Title 12, Section 101, et seq., Louisiana Revised Statutes, and/or as same may be amended.

THUS DONE, READ and signed at my office in the City of New

Orleans, Parish of Orleans, State of Louisiana, on this the 20th day of May, 1974.

Father John
Chancel'or and Secretary

SUBSCRIBED AND SWORN

to before me this 20 day

of May, 1974.

NOTARY PUBLIC

A me[illegible]g of the High Council a[illegible]rand Consistory of M[illegible] and [illegible]riarchs of The Process - Church of the Final Judg[illegible] held [illegible] 242 East 49th Street, in the City of New York, New York, on May 18, 1974. Those present were:

Father Joel, High Pontiff
Father John, Chancellor
Father Lucius, Ambassador
Father Aaron, High Councillor
Father Mendes, Inquisitor
Mother Cassandra, High Councillor
Mother Hathor, High Councillor
Mother Ophelia, High Councillor
Mother Greer, High Councillor
Father Christian, High Councillor
Father Malachi, High Councillor
Father Micah, High Councillor

All persons of authority within the Church, as vested by its Charter, and holding offices under the authority of the Church. The aforementioned persons having been duly convened in this meeting by the forms and procedures specified in the Charter of the Church, its forms and regulations.

Father Joel announced that the purpose of the meeting was to consider a resolution to change the name of the Church. He explained that the purpose of the proposed new name was to represent an important break with the past and the doctrines of the former Teacher of the Church and to include within the new name a description of the purpose of the Church.

After discussion Father Lucius made a motion to formally change the name of the Church to: The Foundation - Church of the Millennium. Father Aaron seconded the motion, which was carried unanimously.

The business of this meeting and its agenda having been completed, Father Joel declared the meeting closed.

The correctness of the above record is attested to by the parties whose signatures are affixed below.

Father Joel

Father John

Father Lucius

[illegible]ther Aaron

May 18, 1974

THE PROCESS - CHURCH OF THE FINAL JUDGEMENT

BE IT RESOLVED THAT in a meeting of the High Council and Grand Consistory of Matriarchs and Patriarchs of The Process - Church of the Final Judgement, held in the City of New York on the eighteenth day of May 1974, twelve members of the High Council being present, that the Charter of The Process - Church of the Final Judgement be amended to change the name of the Church to:

THE FOUNDATION - CHURCH OF THE MILLENNIUM

I, Father John, do attest to the accuracy of this RESOLUTION as passed by the High Council and Grand Consistory of Matriarchs and Patriarchs on May 18, 1974

Father John
Chancellor & Secretary

STATE OF LOUISIANA

:PARISH OF ORLEANS

BEFORE ME, the undersigned authority, personally came and appeared FATHER JEREMIAH (J. G. Barstad), MOTHER MAIA (M. D. Wyllie) and FATHER ANATOLE (A. F. Smith), and acting for THE FOUNDATION - CHURCH OF THE MILLENNIUM, a corporation organized and existing under the laws of the State of Louisiana, who declared that pursuant to the resolution of its Council of Luminaries (Board of Directors) adopted at its meeting held on the 22nd day of April , 1975 , and consented to in writing on the 22nd day of April 1975 , by all members of the Council of Luminaries (as is shown by a certified copy of the corporate resolution annexed hereto), who now appear for the purpose of effecting amendments to the Articles of Incorporation, so as to make the following articles read as follows:

ARTICLE IV

There is provided and it is provided and ordained after God's Holy Ordinance that there be created a Council of Luminaries, which shall be composed of all who hold the rank of Luminary or Minor Luminary within The Foundation - Church of the Millennium, and all Luminaries and Minor Luminaries shall be members of this Council ex-officio. And the Council of Luminaries shall exercise supreme power in all matters throughout the Church, and shall manage all of its business and affairs.

And the Council of Luminaries shall have supreme authority over all appointments within the Church, and over the removal of officers at its discretion, while it also has the power to delegate this power as hereinafter set forth.

