

F08000003053

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

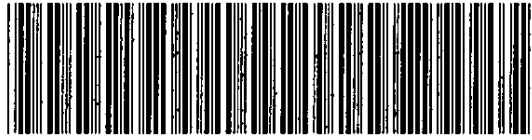
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE
SECURITY SYSTEM

Handwritten notes and signatures at the bottom right corner.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 1, 2008

TIMOTHY MACLEAN
POST OFFICE BOX 1455
ORANGE PARK, FL 32067

SUBJECT: FOUNDATION STONE CORPORATION
Ref. Number: W08000031530

We have received your document for FOUNDATION STONE CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, and Inc.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II

Letter Number: 908A00039297

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FOUNDATION STONE CORPORATION
(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:

TIMOTHY MacLEAN
(Name of Person)

FOUNDATION STONE CORPORATION
(Firm/Company)

Post Office Box 1455

(Address)

Orange Park, FL 32067
(City/State and Zip Code)

For further information concerning this matter, please call:

TIMOTHY MacLEAN at (904) 579-3485
(Name of Person) (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

FOUNDATION STONE CORPORATION

Special Board Meeting
Saturday, July 5, 2008
10:00 P.M.

FILED
08 JUN 30 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Meeting Location: Corporate Offices, Orange Park, Florida

Members Physically Present:

Timothy MacLean Chairman of the Board
Kathy MacLean Board Member

Members Present via Telephone:


Janie Rossi Board Member

New Business:

Registration of Corporation with State of Florida - Chairman, Timothy MacLean advised that all documents had been submitted to register **FOUNDATION STONE CORPORATION** with the State of Florida, however he had received the documents back with the notation that the corporate name was currently already in use, and a new name would need to be created for use in Florida. After discussion, it was unanimously,

RESOLVED, that the name of **FOUNDATION STONE MINISTRIES, INC.** is hereby adopted as the new name of this corporation for all filings with the State of Florida.

There being no further business to come before the Board, the meeting was adjourned.

 - 7-08-08
Timothy MacLean, President

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. **FOUNDATION STONE CORPORATION**

(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. ARIZONA 3. 86-0866647
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/15/98 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 428 McKinnon Rd., Clarkdale, AZ 86324
(Principal office address)

428 McKinnon Rd., Clarkdale, AZ 86324
(Current mailing address)

8. Charitable
(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: TIMOTHY MacLEAN

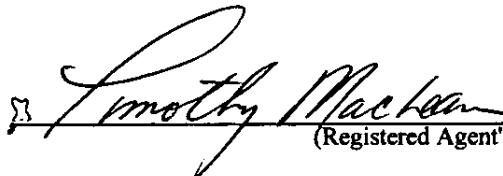
Office Address: 350 Foxridge Drive

Orange Park, Florida 32065
(City) (Zip Code)

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STATE OF FLORIDA
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: TIMOTHY MacLEAN

Address: 350 Foxridge Drive

Orange Park, FL 32065

Vice Chairman: KATHLEEN MacLEAN

Address: 350 Foxridge Drive

Orange Park, FL 32065

Director: JANE E. ROSSI

Address: 428 McKinnon Road

Clarkdale, AZ 86324

Director: ANNE TRAPANI

Address: 5102 Creek Shadows Drive

Kingwood, TX 77339

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B. OFFICERS

President: TIMOTHY MacLEAN

Address: 350 Foxridge Drive

Orange Park, FL 32065

Vice President: _____

Address: _____

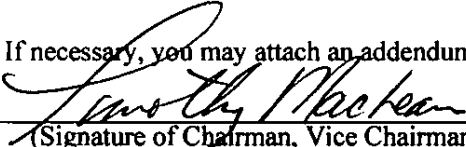
Secretary: KATHLEEN MacLEAN

Address: 350 Foxridge Drive, Orange Park, FL 32065

Treasurer: KATHLEEN MacLEAN

Address: 350 Foxridge Drive, Orange Park, FL 32065

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. TIMOTHY MacLEAN, President
(Typed or printed name and capacity of person signing application)

STATE OF ARIZONA



Office of the
CORPORATION COMMISSION
CERTIFICATE OF GOOD STANDING

FILED
08 JUN 30 AM 8:32
SECRETARY OF STATE

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Director of the Arizona Corporation Commission, do hereby certify that

*****FOUNDATION STONE CORP.*****

a domestic nonprofit corporation organized under the laws of the State of Arizona, did incorporate on April 15, 1998.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Nonprofit Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-3122, 10-3123, 10-3125, & 10-11622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 20th Day of June, 2008, A. D.




Executive Director

Order Number: 246804