

FOI 000004888
Samaritan's Purse®

FRANKLIN GRAHAM, CHAIRMAN AND CEO

INTERNATIONAL HEADQUARTERS:
P. O. Box 3000
BOONE, NC 28607 U.S.A.
(828) 262-1980 PHONE
(828) 266-1053 FACSIMILE

Transmittal Memorandum

CERTIFIED MAIL / 7099 3400 0001 7843 4485 / RETURN RECEIPT REQUESTED

TO: Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****70.00 *****70.00

FROM: Jeannette Brown, Legal Assistant *JB*

SUBJECT: Application by Foreign Not for Profit Corporation for
Authorization to Conduct its Affairs in Florida

DATE: April 20, 2001

Dear Madam or Sir:

At Chris Weeks' request, enclosed are the following: Transmittal Letter, the completed Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida, North Carolina Certificate of Existence, and Samaritan's Purse check number 015220 in the amount of \$70.00 for the filing fee to transact business in Tennessee.

Should you have questions or need additional information, please contact Chris Weeks or me at the above number. Thank you.

JB

Enclosures

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Samaritan's Purse
(Name of Corporation - must include suffix)

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:

Christopher J. Weeks
(Name of Person)

Samaritan's Purse
(Firm/Company)

Post Office Box 3000 (801 Bamboo Road for overnight)
(Address)

Boone, North Carolina 28607
(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher J. Weeks at (828) 262-1980
(Name of Person) (Area Code & Daytime Telephone Number)

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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. Samaritan's Purse 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. North Carolina 3. 58-1437002
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 10- 1980 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 1, 2001
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 801 Bamboo Road, Boone, NC 28607
(Principal office address)

P.O. Box 3000, Boone, NC 28607
(Current mailing address)

8. charitable solicitation
(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: Beth Vickburg

Office Address: 4370 South Tamiami Trail, Suite 314

Sarasota, Florida 34231
(City) (Zip Code)

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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.

Beth Vickburg
(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:

A. DIRECTORS -- **Please see attached list

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS -- **Please see attached list

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. J. Todd Chasteen, Vice President of Human Resources & General Counsel
(Typed or printed name and capacity of person signing application)

SAMARITAN'S PURSE
BOARD OF DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>	<u>OCCUPATION</u>
Melvin L. Cheatham, M.D.	244 Barnard Way Ventura, CA 93001	physician
Anthony T. Evans, Th.D.	1940 Elder Leaf Drive Dallas, TX 75232	minister
James C. Furman	Tar Heel Capital Corporation 166 Southgate Drive, Suite 10 Boone, NC 28607	venture capitalist
Lowell B. Furman, M.D.	Watauga Surgical Group 965 State Farm Road Boone, NC 28607	physician
W. Franklin Graham, III - Chairman	Samaritan's Purse P. O. Box 3000 Boone, NC 28607	CEO Samaritan's Purse
Melvin F. Graham - Treasurer	7707 Park Road Charlotte, NC 28210	real estate developer
L. F. (Skip) Heitzig	Calvary Chapel 4001 Osuna Road, NE Albuquerque, NM 87109	minister
Graeme M. Keith	The Keith Corporation 2719 Coltsgate Road Charlotte, NC 28211	real estate developer
Gregory (Greg) M. Laurie	Harvest Christian Fellowship 6115 Arlington Avenue Riverside, CA 92504	minister
Felix Martin del Campo, D.D.S.	2310 Whitendale, Suite A Visalia, CA 93277	dentist

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TALLAHASSEE FLORIDA

SAMARITAN'S PURSE
BOARD OF DIRECTORS, continued

<u>NAME</u>	<u>ADDRESS</u>	<u>OCCUPATION</u>
Phyllis T. Payne – Secretary	Samaritan's Purse P. O. Box 3000 Boone, NC 28607	VP-Finance Samaritan's Purse
Ross S. Rhoads, D.D. – Vice Chairman	5614 Challisford Lane Charlotte, NC 28226	minister
Rev. Robert (Bob) R. Shank	4500 Campus Drive, Suite 550 Newport Beach, CA 92660	minister
John Wesley White, D.Phil.	120 Argonne Crescent Willowdale, Ontario CANADA M2K 2K1	minister

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SAMARITAN'S PURSE
OFFICERS

<u>NAME</u>	<u>ADDRESS</u>
W. Franklin Graham, III Chief Executive Officer President	Samaritan's Purse Post Office Box 3000 Boone, North Carolina 28607 704-262-1980
Alan Terry Vice President- Administration	Samaritan's Purse Post Office Box 3000 Boone, North Carolina 28607 704-262-1980
J. Todd Chasteen Vice President- Human Resources and General Counsel	Samaritan's Purse Post Office Box 3000 Boone, North Carolina 28607 704-262-1980
Walter R. Kivette Vice President- International Offices	Samaritan's Purse Post Office Box 3000 Boone, North Carolina 28607 704-262-1980
Phyllis T. Payne Vice President- Finance	Samaritan's Purse Post Office Box 3000 Boone, North Carolina 28607 704-262-1980
Hugh Elder Vice President-Operations and Information Systems	Samaritan's Purse Post Office Box 3000 Boone, North Carolina 28607 704-262-1980
Henry F. Drewfs, Jr. Vice President-Ministry	Samaritan's Purse Post Office Box 3000 Boone, North Carolina 28607 704-262-1980
Jim Loscheider Vice President-Stewardship, Donor Ministries and Communications	Samaritan's Purse Post Office Box 3000 Boone, North Carolina 28607 704-262-1980

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TALLAHASSEE, FLORIDA

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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

SAMARITAN'S PURSE

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 10th day of October, 1980, 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.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 29th day of March, 2001.

Elaine F. Marshall

Secretary of State