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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

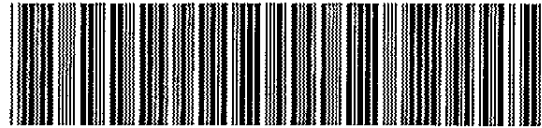
(Business Entity Name)

W03-6189
(Document Number)

Certified Copies _____ Certificates of Status _____

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W04/24

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 24 PM 4:00

80

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wycliffe Bible Translation Foundation, Inc.
(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:

Kenneth A. Kelly

(Name of Person)

Wycliffe Foundation

(Firm/Company)

P.O. Box 620486

(Address)

Orlando, FL 32862-0486

(City/State and Zip Code)

For further information concerning this matter, please call:

Leslie Cork

(Name of Person)

at (407) 852-3689

(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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|---|---|---|

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03 APR 24 PM 4:00



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 21, 2003

KENNETH A. KELLY
WYCLIFFE FOUNDATION
PO BOX 620486
ORLANDO, FL 32862-0486

SUBJECT: WYCLIFFE BIBLE TRANSLATION FOUNDATION, INC.
Ref. Number: W03000008189

We have received your document for WYCLIFFE BIBLE TRANSLATION FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,061.25.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 203A00017459

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DIVISION OF CORPORATIONS
03 APR 24 PM 4:00



WycliffeFoundation

Letter of Transmittal

To: Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

From: Wycliffe Bible Translation Foundation, Inc.
PO Box 620486
Orlando, FL 32862-0486

Subject: Re-Submission of Application Authorization to Conduct Its Affairs in Florida

Date: April 22, 2003

To the Secretary of State:

Your records will show that your department returned to us, without being filed, our original application to conduct the affairs of our corporation in Florida. We are submitting an entirely new application which reflects the changes and additions contained in the attached affidavit for correction of application.

You will note that the date on the new application relating to when our corporation first will conduct its affairs in Florida is the future date of April 25, 2003. Please let us know as soon as possible if this date is problematic.

Our check for \$78.75, which you retained, should cover this filing. Please note that our original "Certificate of Status" was also retained by your office.

Respectfully,

Kenneth A. Kelly
Vice President and Chief Operating Officer

Enclosures:

- New "Application by Foreign Not for Profit Corporation to Conduct Affairs in Florida"
- Affidavit for correction of application
- Copy of letter from Florida Department of State
- Copy of check (Original was retained by your office)
- Copy of "Certificate of Status" (Original was retained by your office)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 24 PM 4:06



WycliffeFoundation

AFFIDAVIT FOR CORRECTION OF APPLICATION BY WYCLIFFE BIBLE
TRANSLATION FOUNDATION, INC. FOR AUTHORIZATION TO CONDUCT ITS
AFFAIRS IN THE STATE OF FLORIDA.

Comes now, Jane B. Davis, Corporate Secretary and Operations Manager of Wycliffe Bible
Translation Foundation, Inc., a California corporation, and avers and states under oath as
follows:

1. The application submitted to the Florida Secretary of State by this corporation set forth
erroneous information in Section 6 by stating that the date the corporation first conducted
affairs in Florida was December 20, 2002. I have examined the provisions of Section
617.1501 of the Florida Statutes and I hereby state that any and all matters performed by
this corporation's officers and director up to including the expected date of April 25,
2003 are included within the categories which do not constitute conducting its affairs
under the provisions of Section 617.1501. I further state that the erroneous date in the
original application was based on my lack of knowledge of Section 617.1501 F.S. and its
provisions.
 2. The person who shall be designated as the designated agent for service of process upon
this corporation is: Jane B. Davis
Corporate Secretary, Wycliffe Bible Translation Foundation, Inc.
- I have signed the original application, which was not done when originally submitted to
the Florida Secretary of State, agreeing to serve as the designated agent, on the blank
entitled Registered Agent's Signature.
3. I hereby state, under oath notarization being affixed hereto after my signature, that the
new date to be placed on the application shall be April 25, 2003, and I further state that
said date of April 25, 2003 does not constitute transacting business or conducting the
corporations non-profit affairs, it being declared that the corporation will in fact begin
and commence conducting its affairs in any and all respects in the State of Florida April
25, 2003, and has not done so prior to that date.