And the Council of Luminaries shall appoint officers of this corporation to comply with the requirements of secular law and common practice. And in its ordinary meaning, the Council of Luminaries shall be known as the Board of Directors. And the Council of Luminaries may appoint other officers as it sees fit and as are required by the administrative and/or spiritual functions within the Church. And these officers, appointed by the Council of Luminaries,

shall serve at the pleasure of the Council of Luminaries. The aforementioned officers may, by resolution of the Council of Luminaries, be deemed ex-officio during their term of office.

And from time to time the Council of Luminaries, at its pleasure, shall appoint Minor Luminaries to be Luminaries and to hold high office, in accordance with God's Holy Ordinance.

ARTICLE V

Failure from any cause whatsoever to hold any election shall not tend to dissolve this corporation or to impair its existence or management.

The Council of Luminaries shall meet not less than once in each year, but may be convened more often upon the specific call of any seven Luminaries, or in any other manner provided in the bylaws.

Meetings of the members of the Council of Luminaries may be called at any time and place as herein described with due notice in writing being given by the Secretary to members of this Council. Members may waive notice of such meetings either before or after the meeting.

ARTICLE VI

The full name and post office address of the corporation's registered agent is:

Stephen M. Cohen
344 Camp Street, Suite 1100
New Orleans, Louisiana 70130

ARTICLE VII

This corporation is to be organized on a non-stock, non-subscription basis. There shall be one class of membership that is members of the Council of Luminaries and all duly ordained Ministers of this religious educational non-profit corporation. The fiscal year of this corporation shall be January 1 until December 31. Members of the Council of Luminaries may resign by written resignation, but these shall not be effective until accepted by the Council of Luminaries.

ARTICLE IX

The name and post office address of the subscribers to these Restated Articles of Incorporation are:

Father Jeremiah (J. G. Barstad)

Mother Maia (M. D. Wyllie)

Father Anatole (A. F. Smith)

all of 627 Rue des Ursulines, New Orleans, Louisiana 70116.

ARTICLE X

No member of this corporation shall ever be held liable or responsible for its contracts, debts or default of this corporation in any further sum than the unpaid dues, if any, owing by him/her to the corporation, nor shall any informality in organization have the effect of rendering these Articles of Incorporation null or exposing the members to any liability other than the above provided.

THUS DONE, READ AND SIGNED in the City of New Orleans, Parish of Orleans, State of Louisiana, on this 1 day of May, 1975.

Jeremiah

Father Jeremiah (J. G. Barstad)

Maia

Mother Maia (M. D. Wyllie)

Anatole

Father Anatole (A. F. Smith)

SUBSCRIBED AND SWORN to before me this 1 day of May, 1975.

NOTARY PUBLIC

E FOUNDATION - CHURCH OF THE MILLENNIUM

BE IT RESOLVED .HAT in a meeting of the members of The Foundation - Church of the .illennium, held in the City of New York on the seventh day of May 197. that the Articles of Incorporation of The Foundation - Church of th Millennium were restated. And this Restatement of the Articles of Incorporation is attached hereto, as if copied in this Resolution in extensia. And the members of The Foundation - Church of the Millennium authorised and instructed its representative in New Orleans, Father Anatole, Director of the Southern Foundation, either in person or through the agency of one or other of the Co-Directors of the Southern Foundation, Father Jeremiah or Mother Maia, to conduct all matters necessary for the filing and registration of the Restated Articles with the Secretary of State for Louisiana and the Recorder of Mortgages for the Parish of Orleans.

I, Father John, Chancellor and Secretary of The Foundation - Church of the Millennium, do certify to the accuracy of this Resolution, passed by the members of The Foundation - Church of the Millennium on the seventh day of May 1975.

