Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 051810147
CONTROL NUMBER: K118994
EFFECTIVE DATE: 06/21/2005
REFERENCE : 0077
PRINT DATE : 08/05/2005
FORM NUMBER : 111

CEE CEE ANDERSON
115 TEMPLE AVENUE
NEWNAN, GA 30263

CERTIFICATE OF AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify underthe seal of my office that

HOLY ZION CENTER OF DELIVERANCE, INC.
A DOMESTIC NONPROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.

Cathy Cox
Secretary of State

Articles Of Amendment of Holy Zion Center Of Deliverance

The Amendments listed below did not require approval of members. However, the Amendments were approved by a sufficient vote of the Board of Directors on Dec. 15, 2000 in accordance with the provisions of Code Section 14-3-1003.

Article 21

Holy Zion Center of Deliverance, is organized exclusively for charitable, educational, religious, and literary purposes within the meaning of 501©(3) of the Internal Revenue Code of the 1986 or the corresponding provisions of any future Federal Tax Code.

Article 22

No part of the net earnings of the Holy Zion Center Of Deliverance shall insure to the benefit of or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered, and make payments and distributions in furtherance of Section 501©(3) purposes. Furthermore, no substantial portion of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation. Holy Zion Center of Deliverance shall not participate in or intervene in, including the publishing or distribution of statements, any political campaign on behalf of or in opposition to any candidate for public office.

Article 23

Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of section 501©(3) of the Internal Revenue Code or corresponding section of any future Federal tax code, or shall be distributed to Federal government, or to a state or local government for a public purpose.

IN WITNESS WHEREOF, the undersigned has executed these Amended Articles of Incorporation which were unanimously adopted by the entire governing body.

15th Cee Cee Anderson

This 15th day of December, 2000, Cee'Cee' Anderson, Consultant and Board Member of Holy Zion Center of Deliverance.

SECRETARY OF STATE
2005 AUG -1 A 10: 33
CORPORATIONS DIVISION

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 031270320
CONTROL NUMBER : K118994
DATE INCORPORATED: 10/24/1991
DATE DISSOLVED : 07/01/1993
EFFECTIVE DATE : 04/24/2003
REFERENCE : 0045
PRINT DATE : 05/07/2003
FORM NUMBER : 114

HOLY ZION CENTER OF
DELIVERANCE, INC.
4515 SCARBOROUGH RD.
COLLEGE PARK, GA 30349

CERTIFICATE OF REINSTATEMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

HOLY ZION CENTER OF DELIVERANCE, INC.
A DOMESTIC NONPROFIT CORPORATION

was incorporated and later dissolved on the dates stated above. Said corporation has filed an application for reinstatement, has paid all fees and penalties due to the Secretary of State, and has filed an updated annual registration. Attached hereto is a true and correct copy of said application.

WHEREFORE, said corporation is hereby reinstated as of the effective date of this certificate, having met the requirements for reinstatement under Title 14 of the Official Code of Georgia Annotated. The corporation's reinstatement shall relate back to and take effect as of the date of the administrative dissolution and the corporation may resume its business as if the administrative dissolution had never occurred.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.

Cathy Cox
Secretary of State

Cathy Cox
Secretary of State

CORPORATIONS DIVISION
Suite 315 West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530
(404) 656-2817

HOLY ZION CENTER OF
DELIVERANCE, INC.
4515 SCARBOROUGH ROAD
COLLEGE PARK, GA 30349

Reservation Number	:	031060325
Control Number	:	K118994
Date Dissolved	:	07/01/1993
Telephone Number	:	(404)656-2817
Amount Due	:	$200.00
Print Date	:	04/16/2003
Form Number	:	521

APPLICATION FOR REINSTATEMENT OF A DOMESTIC CORPORATION

Pursuant to the provisions of Title 14 of the Official Code of Georgia Annotated, the undersigned domestic corporation hereby applies to the Secretary of State for a certificate of reinstatement of a domestic corporation and submits the following:

HOLY ZION CENTER OF DELIVERANCE, INC.

