

F02000005032

CT CORPORATION SYSTEM

FILED

2002 OCT -4 PM 1:37

CORPORATION(S) NAME

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Institute for Creation Research, Inc.

400008205834--2
-10/04/02--01043--005
*****70.00 *****70.00

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|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
 Availability _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

10/4/02

MS

Order#: 5624240

Ref#: _____

Amount: \$ _____

02 OCT -4 AM 11:12

RECEIVED

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

J. BRYAN OCT - 4 2002

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

FILED

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.

2002 OCT 13 11:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. Institute for Creation Research, 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. California 3. 95-3523177
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 21, 1980 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Organization has not yet conducted affairs in Florida.
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F S)

7. 10946 Woodside Avenue North
(Principal office address)

Santee, California 92071
(Current mailing address)

Education, research, and communication institution specializing in the study and promotion of scientific and biblical creationism and related fields. Organization may issue gift annuities.

8. _____
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

N. F. Hickey
ASSISTANT SECRETARY

[Handwritten Signature]
(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

Chairman: (See Attached Addendum)

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: (See Attached Addendum)

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

13. Donald H. Rohrer

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

14. Donald Rohrer, Chief Financial Officer

(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ICR BOARD OF TRUSTEES

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Mr. Richard Bliss
10946 Woodside Ave. North
Santee, CA 92071
(619) 448-0900

Mr. Dan Manthei
10946 Woodside Ave. North
Santee, CA 92071
(619) 448-0900

Mr. Mark Harrison
10946 Woodside Ave. North
Santee, CA 92071
(619) 448-0900

Dr. John Oller
10946 Woodside Ave. North
Santee, CA 92071
(619) 448-0900

Mr. James Mather
10946 Woodside Ave. North
Santee, CA 92071
(619) 448-0900

Mr. Robert Popp
10946 Woodside Ave. North
Santee, CA 92071
(619) 4458-0900

Mr. Barton Anderson
10946 Woodside Ave. North
Santee, CA 92071
(619) 448-0900

Dr. David Wismer
10946 Woodside Ave. North
Santee, CA 92071
(619) 448-0900

Dr. Robert Armstrong
10946 Woodside Ave. North
Santee, CA 92071
(619) 448-0900

Officers of Corporation
Dr. J. Morris, President
Dr. D. Gish, VP/Secretary
Mr. D. Rohrer, CFO/Treasurer

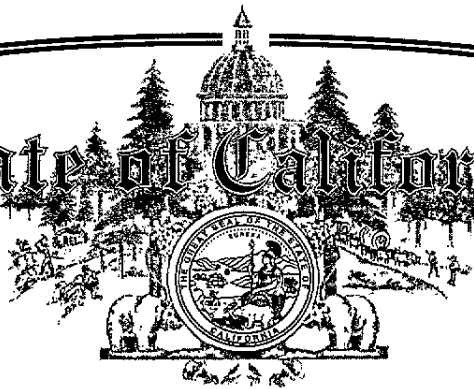
Mr. Don Edney
10946 Woodside Ave. North
Santee, CA 92071
(619) 448-0900

Address of officers:
10946 Woodside Ave. North
Santee, CA 92071
(619) 448-0900

Mr. Earl Miller
10946 Woodside Ave. North
Santee, CA 92071
(619) 448-0900

Mr. Richard Owen
10946 Woodside Ave. North
Santee, CA 92071
(619) 448-0900

State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **21ST** day of **MAY, 1980**, **THE INSTITUTE FOR CREATION RESEARCH** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

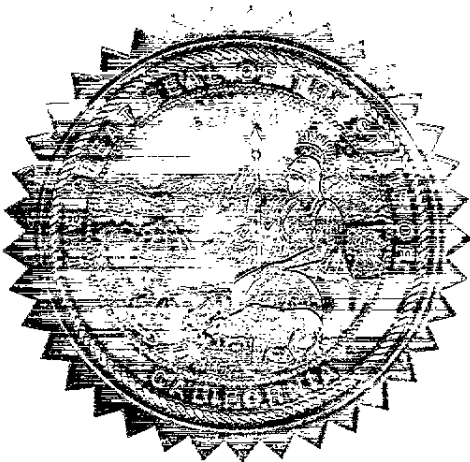
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of **October 3, 2002**.



Bill Jones
BILL JONES
Secretary of State