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2003 JUN 13 PM 3:28  
CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN JUN 13 2003

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MORNING & EVENING MINISTRIES, 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:

WILLIAM C. NEFF  
(Name of Person)

MORNING & EVENING MINISTRIES, INC.  
(Firm/Company)

6203 BEAR LAKE TER  
(Address)

APOPEA, FL 32703  
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

WILLIAM C. NEFF at (407) 774-9777  
(Name of Person) (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. MORNING & EVENING 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. DELAWARE (State or country under the law of which it is incorporated) 3. 13-424555 (FEI number, if applicable)

4. MARCH 13, 2003 (Date of Incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. MAY 1, 2003 (Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 6203 BEAR LAKE TER, APOPKA, FL 32703 (Principal office address)

Suite 1004, #350, 380 S. State Road 434, Altamonte Springs, FL 32714 (Current mailing address)

8. Religious Education (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: WILLIAM C. NEEF

Office Address: 6203 BEAR LAKE TER

APOPKA (City), Florida 32703 (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.

William C. Neef (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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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: William C. Neff  
Address: 6203 Bear Lake Ter, Apopka, FL 32703

Vice Chairman: Fred Wilson  
Address: 457 Elliott Ave, Sanford, FL 32771

Director: LvAnne F. Neff  
Address: 6203 Bear Lake Ter, Apopka, FL 32703

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

B. OFFICERS

President: William C. Neff  
Address: 6203 Bear Lake Ter, Apopka, FL 32703

Vice President: Fred Wilson  
Address: 457 Elliott Ave, Sanford, FL 32771

Secretary: LvAnne F. Neff  
Address: 6203 Bear Lake Ter, Apopka, FL 32703

Treasurer: William C. Neff  
Address: 6203 Bear Lake Ter, Apopka, FL 32703

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

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

14. William C. Neff, Chairman  
(Typed or printed name and capacity of person signing application)

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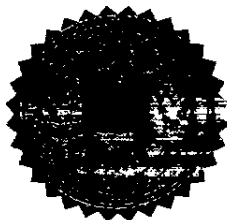
# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MORNING & EVENING MINISTRIES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF APRIL, A.D. 2003.

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JULIENNE CORPORATIONS  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2390025

DATE: 04-29-03

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