

State of Idaho

Department of State.

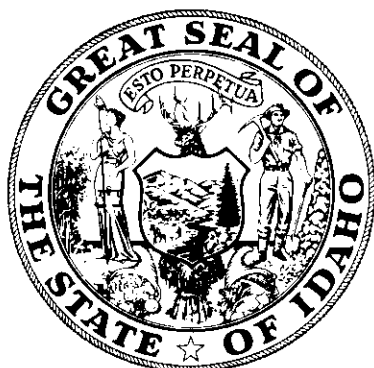
CERTIFICATE OF AUTHORITY OF

HOBE SOUND BIBLE COLLEGE, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of HOBE SOUND BIBLE COLLEGE, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to HOBE SOUND BIBLE COLLEGE, INC. to transact business in this State under the name HOBE SOUND BIBLE COLLEGE, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated August 25th, 19 82



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

RECEIVED

To the Secretary of State of Idaho.

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose proposes the following statement:

1982 AUG 28 PM 3 55

1. The name of the corporation is HOBE SOUND BIBLE COLLEGE, Inc.

SECRETARY OF
STATE

2. *The name which it shall use in Idaho is HOBE SOUND BIBLE COLLEGE, Inc.

3. It is incorporated under the laws of FLORIDA

4. The date of its incorporation is 1960 and the period of its duration is UNLIMITED

5. The address of its principal office in the state or country under the laws of which it is incorporated is P.O. Box 1065
11305 S.E. Gomez HOBE SOUND FLA 33455

6. The street address of its proposed registered office in Idaho is Box AT McCall ID 83638, and the name of its proposed

registered agent in Idaho at that address is C.A. LAWRENCE, JR.

7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

TO SELL A PROPERTY CURRENTLY OWNED IN IDAHO
BY THE COLLEGE

8. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>STEVE D. HERRON</u>	<u>PRESIDENT</u>	<u>HOBE SOUND, FLA.</u>
<u>THOMAS REED</u>	<u>CHAIRMAN</u>	<u>CHICAGO, ILL.</u>
<u>JAMES SOUTHERLAND</u>	<u>SECRETARY</u>	<u>ANDERSON IND.</u>

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>NONE</u>	<u>-</u>	<u>(NON-PROFIT ORGANIZATION)</u>

(continued on reverse)

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>NONE</u>		

11. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated August 23RD, 19 82.

By Steve D Herrod

Its _____ President

and James A Southerland

Its _____ Secretary

STATE OF FLORIDA)
COUNTY OF MARTIN) ss:

I, DANIEL R. Hardy, a notary public, do hereby certify that on this 23RD day of August, 19 82, personally appeared before me STEVE D HERROD, who being by me first duly sworn, declared that he is the PRESIDENT of NODE SOUND A.B.C.E. COLLEGE, Inc.

that he signed the foregoing document as PRESIDENT of the corporation and that the statements therein contained are true.

Notary Public, State of Florida
My Commission Expires March 22, 1986
Bonded Through Troy Fain - Insurance, Inc.

Daniel R. Hardy
Notary Public

*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.



I certify that the attached is a true and correct copy of
Articles of Incorporation, as amended to date, of HOBE SOUND
BIBLE COLLEGE, INC., a corporation not for profit organized
under the Laws of the State of Florida, as shown by the records
of this office.



CER 101 Rev. 5-79

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
9th day of October, 1979.

George Firestone
Secretary of State

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
HOBE SOUND BIBLE COLLEGE, INC.
A Corporation Not For Profit.

FILED
SEP 21 11 51 AM '60
TALLAHASSEE

Pursuant to the provisions of 617.02, Florida Statutes, 1977, the undersigned nonprofit corporation adopted the following Amendment to its Articles of Incorporation:

The undersigned nonprofit corporation, which received its Charter on September 3, 1960, resolves that the following Amendments of the Articles of Incorporation be effective at once, according to law, and to read as follows:

ARTICLE I

"The name of the corporation shall be HOBE SOUND BIBLE COLLEGE, INC. It shall be located at Hobe Sound, Martin County, Florida, and shall be operated as an interdenominational, nonprofit, Christian educational institution."