Father John
Chancellor & Secretary

RESTATED ARTICLES
OF INCORPORATION
OF
THE FOUNDATION -
CHURCH OF THE MILLENNIUM

UNITED STATES OF AMERICA
STATE OF LOUISIANA
PARISH OF ORLEANS

BE IT KNOWN hereby that on this 15th day of May Our Lord one thousand nine hundred and seventy five (1975), before me the undersigned authority, personally came and appeared THE FOUNDATION - CHURCH OF THE MILLENNIUM, domiciled in the Parish of Orleans, Louisiana duly represented herein by FATHER JEREMIAH (J.G. BARSTAD), MOTHER MAIA (M.D. WYLLIE), FATHER ANATOLE (A.F. SMITH), having unanimously adopted at its regular Meeting on the 7th day of May one thousand nine hundred and seventy five (1975), a certified copy of the resolution so authorized being attached hereto, and pursuant to Louisiana R.S. 12:241, does adopt the following restated Articles of Incorporation, to wit:

ARTICLE I, NAME

The name and title of this religious non-profit corporation shall be: THE FOUNDATION - CHURCH OF THE MILLENNIUM.

Therefore, and under same, shall enjoy an incorporate existence and succession for a period of ninety-nine (99) years from this date, and same may also, if desired, secure perpetuity by legislation, and/or other means, according to Louisiana Law. During this period of time, the corporation shall generally possess all the powers, rights, privileges, capacities and immunities under which non-profit corporations are authorized to execute or have under the Constitution and Laws of this State, and particularly under Title 12 Section 201 ETSEQ., Louisiana Revised Statutes, and/or as same may be amended.

ARTICLE II

At present, the domicile of this incorporation shall be 627 Rue des Ursulines, New Orleans, Louisiana, and the location and post office address of its registered office is:

627 Rue des Ursulines, New Orleans, Louisiana 70116.

ARTICLE III, OBJECTS AND PURPOSES

This incorporation is to establish The Foundation - Church of the Millennium, which has been called into existence by God to be made known to all men that the Latter Days are upon us, and there are signs and wonders foretold

in prophecy in preparation for the coming of the Messiah and the entry into the Millennium.

This incorporation is organized to be operated exclusively as a non-profit religious institution for the administration of assets, funds, and/or property; real, personal, or mixed, so same may be devoted or channeled to religious and charitable purposes and all legitimate phases of activity that flow from this high calling which it may desire to engage in for the benefit of mankind in the areas of education, teaching, charity, and spiritual research, and for the well being of persons attending, administering or connected with such institutions or its divisions that it may operate, sponsor and/or become associated with from time to time.

This incorporation is a non-profit corporation as defined by Section 201, Subsection 7 of Title 12 of the Revised Statutes of Louisiana. No part of the net earnings or other assets of this corporation shall anurers to benefit any private individual; and also this corporation shall never carry on propaganda, or otherwise attempt to influence legislation.

To foster the objectives and purposes of this non-profit corporation it may engage in any lawful business, enterprise or activity, just as any other incorporation under Louisiana Law. It may also at its discretion act as a holding corporation for any other incorporation, business, firm and/or enterprise. In short, it may buy, sell, mortgage, loan, and/or own and operate, or lease or contract, property, real and personal, corporeal or incorporeal. However its primary function shall be:

1) To maintain, own and operate institutions of spiritual learning on all levels, and in these institutions of attainment to teach all branches of the academic arts and sciences; to instruct the young of The Americas in all branches of science and religious knowledge and in every phase of the arts as traditionally understood in education and in those new areas of the arts and sciences which may come into existence; and to provide for the spiritual, physical and moral training and health of all who teach in, administer or attend these institutions; and

2) To engage in research of an academic and scientific nature in all phases of existence. To own and operate research facilities and institutions of all natures and descriptions and to enjoy the right of employing trained personnel in these areas of research; to grant certificates and degrees of

attainment for those persons who attend the aforesaid institutions in their various special areas of endeavor. And to publish the results of this research and own and operate facilities in all media for the publication and dissemination of knowledge gained; and

3) The aforesaid Church shall have as one of its purposes the power to receive grants from other foundations and persons to expedite spiritual and material research in all areas of discovery as well as power to issue stipends, grants and fellowships for research in study of same. And it shall be possessed with the power to publish and make known to the world at large and the academic, scientific and spiritual community the discoveries that are made through its facilities in the areas of science and of the arts and to dispose by sale, lease or contractual arrangements of the fruits of its labor, in order to finance its future research in the area of the humanities; and

