

# F01000004156

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

8/3

MJH

SUBJECT: Five Loaves and Two Fish Ministries, Inc.  
(Name of Corporation - must include suffix)

Dear Sir or Madam:

500004513945--3

-08/03/01--01044--005

\*\*\*\*\*87.50 \*\*\*\*\*87.50

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:

Charles A. Alt

(Name of Person)

Wyatt Early Harris Wheeler LLP

(Firm/Company)

P. O. Drawer 2086

(Address)

High Point, NC 27261-2086

(City/State and Zip Code)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

For further information concerning this matter, please call:

Charles A. Alt  
(Name of Person)

at ( 336 ) 884-4444  
(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee      ☐ \$78.75 Filing Fee & Certificate of Status      ☐ \$78.75 Filing Fee & Certified Copy      ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Five Loaves and Two Fish Ministries, 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. NC 3. 31-1743373  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 20, 2000 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. August 1, 2001  
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 13907 Cinnabar Place, Huntersville, NC 28078  
(Principal office address)  
13907 Cinnabar Place, Huntersville, NC 28078  
(Current mailing address)

8. See attached Exhibit A  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Ronald A. Vernon

Office Address: 4569 Castlewood Lane

Niceville, Florida 32578  
(City) (Zip Code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.*

Ronald A. Vernon, President  
(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.

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**EXHIBIT A**

**Application by Foreign Not For Profit Corporation for Authorization to  
Conduct Its Affairs in Florida - Five Loaves and Two Fish Ministries, Inc.**

- (a) to seek to share the Gospel with the lost, disciple the saved and provide a peaceful retreat for God-called pastors, missionaries and their families in order that Jesus will be exalted; and
- (b) operation of a retreat facility for the spiritual growth and training of pastors and missionaries in the Gospel of Jesus Christ; and
- (c) exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law. Notwithstanding any other provisions of these articles, this organization will not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached Exhibit B

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

Chairman &  
President: Ronald A. Vernon

Address: 4569 Castlewood Lane, Niceville, FL 32578

Vice President:

Address:

Secretary: Debra M. Vernon

Address: 4569 Castlewood Lane, Niceville, FL 32578

Vice-Chairman &

Treasurer: Gwen Blythe

Address: 2035 White Stone Place, Alpharetta, GA 30006

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

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

14. Ronald A. Vernon, President  
(Typed or printed name and capacity of person signing application)

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**EXHIBIT B**

**Application by Foreign Not For Profit Corporation for Authorization to  
Conduct Its Affairs in Florida - Five Loaves and Two Fish Ministries, Inc.**

Ronald A. Vernon, 4569 Castlewood Lane, Niceville, FL, 32578 - Director.

Debra M. Vernon, 4569 Castlewood Lane, Niceville, FL, 32578 - Director.

Gwen Blythe, 2035 White Stone Place, Alpharetta, GA, 30006 - Director.

J. C. "Skip" MacMillan, 110 Weeping Cherry Forest, Fairview, NC, 28703 - Director.

Terry Moffitt, 3102 Woodview Drive, High Point, NC, 27265 - Director.



# NORTH CAROLINA

## Department of The Secretary of State

### CERTIFICATE OF EXISTENCE (NONPROFIT)

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

#### **FIVE LOAVES AND TWO FISH MINISTRIES, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 20th day of September, 2000, with its period of duration being perpetual.

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Nonprofit Corporation Act; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 31st day of July, 2001.

*Elaine F. Marshall*  
Secretary of State