ARTICLE II

"The affairs of the corporation shall be managed by a Board of Directors of 10 to 16 persons, of whom the President of Hobe Sound Bible College, the Chairman of the Board of Trustees of the Florida Evangelistic Association and the President of the Hobe Sound Bible College Alumni Association shall be members ex-officio. Elections to the Board shall be for a term of four (4) years, except that Directors may be elected to terms of less than four years to distribute expiration dates as evenly as practical. A Director's term shall extend to the completion of the Board meeting, at which his successor is elected. The election of Directors shall be by two-thirds majority vote of those members present and voting. Regular meetings shall be held at least annually and shall convene on a date set by the Board or as called by its Chairman. Removal of Directors, the duties and powers of Directors and provisions for other meetings of the Board of Directors shall be as provided in the By-Laws of the corporation as from time to time amended."

GENERAL REVISION:

Wherever the words "Trustee" or "Trustees" appear in the said Articles of Incorporation, substitute "Director" or "Directors".

These Amendments were adopted at a meeting of the Board of Directors held on March 14, 1979, at which a quorum was present, and the Amendment received at least two-thirds of the votes that members present or represented by proxy at such meeting were entitled to vote.

DATED at Hobe Sound, Florida, this 26TH day of June, 1979.

HOBE SOUND BIBLE COLLEGE,
INC.

(Corporate Seal)

BY: Steve D. Herron
Its President

Ella V. Zuch
DIRECTOR

STATE OF FLORIDA)
 : SS.
COUNTY OF MARTIN)

Before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared STEVE D. HERRON and ELLA V. ZUCH, to me known to be the President and a member of the Board of Directors, respectively, of HOBE SOUND BIBLE COLLEGE, INC. described in, and who executed the foregoing instrument, and they acknowledged before me that they executed it in the name of and for that corporation, affixing its corporate seal, and that they were duly and lawfully authorized by that corporation to do so.

Witness my hand and official seal in the county and state named above this 26TH day of June, 1979.

Edna B. [Signature]
Notary Public

CHARTER OF HOBE SOUND

BIBLE INSTITUTE, INC.

I.

The name of the corporation shall be Hobe Sound Bible Institute, Inc.
It shall be located at Hobe Sound, Martin County, Florida and shall be operated as an interdenominational, non-profit, educational institution.

II.

The purpose of the corporation shall be to provide a place of education and training for young people in an atmosphere which will be conducive to the development of Christian Character and Ideals. To this end it shall be maintained on the basic principles of the scriptural doctrine and experience of the Wesleyan Interpretation of entire sanctification. The Trustees shall have power to initiate and conduct such educational programs as shall be deemed essential to the providing of such education with the provision that the primary interest shall be devoted to that of a Bible Institute program for the training of Christian workers.

III.

Membership in the corporation shall be restricted to those persons who are in sympathy and full harmony with the principles and purposes of the school and who shall have been elected by 2/3rds vote of the Board of Trustees.

III.

This corporation shall have perpetual existence.

APPROVED AND FILED
D. G. [Signature]

V.

The names and residences of the subscribers are as follows:

<u>NAME</u>	<u>RESIDENCE</u>
Steve D. Herron	Hobe Sound, Florida
Amy Zike	Hobe Sound, Florida
Ella Zuch	Hobe Sound, Florida

VI.

The affairs of the corporation shall be managed by a Board of Trustees of not less than 6 persons, of whom the President of the Hobe Sound Bible Institute and Chairman of the Board of Trustees of the Florida Evangelistic Association shall be members ex-officio. At the constituting of this Board, 1/4th of the elected members shall be elected to serve 1 year, 1/4th of the members 2 years, 1/4th for 3 years, and 1/4th for 4 years. All subsequent elections shall be for a term of 4 years and shall expire the regular meeting of the Board of Trustees 4 years from the time of election. The election to the Board of Trustees shall be by 2/3rds vote of those members whose term of office has not expired and shall be held at the regular stated yearly meeting of the Board of Trustees which shall convene on the first Monday after the second Sunday in February. By 3/4th vote of the Board of Trustees any position on the Board of Trustees except that held by the Chairman of the Board of Trustees of the Florida Evangelistic Association may be declared vacant. In such case, or in case of vacancy by death or resignation, the Board of Trustees may call a special meeting to fill the unexpired term of the position thus vacated. Other meetings of the Board of Trustees may be held as deemed necessary.

