

F00000006654

BOWEN & CAMPIONE, P.A.
ATTORNEYS AT LAW

600 Jennings Avenue, Eustis, Florida 32726
Post Office Box 926, Eustis, Florida 32727
Telephone: (352) 589-1414 Facsimile: (352) 589-1726

80 Royal Palm Pointe, Suite 302, Vero Beach, Florida 32960
Telephone: (561) 978-9582 Facsimile: (561) 978-9584

MJH

LENNON E. BOWEN, III
DAVID M. CAMPIONE
CHRISTOPHER C. CAMPIONE
JASON M. RADSON
DEREK A. SCHROTH

REPLY TO:
Eustis Office

November 15, 2000

Via Regular Mail

Qualification/Registration Section
Division of Corporations
Tax Lien Section
Post Office Box 6327
Tallahassee, Florida 32314

200003469922--1
-11/20/00--01044--005
*****87.50 *****87.50

Re: The General Conference of the Evangelical Methodist Church, Inc.

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

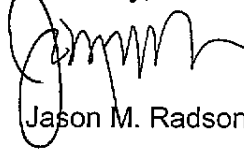
Please return all correspondence concerning this matter to the following:

Jason M. Radson
Post Office Box 926
Eustis, Florida 32727

For further information concerning this matter, please call Jason Radson at (352) 589-1414.

Enclosed is a check in the amount of \$87.50 for the filing fee, Certificate of Status, and a Certified Copy.

Sincerely,


Jason M. Radson

JMR/snn

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 20 PM 4: 00

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. The General Conference of the Evangelical Methodist Church, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Indiana 3. 48-0686066
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07-12-95 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 14, 2000
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 6838 South Gray Road
Indianapolis, Indiana 46237
(Current mailing address)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 20 PM 4: 00

8. To Conduct business and spiritual affairs of the non-profit The General
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
Conference of the Evangelical Methodist Church, Inc.

9. Name and street address of Florida registered agent:

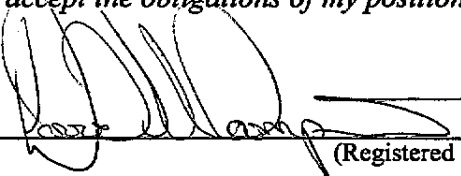
David M. Campione, Esquire
(Name)

600 Jennings Avenue
(Office address)

Eustis, Florida, 32726
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Bob Baldrige

Address: 2109 Larkspur Drive

Lexington, KY 40504

Vice Chairman: James Weinze

Address: 3501 West Eugie

Phoenix, AZ 85029

Director: Robert Partidge

Address: 602 Elm Street

Vadalia, LA 71373

Director: Elmer Corby

Address: 6705 Green Dale Court

Fort Worth, TX 76180

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Dr. Edward W. Williamson

Address: 917 Waveland Lane

Greenwood, IN 46142

Vice President: None

Address: _____


Secretary: James A. Coulston

Address: 2171 South Fairview Road, Shelbyville, TN 46176

Treasurer: James A. Coulston

Address: 2171 South Fairview Road, Shelbyville, IN 46176

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

James A. Coulston, General Conference Secretary-Treasurer
(Typed or printed name and capacity of person signing application)

Addendum

12. Additional names and addresses of officers and/or directors.

Director: Glen Jantzer
503 Jefferson Drive
Mt. Shasta, CA 96067

Director: Arthur Hayden
3926 Old Julian Road
Julian, NC 27283

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greeting:

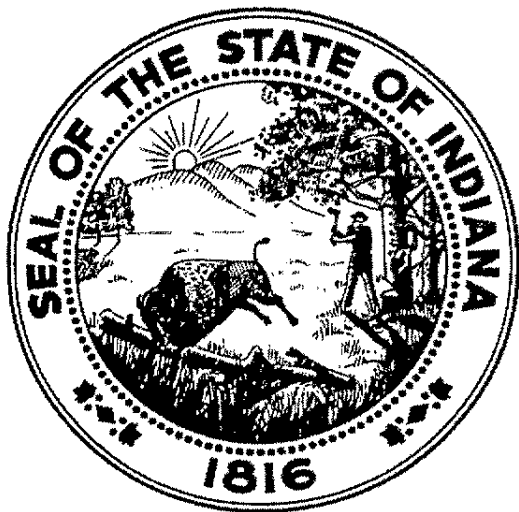
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

THE GENERAL CONFERENCE OF THE EVANGELICAL METHODIST CHURCH,

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on July 12, 1995, and was in existence or authorized to transact business in the State of Indiana on September 28, 2000.

I further certify this Non-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-Eighth Day of September, 2000.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State