4) Philanthropic causes of all natures and descriptions shall be one of the purposes and objectives for which the aforesaid Church shall exist and the Church shall be able under the powers vested in it by this Charter to nominate and set aside funds for philanthropic causes of worth as decided by its Council of Luminaries and other dignitaries as delegated by the Council of Luminaries. And in this connection the Council of Luminaries or its delegated officer may grant to individuals and groups, of meritorious cause, special funds, stipends, allocations of resources, grants and fellowships in order that the purposes of this corporation might be fostered as well as other areas of a general academic, scientific and spiritual nature might be sponsored.

5) The aforesaid Church has for its objects and purposes to operate its own media for printed matter such as: (a) typesetting equipment; (b) printing presses and equipment, and to own and maintain its own delivery and circulation system and facilities and all other such equipment and material necessary to expedite its own publishing of newspapers, and other literature, and/or its distribution and circulation through either private and/or public means, i.e. by mail or other forms of delivery so that knowledge it has gained through its research facilities, educational institutions, scientific endeavors and objectives of its philanthropic and religious goals might be disseminated and made known to the public; and

6) Upon the voluntary or involuntary dissolution of this particular non-profit corporation, all the assets of said non-profit corporation shall be

turned over to a similar religious non-profit corporation or foundation which possesses at that time a Tax Exempt Status from the Internal Revenue Service of these United States. And if no such corporation is available then, and only then, shall the assets of this non-profit religious corporation be turned over to the State of Louisiana for public use.

ARTICLE IV

There is provided and it is provided and ordained after God's Holy Ordinance that there be created a Council of Luminaries, which shall be composed of all who hold the rank of Luminary or Minor Luminary within The Foundation - Church of the Millennium, and all Luminaries and Minor Luminaries shall be members of this Council ex officio. And the Council of Luminaries shall exercise supreme power in all matters throughout the Church, and shall manage all of its business and affairs.

And the Council of Luminaries shall have supreme authority over all appointments within the Church, and over the removal of officers at its discretion, while it also has the power to delegate this power as hereinafter set forth.

And the Council of Luminaries shall appoint officers of this incorporation to comply with the requirements of secular law and common practice. And in its ordinary meaning the Council of Luminaries shall be known as the Board of Directors. And the Council of Luminaries may appoint other officers as it sees fit and as are required by the administrative and/or spiritual functions within the Church. And these officers, appointed by the Council of Luminaries, shall serve at the pleasure of the Council of Luminaries. The aforementioned officers may, by resolution of the Council of Luminaries, be deemed ex officio during their term of office.

And from time to time the Council of Luminaries, at its pleasure, shall appoint Minor Luminaries to be Luminaries and to hold high office, in accordance with God's Holy Ordinance.

ARTICLE V

Failure from any cause whatsoever to hold any election shall not tend to dissolve this corporation or to impair its existence or management.

The Council of Luminaries shall meet not less than once in each year, but may be convened more often upon the specific call of any seven Luminaries, or in any other manner provided in the by-laws.

Meetings of the members of the Council of Luminaries may be called at any time and place as herein described with due notice in writing being given by the Secretary to members of this Council. Members may waive notice of such meetings either before or after the meeting.

ARTICLE VI

The full name and post office address of the corporation's registered agent is:

Stephen M. Cohen
344 Camp Street, Suite 1100
New Orleans, Louisiana 70130

ARTICLE VII

This incorporation is to be organized on a non-stock, non-subscription basis. There shall be one class of membership that is members of the Council of Luminaries and all duly ordained Ministers of this religious educational non-profit incorporation. The fiscal year of this incorporation shall be January 1 until December 31. Members of the Council of Luminaries may resign by written resignation, but these shall not be effective until accepted by the Council of Luminaries.

