

F96000004908

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: Midwest Christian Outreach, Inc.
(Name of Corporation)

300001954813
-09/24/96--01113--005
*****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:

L.L. Veinot Jr., President

(Name of Person)

Midwest Christian Outreach, Inc.

(Firm/Company)

P.O. Box 455

(Address)

Lombard, IL 60148-0455

(City, State and Zip Code)

FILED
96 SEP 23 PM 4:41
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

L.L. Veinot Jr., President
(Name of Person)

at (630) 627-9028 -

Area Code & Daytime Telephone Number

COURIER ADDRESS:

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

MAILING ADDRESS:

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

**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. Midwest Christian Outreach, 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

(State or country under the law of which
it is incorporated)

3. 36-4012401

(FBI number, if applicable)

4. April 4, 1995

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or
"perpetual")

6. Pending approval

(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 617.153, F.S.)

7. Midwest Christian Outreach, Inc.

P.O. Box 455

Lombard, IL 60148-0455

(Current mailing address)

8. Religious & Educational

(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:

Diane Gholson

(Name)

3651 Trevino Ave.

(Office address)

St. Augustine

(City)

Florida 32086

(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.

Diane Gholson President

(Registered agent's signature)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: L.L. Veinot Jr.

Address: 1616 S. Main St.

Lombard, IL 60148

Vice President: Joy A. Veinot

Address: 1616 S. Main St.

Lombard, IL 60148

Secretary: William J. Kalin

Address: 458637 Marie St., Big Rock, IL 60511

Treasurer: _____

Address: _____

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

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

L.L. Veinot Jr., President

(Typed or printed name and capacity of person signing application)

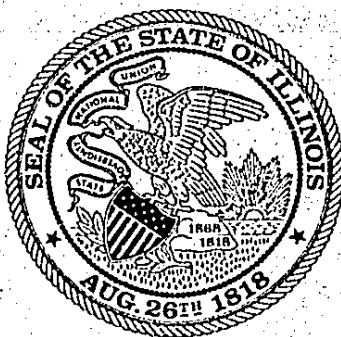
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96 SEP 23 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number 5827-727-4



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that **MIDWEST CHRISTIAN OUTREACH, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE APRIL 4, 1995, 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 A DOMESTIC CORPORATION IN GOOD STANDING 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 6TH
day of SEPTEMBER A.D. 19 96

George H. Ryan
SECRETARY OF STATE