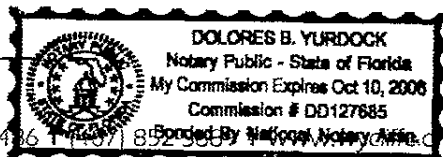
Attested to

Jane B. Davis
Jane B. Davis, Corporate Secretary
Wycliffe Bible Translation Foundation, Inc.

State of Florida
County of Orange

Sworn to and subscribed before me this 22nd day of April, 2003 by Jane B. Davis,
Corporate Secretary. She is personally known to me.

Dolores B. Yurdoch
Notary Dolores B. Yurdoch



**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. Wycliffe Bible Translation Foundation, 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

(State or country under the law of which it is incorporated)

3. 33-0549221

(FEI number, if applicable)

4. 12-20-2002

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 04-25-2003

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

7. 11221 John Wycliffe Blvd., Orlando, FL 32832

(Principal office address)

P.O. Box 620486, Orlando, FL 32862-0486

(Current mailing address)

8. To support Wycliffe and its affiliated entities by administering planned giving programs

(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: Jane B. Davis

Office Address: 11221 John Wycliffe Blvd.

Orlando

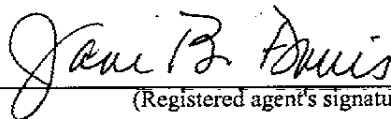
(City)

Florida 32832

(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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 24 PM 4:00

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

A. DIRECTORS

Chairman: Roger Tompkins

Address: 8200 Shade Tree Circle

Jacksonville, FL 32256

Director: Bob Vande Vrede

Vice-Chairman: 1506 Weymount Place

Santa Ana, CA 92705

Director: Phil Doud

Address: 4387 NW Honeysuckle Dr.

Corvallis, OR 97330-3354

Director: Tom Matlock

Address: 11584 Monte Vista

Chino, CA 91710

B. OFFICERS

President:

Address:

Vice President: Kenneth A. Kelly

Address: 421 E. Central Blvd., Apt. 1202

Orlando, FL 32801

Secretary: Jane B. Davis

Address: 11221 John Wycliffe Blvd., Orlando, FL 32832

Treasurer: D. Charles DeVries

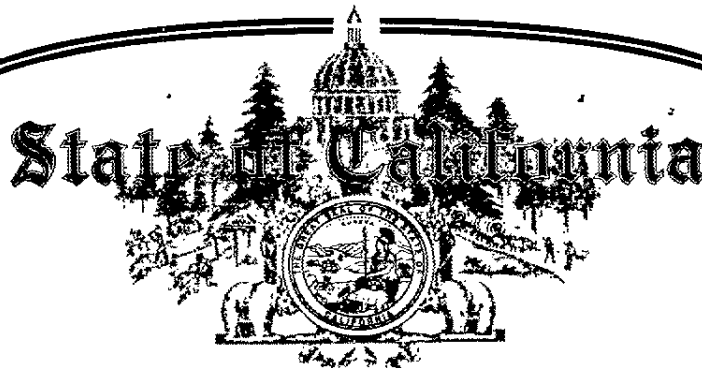
Address: 11221 John Wycliffe Blvd., Orlando, FL 32832

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

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

14. Kenneth A. Kelly, Vice-President/Chief Operating Officer
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **11th day of January, 1993**, **WYCLIFFE BIBLE TRANSLATION FOUNDATION, INC.** 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.

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DIVISION OF CORPORATIONS
03 APR 24 PM 4:08

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of March 15, 2003.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

SM