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DIVISION OF CORPORATIONS
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TALLAHASSEE, FLORIDA

J. Shivers SEP 01 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PATHFINDERS PLACE 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", or "Certificate of Good Standing" 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:

Sally Saxon
Name of Person

Firm/Company

174 WaterColor Way #345
Address

Santa Rosa Beach, FL 32459
City/State and Zip Code

sally@sallysaxon.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sally Saxon at (678) 654-0001
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

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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. PATHFINDERS PLACE 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. Illinois 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 27, 2000 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
7. 3824 Misty Way, Destin, FL 32541
(Principal office address)
174 WaterColor Way #345, Santa Rosa Beach, FL 32459
(Current mailing address)
8. Christian Resource, Learning & Ministry Center
(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: Dody Griffith
Office Address: 3824 Misty Way
Destin, Florida 32541
(City) (Zip Code)

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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.

Dody Griffith
(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: Dody Griffith

Address: 3824 Misty Way

Destin, FL 32541

Vice Chairman: Sally Saxon

Address: 174 WaterColor Way #345

Santa Rosa Beach, FL 32459

Director: Dennis Griffith

Address: 3824 Misty Way

Destin, FL 32541

Director: _____

Address: _____

B. OFFICERS

President: Dody Griffith

Address: 3824 Misty Way

Destin, FL 32541

Vice President: Dennis Griffith

Address: 3824 Misty Way

Destin, FL 32541

Secretary: Sally Saxon


Address: 174 WaterColor Way #345, Santa Rosa Beach, FL 32459

Treasurer: Sally Saxon

Address: same as above

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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. SALLY SAXON, Secy/Treas + Vice Chairman
(Typed or printed name and capacity of person signing application)

File Number 6126-248-2



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

PATHFINDERS PLACE MINISTRIES, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON SEPTEMBER 27, 2000, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 31ST day of AUGUST A.D. 2010

Jesse White

Authentication #: 1024303438

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE