

F06000004562

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

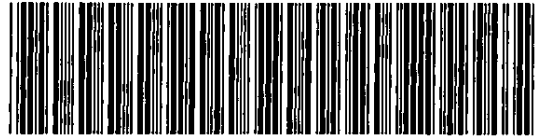
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500076575915

07/05/06--01033--011 **87.50

FILED
06 JUL -5 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

287-7

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ELLEL MINISTRIES USA 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:

KEITH WELSH
(Name of Person)

ELLEL MINISTRIES USA
(Firm/Company)

1708 ENGLISH ACRES DR.

(Address)

LITHIA, FL 33547
(City/State and Zip Code)

For further information concerning this matter, please call:

KEITH WELSH
(Name of Person)

at (813) 737-4848
(Area Code & Daytime Telephone Number)

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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. ELLE L MINISTRIES (U.S.A.) 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. VIRGINIA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. FEB 24, 2003 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JANUARY 2006
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1708 ENGLISH ACRES DRIVE, LITHIA FL 33547
(Principal office address)
- 1708 ENGLISH ACRES DRIVE, LITHIA FL 33547
(Current mailing address)
8. NON-PROFIT CHRISTIAN MISSION ORGANIZATION
(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 **NOT** acceptable)

Name: KEITH WELSH

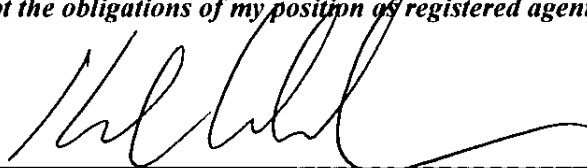
Office Address: 1708 ENGLISH ACRES DR

LITHIA, Florida 33547
(City) (Zip Code)

FILED
06 JUL -5 AM 9:39
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.



(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: _____

Address: _____

FILED
06 JUL -5 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~Chairman~~ DIRECTOR: ANDY TAYLOR

Address: 1910 KEYSVILLE ROAD, LITHIA FL 33547

Director: PETER HORROBIN

Address: 5842 FISH HAWK RIDGE DRIVE, LITHIA FL 33547

Director: SHARON BIXLER

Address: 1723 KEYSVILLE RD, LITHIA FL 33547

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

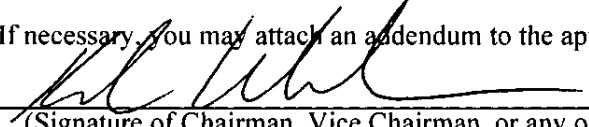
Secretary: KEITH WELSH

Address: 16314 BRIDGEWALK DRIVE, LITHIA FL 33547

Treasurer: _____

Address: _____

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

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

14. KEITH WELSH, SECRETARY
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Ellel Ministries (U.S.A.) Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is February 24, 2003.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
June 19, 2006*

Joel H. Peck
Joel H. Peck, Clerk of the Commission