Was administratively dissolved by the Office of Secretary of State on the date stated above for failure to comply with the requirements of Title 14 of the Official Code of Georgia Annotated. Grounds for the dissolution either did not exist or have been eliminated. All taxes owed by the corporation have been paid. The corporation's name, satisfying the requirements of Title 14 of the Official Code of Georgia Annotated, by which the corporation will hereafter be known is

HOLY ZION CENTER OF DELIVERANCE, INC.

This application must be accompanied by the annual registration and the amount due above which is the sum of the filing fee, and the total annual fees.

Complete and return all copies of this form with a check made payable to the Secretary of State for the amount due above. This application must be signed by the Chairman of the Board of Directors, President, or other Corporate Officer.

Signature & Title

Cecil Newton, CEO
PASTOR

Date

4-21-03

Secretary of State
Business Services and Regulation
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

10

CHARTER NUMBER : 9118994 DN
DATE INCORPORATED: OCTOBER 24, 1991
COUNTY : FULTON
EXAMINER : VANESSA P ROBBINS
TELEPHONE : 404-656-2811

MAILED TO:

P. ANDREW PATTERSON
55 MARIETTA ST NE #1600
ATLANTA GA 30349

CERTIFICATE OF INCORPORATION

I, MAX CLELAND, SECRETARY OF STATE AND THE CORPORATIONS COMMISSIONER OF THE STATE OF GEORGIA DO HEREBY CERTIFY, UNDER THE SEAL OF MY OFFICE, ~~THAT~~

"HOLY ZION CENTER OF DELIVERANCE, INC."

HAS BEEN DULY INCORPORATED UNDER THE LAWS OF THE STATE OF GEORGIA ON THE DATE SET FORTH ABOVE, BY THE FILING OF ARTICLES OF INCORPORATION IN THE OFFICE OF THE SECRETARY OF STATE AND THE FEES THEREFOR PAID, AS PROVIDED BY LAW, AND THAT ATTACHED HERETO IS A TRUE COPY OF SAID ARTICLES OF INCORPORATION.

WITNESS, MY HAND AND OFFICIAL SEAL, IN THE CITY OF ATLANTA AND THE STATE OF GEORGIA ON THE DATE SET FORTH BELOW.

DATE: NOVEMBER 27, 1991

Max Cleland

MAX CLELAND
SECRETARY OF STATE

Verley J. Spivey

VERLEY J. SPIVEY
DEPUTY SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

HOLY ZION CENTER OF DELIVERANCE, INC.

ARTICLE I

The name of the corporation is "HOLY ZION CENTER OF DELIVERANCE, INC."

ARTICLE II

The corporation shall have perpetual duration.

ARTICLE III

The corporation is organized as a non-profit corporation for the purpose of promoting, fostering and teaching religion, christian ethics and beliefs as well as advancing the good and welfare of the congregation by use of the talents and abilities of the members of the corporation; to render financial or other assistance to the members of the congregation in need, in the spirit of christian charity; to engage in work projects for the benefit of the congregation, its members and the community; and the corporation shall engage in any other activities incidental to the purpose of the corporation, and not specifically prohibited to non-profit corporations organized and existing under the laws of the State of Georgia and shall be authorized in connection therewith to carry on any lawful activity.

ARTICLE IV

The method of election of directors shall be provided in the by-laws of the corporation. The direction and management of the affairs of the corporation and the control and disposition of its

property and funds shall be vested in the Board of Directors. Vacancies in the Board of Directors occurring by death, resignation, removal or increase in the number of directors or otherwise shall be filled by the remaining directors in such manner as the by-laws shall prescribe. The office of President of the corporation shall at all times be held by the Pastor of HOLY ZION CENTER OF DELIVERANCE, INC. and no other person shall be eligible nor shall any other person qualify for such office.

ARTICLE V

This corporation is organized for charitable and religious purpose and not for pecuniary gain or profit and shall have not capital stock and no stockholders. No part of the property of said corporation and no part of its net earnings shall inure to the benefit of or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activity not

permitted to be carried on by (a) a corporation exempt from the Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170 (c) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law). Subject to the foregoing limitations, this corporation shall have all the general powers conferred on a non-profit corporation by the "Georgia Non-Profit Corporation Code" and its amendments.