ARTICLE VIII

Contributions, as well as bequests and other forms of donations made from time to time to this incorporation for its use in the furtherance of its objectives and purposes, may be used promptly at the discretion of the Council of Luminaries to carry out the objectives and purposes of this incorporation, who may delegate this power to the Treasurer. Or it may be employed or vested so that the revenues therefrom may be used to carry out the objectives and purposes of this incorporation provided however that said investments may be converted thereafter into cash, and the proceeds used, as required, to carry out the objectives and purposes of this corporation.

ARTICLE IX

The name and post office address of the subscribers to these Restated Articles of Incorporation are:

Father Jeremiah (J.G. Berated)
Mother Mai (M.O. Mylie)
Father Anatole (A.F. Smith)

all of 627 Rue des Ursulines, New Orleans, Louisiana 70116.

ARTICLE X

No member of this incorporation shall ever be held liable or responsible for its contracts, debts or default of this corporation in any further sum than the unpaid dues if any owing by him/her to the corporation , nor shall any informality in organization have the effect of rendering these Articles of Incorporation null or exposing the members to any liability other than the above provided.

This restatment accurately copies the Articles of Incorporation and all amendments thereto in effect as of the 15th day of May, 1975 without substantive change. Articles IV, V, VI, VII, IX and X were amended on May 1, 1975 and contained herein are the texts of those Articles as amended.

Each amendment to these Articles of Incorporation has been made in conformity with law.

The date of incorporation is November 11, 1967.

The date of this restatement is May 15, 1975.

THUS DONE, READ AND SIGNED at my office in New Orleans, Louisiana, on the date first above written, in the presence of me, Notary and the undersigned competent witnesses.

THE FOUNDATION - CHURCH OF THE MILLENNIUM

By: Father Jeremiah

Mother Maria

Father Amadeus

WITNESSES:

Meredith Healy

Sworn to and Subscribed before me

this 15th day of May, 1975

THE FOUNDATION - CHURCH OF THE MILLENNIUM

BE IT RESOLVED THAT in a meeting of the Council of Luminaries of The Foundation - Church of the Millennium, held in the City of New York on the eighth day of May 1975, that it pleased the Council of Luminaries to appoint the following officers of the Corporation:

Father Joel (E. P. Eckhoff) to fill the office of President.

Father John (C. A. Fripp) to fill the office of First Vice-President.

Father Alexander (S. Coale) to fill the office of Second Vice-President.

Father Jeremiah (J. G. Barstad) to fill the office of Third Vice-President.

Father Lucius (C. de Peyer) to fill the office of Secretary.

Father Phineas (A. I. Moor) to fill the office of Treasurer.

And that further it pleased the Council of Luminaries to appoint the following as Special Vice-Presidents:

Mother Rhea (I. A. Nasr)

Father Anatole (A. F. Smith)

Father Nathan (A. Battista)

Father Reuben (A. Mendelsohn)

Father Joab (S. Nasr)

I, Father Ira, Luminary of The Foundation - Church of the Millennium, do certify to the accuracy of this Resolution, passed by the Council of Luminaries on the eighth day of May 1975.

Father Ira

Father Ira,
Luminary
For and on behalf of the Council of Luminaries.

CERTIFICATE OF AMENDMENT
of the
CERTIFICATE OF INCORPORATION
of
THE FOUNDATION CHURCH OF THE MILLENNIUM

BE IT KNOWN hereby that on this 17 day of February, One Thousand Nine Hundred and Seventy Six (1976), before me the undersigned authority personally came and appeared THE FOUNDATION CHURCH OF THE MILLENNIUM, domiciled in the Parish of Orleans, Louisiana, duly represented herein by Father Joel (Peter Eckhoff) and Father John (Christopher A. Fripp) having unanimously adopted at its regular meeting on the 14th day of February, One Thousand Nine Hundred and Seventy Six (1976), a certified copy of the resolution so authorized being attached hereto, and pursuant to Louisiana R.S. 12:241, does adopt the following amendment to the Articles of Incorporation, effective February 14, 1976, to wit:

ARTICLE I, NAME

The name and title of this religious non-profit corporation shall be THE FOUNDATION FAITH OF THE MILLENNIUM.

All other Articles of the Certificate of Incorporation shall remain in full force and effect.

Thus Done, Read and Signed at the New York office of The Foundation Church of the Millennium, 1147 1st Avenue, New York, New York, in the presence of me, Notary, and the undersigned competent witnesses.

THE FOUNDATION CHURCH OF THE MILLENNIUM

By: [illegible] (Father Joel), President

By: [illegible] (Father John), Secretary

Witnesses:

[illegible]

[illegible]

Sworn to and subscribed before me this 17th day of February, 1976.

[illegible]

[illegible]

Notary Public
[illegible]
Qualified in [illegible] Parish

THE FOUNDATION CHURCH OF THE MILLENNIUM

BE IT RESOLVED THAT in a meeting of the Council of Luminaries of The Foundation Church of the Millennium, held in the City of New York on the fourteenth day of February, 1976, that the Articles of Incorporation of The Foundation Church of the Millennium were amended so that ARTICLE I, NAME shall read as follows: The name and title of this religious non-profit corporation shall be THE FOUNDATION FAITH OF THE MILLENNIUM. And this amendment is attached hereto, as if copied in this Resolution in extensia. And the Council of Luminaries authorized and instructed PETER ECKHOFF (Father Joel) and CHRISTOPHER A. FRIPP (Father John) to conduct all matters necessary for the filing and registration of the amended Article with the Secretary of State for Louisiana and the Recorder of Mortgages for the Parish of Orleans.

I, Christopher A. Fripp (Father John), Secretary of The Foundation Church of the Millennium, do certify to the accuracy of this Resolution passed by the Council of Luminaries on the 14th day of February, 1976.

CHRISTOPHER A. FRIPP (Father John)
Secretary

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
THE FOUNDATION FAITH OF THE MILLENNIUM

KNOW ALL MEN BY THESE PRESENTS, that on this the 23rd day of February, 1978, Father Solomon (Arthur Mandelsohn) appearing pursuant to resolutions of the Council of Luminaries (Board of Directors) of THE FOUNDATION FAITH OF THE MILLENNIUM, certified copies of which resolutions are duly attached hereto and made a part hereof, does now and by these presents avail himself of the Louisiana non-profit corporation law, L.A. R.S. Title 12, Section 101, et seq, and Acts amendatory thereof to amend the restated Articles of Incorporation, filed with the Secretary of State, of the State of Louisiana on May 19, 1975, in the record of non-profit corporations book number 45, in the following exclusive particulars:

Article I of the restated articles is amended effective December 1, 1977, so as to read as follows:

ARTICLE I, NAME

The name and title of this religious non-profit corporation shall be:

THE FOUNDATION FAITH OF GOD

Therefore, and under same, it shall enjoy a corporate existence in perpetuity, or for the maximum period permitted under the laws of the State of Louisiana, and that during this period of time it shall generally possess all of the powers, rights, privileges, capacities and immunities under which non-profit corporations are authorized to execute or have under the Constitution and laws of this state and particularly under Title 12, Section 101, et seq. of the Louisiana Revised Statutes, and/or as they may be amended.

The text of Article II of the restated Articles of Incorporation is hereby amended and restated so as to read as follows:

ARTICLE II

The registered office and post office address of the corporation shall be:

Suite 1202, 144 Elk Place, New Orleans, Louisiana 70112

The words "The Foundation-Church of the Millennium" as appear in the first sentence of Article III of the restated Articles of Incorporation are hereby changed so as to read "The Foundation Faith of GOD"; however, in all other respects, the text of Article III as set forth in the restated Articles shall remain the same.

The words "The Foundation-Church of the Millennium" as such words appear in the first sentence, fourth line of Article IV of the restated Articles of May 15, 1975, shall be hereby amended and reenacted so as to read "The Foundation Faith of GOD"; however, in all other respects, the text of Article IV as it appears in said restatement of May 15, 1975, shall remain the same.

