

F9500003259

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

W95-12616

SUBJECT: United Church of God, an International Association
(Name of Corporation)

400001517894
-06/20795--01067--016
*****70.00 *****70.00

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 conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:



Gerald Seelig
(Name of Person)

United Church of God, an International Association
(Firm/Company)

444 E. Huntington Drive, Suite #206
(Address)

Arcadia, CA 91006
(City, State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Ted Budge at (818) 294 - 0800
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 21, 1995

GERALD SEELIG
UNITED CHURCH OF GOD
444 E. HUNTINGTON DR., #206
ARCADIA, CA 91006

SUBJECT: UNITED CHURCH OF GOD, AN INTERNATIONAL ASSOCIATION
Ref. Number: W95000012616

We have received your document for UNITED CHURCH OF GOD, AN INTERNATIONAL ASSOCIATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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 (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 495A00030374

**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. United Church of God, an International Association, Incorporated
A California Nonprofit Religious 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. California 3. 95-4529758
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 10, 1995 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. P. O. Box 661780
Aronia, CA 91066
(Current mailing address)
8. Church - Religious
(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:
HAROLD RHODES
(Name)
3878 Bay Wind Dr.
(Office address)
Gulf Breeze, Florida, 32561
(City) (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.

Harold Rhodes
(Registered agent's signature)

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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: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: PLEASE SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: David Hulme

Address: 904 N. First Ave. # D, Arcadia, CA 91006

Vice President: _____

Address: _____

Secretary: Gerald Seelig

Address: 2655 Vista Laguna Terrace, Pasadena, CA 91103

Treasurer: Gerald Seelig

Address: 2655 Vista Laguna Terrace, Pasadena, CA 91103

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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)

Chairman of the Board and President
(Typed or printed name and capacity of person signing application)

UNITED CHURCH OF GOD, AN INTERNATIONAL ASSOCIATION

DIRECTORS

David Hulme	Director (Chairman)	904 N. First Ave. #D Arcadia, CA 91006
Robert Dick	Director	11422 NE 116th Street Kirkland, WA 98034
Jim Franks	Director	13519 Pallwood Lane Cypress, TX 77429
Roy Holladay	Director	4223 Bay Beach Lane #A-4 Fort Myers Beach, FL 33931
Douglas Horchak	Director	230 13th Street Windsor, CO 80550
Victor Kubik	Director	740 Arcadia Ave. Arcadia, CA 91007
Dennis Luker	Director	2 Olympia Irvine, CA 92714
H. Burk McNair	Director	2323 Encino Cliff San Antonio, TX 78259
Ray Wooten	Director	2368 Hackberry Lane Birmingham, AL 35226

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TALLAHASSEE, FLORIDA

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 10TH day of MAY, 1995.

UNITED CHURCH OF GOD, AN INTERNATIONAL ASSOCIATION
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.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this
8th day of June 1995.



Bill Jones
BILL JONES
Secretary of State

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SANTA BARBARA