ARTICLE VI

The address of the initial registered office of the corporation shall be 55 Marietta Street, N.W., Suite 1600 Bank South Building, Atlanta, Fulton County, Georgia 30303. The name of the initial registered agent at such address shall be P. ANDREW PATTERSON.

ARTICLE VII

The initial Board of Directors of the corporation shall consist of three (3) directors whose names and addresses follow:

Cecil Newton	6627 Keswick Drive Riverdale, Georgia
Hattie Newton	4190 Will Lee Road College Park, Georgia
Willie Carl Porter	6471 Courtney Drive Winston, Georgia

ARTICLE VIII

The name and address of the incorporator is CECIL NEWTON, 6627 Keswick Drive, Riverdale, Fulton County, Georgia.

ARTICLE IX

The mailing address of the principal office shall be 6627 Keswick Drive, Riverdale, Georgia.

ARTICLE X

The corporation shall have the power and authority to accept gifts and contributions, whether made by will or otherwise, in any form of property, provided that the objects specified by the testator or donor are within the objects and purposes of the corporation. All such gifts and contributions shall be devoted to the objects and purposes and in all respects administered according to the provisions contained in said will or other form of instrument making said gift or donation, to the end that the wishes and directors of the donor shall in all respects be faithfully observed and executed; provided, however, that the corporation shall not accept any contribution which is to be held or used in a manner inconsistent with the purpose of permissible activities of this corporation as set forth in Articles III and V hereof.

ARTICLE XI

The Corporation shall have no members.

ARTICLE XII

Upon dissolution of the corporation, the assets of the

corporation shall be appraised and distributed by the Board of Directors as follows: (a) All liabilities and obligations of the corporation shall be paid and discharged, or adequate provisions shall be made therefor, (b) Assets held by the corporation upon condition requiring return, transfer or conveyance, which condition occurs by reason of dissolution, shall be returned, transferred or conveyed in accordance with such requirements, (c) All other assets held by the corporation shall be transferred or conveyed to one or more domestic or foreign corporations, trusts, societies or organizations engaged in activities substantially similar to those of this corporation which shall at all time of the dissolution of the corporation qualify as exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code (or corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so distributed by the Board of Directors shall be disposed of by the Presiding Judge of the Superior Court of Fulton 2County to one or more of the organizations described in subparagraph (c) of this Article as such judge shall determine.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation.

P. ANDREW PATTERSON
Attorney for Incorporator

psp\holyzion.art

Secretary of State

Business Services and Regulation

Suite 315, West Tower

2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

FORM NUMBER : NR
CERTIFICATE DATE : 07/19/93
DOCKET NUMBER : 93256784
EXAMINER : STACY GILLEY
TELEPHONE : 404-656-3173

REQUESTED BY:

ANDREW PATTERSON
3600 55 MARIETTA ST NW
ATLANTA GA 30303

NAME RESERVATION CERTIFICATE

THE RECORDS OF THE SECRETARY OF STATE HAVE BEEN REVIEWED AND THE FOLLOWING NAME IS NOT IDENTICAL TO, AND APPEARS TO BE DISTINGUISHABLE FROM, THE NAME OF ANY OTHER EXISTING CORPORATION PROFESSIONAL ASSOCIATION, OR LIMITED PARTNERSHIP OR FILE PURSUANT TO THE APPLICABLE PROVISIONS OF GEORGIA LAW. (TITLE 14 OF THE OFFICIAL CODE OF GEORGIA ANNOTATED).

"HOLY ZION CENTER OF DELIVERANCE, INC."