Article VI of the restated Articles of May 15, 1975, is hereby amended and reenacted so as to read:

ARTICLE VI

The full name and post office address of the corporation's registered agent is:

Richard G. Vinet
Suite 1202, 144 Elk Place
New Orleans, Louisiana 70112

The name and post office address of the subscriber of these Articles of Amendment is: Father Solomon (Arthur Mendelsohn), c/o Suite 1202, 144 Elk Place, New Orleans, Louisiana 70112.

This amendment to the articles of incorporation of the

Foundation Faith of the Millennium has been made in conformity of law.

The date of incorporation is November 11, 1967.

The date of the most recent restatement of the Articles is May 15, 1975.

In witness whereof, this instrument is signed and sealed on the date first above mentioned, and in the presence of witnesses.

THE FOUNDATION FAITH OF THE MILLENNIUM

By: _____
(Father Solomon (Arthur Mandelsohn)

WITNESSES:

_____

_____

ACKNOWLEDGMENT

UNITED STATES OF AMERICA

STATE OF NEW YORK

COUNTY OF NEW YORK

BEFORE ME, the undersigned authority, personally came and appeared:

FATHER SOLOMON (ARTHUR MENDELSOHN)

who is to me personally known, and who did acknowledge before me and in my presence that he is the person who subscribed the above going Articles of Amendment to the Articles of Incorporation of THE FOUNDATION FAITH OF THE MILLENNIUM, and that his signature on the same appears as his own free and voluntary act.

FATHER SOLOMON (ARTHUR MENDELSOHN)

Sworn to and subscribed
before me this 23 day
of February, 1978.

NOTARY PUBLIC

THE FOUNDATION FAITH OF THE MILLENNIUM

A meeting of the Council of Luminaries of The Foundation Faith of the Millennium was held in the City of New York on the 30th day of November, 1977, pursuant to notice, and attended by a quorum.

Following proposal, discussion, seconding, and by unanimous consent it was:

> RESOLVED that the name of the corporation be changed from THE FOUNDATION FAITH OF THE MILLENNIUM to THE FOUNDATION FAITH OF GOD, effective 11:15 AM (EST), December 1, 1977.

IT IS FURTHER RESOLVED that Father Solomon (Arthur Mendelsohn), as treasurer of the corporation, shall be authorized to execute any and all instruments and documents on behalf of the corporation in order to effect the change set forth above.

There being no further business, the meeting was adjourned.

I, Father Raphael (Christopher DuPeyer), secretary of THE FOUNDATION FAITH OF THE MILLENNIUM, do hereby certify to the accuracy of the above going resolution, passed by the Council of Luminaries on the 30th day of November, 1977, in the City of New York.

Father Raphael

FATHER RAPHAEL

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THE FOUNDATION FAITH OF GOD

A meeting of the Council of Luminaries of The Foundation Faith of GOD was held in the City of New York on the 22nd day of February, 1978, pursuant to notice, and attended by a quorum.

Following proposal, discussion, seconding and by unanimous consent it was:

1. RESOLVED that the domicile of the corporation, the location and post office address of its registered office be changed from: 627 Rue des Ursulines, New Orleans, Louisiana, to Suite 1202, 144 Elk Place, New Orleans, Louisiana 70112, and

2. RESOLVED that Stephen M. Cohen, presently registered agent of the corporation be relieved of duty, and Richard G. Vinet, whose address is Suite 1202, 144 Elk Place, New Orleans, Louisiana 70112, be nominated, and confirmed in his place.

IT IS FURTHER RESOLVED that Father Solomon (Arthur Mendelsohn), as treasurer of the corporation, shall be authorized to execute any and all instruments and documents on behalf of the corporation in order to effect the changes set forth above.

There being no further business, the meeting was adjourned.

I, Father Raphael (Christopher DePeyer), secretary of THE FOUNDATION FAITH OF GOD, do hereby certify to the accuracy of the above going resolution, passed by the Council of Luminaries on the 22nd day of February, 1978, in the City of New York.

Father Raphael

FATHER RAPHAEL

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