Further it shall be the duty of said Board of Trustees to elect the President, faculty, and other staff members of the school, provided that so long as the school uses property owned by the Florida Evangelistic Association, the election of President and faculty shall be subject to ratification by the Board of Trustees of the Florida Evangelistic Association.

VII.

The following shall serve as Board of Trustees until expiration of their terms as set out hereafter.

Amy Zuke	1961
Ella Zuch	1962
Glenn Griffith	1963
Ponder Frederick	1964
Steve D. Herron	Ex officio-President of Hobe Sound Bible Institute
H. Robb French	Ex officio-Chairman of Board of Trustees Florida Evangelistic Association.

VIII.

The By-Laws of the corporation shall be made, and if necessary, altered and rescinded by 2/3rds vote of the members of the Board of Trustees provided that previous notice of such intention to adopt, amend or rescind the By-Laws has been given to all members. And likewise these Articles of Incorporation shall be amended as set out heretofore.

WITNESS our hands and seals this 17 day of Aug, 1960.

Steve D. Herron (SEAL)
Steve D. Herron

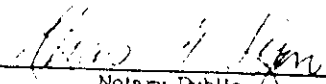
Amy Zuke (SEAL)
Amy Zuke

Ella Zuch (SEAL)
Ella Zuch

STATE OF FLORIDA)
COUNTY OF MARTIN)

Before me, the undersigned authority, personally appeared STEVE D. HERRON, AMY ZIKE and ELLA ZUCH, subscribers to the foregoing Charter of Hobe Sound Bible Institute, Inc., and they severally acknowledged that they are the persons who executed and subscribed the foregoing charter for the purposes therein expressed.

Dated this 31 day of Aug, 1960.



Notary Public
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION EXPIRES FEBRUARY 1961

FILED
MAR 2

AMENDMENT TO ARTICLES
OF
INCORPORATION OF
HOBE SOUND BIBLE INSTITUTE, INC.,
A Corporation Not for Profit.

Pursuant to the provisions of §17.02, Florida Statutes, the undersigned nonprofit corporation adopted the following Amendment to its Articles of Incorporation:

The undersigned nonprofit corporation, which received its Chapter on September 3, 1960, resolves that Article I of the Articles of Incorporation be, and the same is hereby amended to read as follows:

ARTICLE I

"The name shall be changed from "Hobe Sound Bible Institute" to "Hobe Sound Bible College". This name shall also be changed in the "statement of purpose" and at other proper places where necessary."

"Resolved, further, that the President and Secretary of this corporation be and they are hereby authorized and directed to make, execute and acknowledge a Certificate under the corporate seal of this corporation, embracing the foregoing Resolution, and to cause such Certificate to be filed and recorded in the office of the Secretary of State in the manner required by Florida Statutes."

The Amendment was adopted at a meeting of the Board of Directors held on March 18, 1963, at which a quorum was present and the

Amendment received at least 2/3 of the votes that members present or represented by proxy at such meeting were entitled to vote.

Dated at Stuart, Florida, this 21th day of March,
1987.

HOPE SOUND BIBLE INSTITUTE, INC.,
a corporation not for profit,

By Steve Herron
President

(Corporate Seal)

Ellie Zuch
Secretary

STATE OF FLORIDA)
 : ss
COUNTY OF MARTIN)

Before me, a Notary Public, duly authorized in the state and county named above to take acknowledgments, personally appeared STEVE D. HERRON and ELLA ZUCH, to me known to be the President and Secretary, respectively, of HOPE SOUND BIBLE INSTITUTE, INC. described in and who executed the foregoing instrument, and they acknowledged before me that they executed it in the name of said corporation, affixing its corporate seal, and that they were duly authorized by that corporation to do so.

Witness my hand and official seal in the county and state named above this 21th day of March, 1987.

Virginia Loefer
Notary Public

(Notary Seal)

My Commission expires on

_____, 19____.