THIS CERTIFICATE SHALL BE VALID FOR A NONRENEWABLE PERIOD OF NINETY (90) DAYS FOR PROFIT AND NONPROFIT CORPORATIONS, PROFESSIONAL ASSOCIATIONS (DP, FP, DN, FN, & PA), OR LIMITED PARTNERSHIPS (7D OR 7F), FROM THE DATE OF THIS CERTIFICATE. PLEASE SUBMIT THE ORIGINAL CERTIFICATE (WHITE COPY) WITH THE ARTICLES OF INCORPORATION, CERTIFICATE OF LIMITED PARTNERSHIP, APPLICATION FOR PROFESSIONAL ASSOCIATION OR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS

NAME RESERVATIONS ARE NOT RENEWABLE AFTER EXPIRATION OF THE STATUTORY RESERVATION PERIOD SET OUT ABOVE.

Max Cleland

MAX CLELAND
SECRETARY OF STATE

Verley J. Spivey

VERLEY J. SPIVEY
DEPUTY SECRETARY OF STATE

SECURITIES 656-2894 | CEMETERIES 656-3079 | CORPORATIONS 656-2817 | CORPORATIONS HOT-LINE 404-656-2222 Outside Metro-Atlanta

CONSENT TO APPOINTMENT AS
REGISTERED AGENT

TO: Max Cleland
Secretary of State
Ex-Officio Corporations Commissioner
State of Georgia

I, P. ANDREW PATTERSON, do hereby consent to serve as Registered Agent for the following Corporation:

HOLY ZION CENTER OF DELIVERANCE, INC.

This 22nd day of November, 1991.

P. Andrew Patterson
P. ANDREW PATTERSON

THOMAS, KENNEDY, SAMPSON,
EDWARDS & PATTERSON
1600 Bank South Building
55 Marietta Street, N.W.
Atlanta, Georgia 30303
(404) 688-4503
pep\holyzion.art

A100

Eff. 7/1/89
J. F. GULLION
Director

MAX CLELAND
Secretary of State
State of Georgia

BUSINESS SERVICES AND REGULATION
Suite 315, West Tower
2 Martin Luther King Jr., Drive
Atlanta, Georgia 30334
(404) 656-2817

ARTICLES OF INCORPORATION DATA ENTRY FORM FOR GEORGIA CORPORATIONS

DN

I. Filing Date: 10/24/91 Code: Docket Number: 91298120
Assigned Exam: Amount: $ 60.00 By:
Charter Number: 91115447(2) Completed:

DO NOT WRITE ABOVE THIS LINE – SOS USE ONLY

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE THE REMAINDER OF THIS FORM.

II. Corporate Name: Holy Zion Center of Deliverance, Inc.
Mailing Address: 55 Marietta Street, Suite 1600
City: Atlanta County: Fulton State: Georgia Zip Code: 30303

III. Fees Submitted By: F. Andrew Patterson
Amount Enclosed: $ 60.00 Check Number: 1089

IV. Incorporator: Cecil Newton
Address: 6627 Keswick Drive
City: Riverdale State: Georgia Zip Code: 30296
Incorporator:
Address:
City: State: Zip Code:

V. Registered Agent/Office: F. Andrew Patterson
Address: 55 Marietta St., N.W. Atlanta,
City: Atlanta County: Fulton State: GA. Zip Code: 30303

VI. ARTICLES OF INCORPORATION FILING CHECK-OFF LIST	Applicant	Examiner
1. Original and one conformed copy of Articles of Incorporation	✓	
2. Corporate name verification number	✓	
3. Authorized shares stated		
4. Incorporator's signature		
5. Post effective date, if applicable		
6. Number of pages attached:		

VII. Applicant/Attorney: Andrew Patterson Telephone: (404) 688-4503
Address: 55 Marietta St., N.W., Suite 1600
City: Atlanta, Ga. State: Zip Code: 30349

NOTICE: Attach original and one copy of the Articles of Incorporation and the Secretary of State filing fee ($60.00). Mail or deliver to the above address. This form does not replace the Articles of Incorporation.

I understand that the information on this form will be used in the Secretary of State Corporate database. I certify that a notice of Intent to Incorporate and a publishing fee of $40.00 has been mailed or delivered to an authorized newspaper, as required by law.

Signed: F. Andrew Patterson Date: October 24, 1991

DEC 03 1991