

F980000004116

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: John Isleib Ministries, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following: 700002573727--4

John Isleib -06/26/98--01085--001
*****70.00 *****70.00
(Name of Person)

John Isleib Ministries, Inc.
(Firm/Company)

P.O. Box 16768
(Address)

Jacksonville, FL 32245
(City/State/Zip)

W98-14769

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Should you need to call someone concerning this matter, please call:

John Isleib at (904) 223-3171
(Name of Person) (Area Code & Daytime Telephone Number)

mtm
7/20

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 26, 1998

JOHN ISLEIB
JOHN ISLEIB MINISTRIES, INC.
P.O. BOX 16768
JACKSONVILLE, FL 32245

SUBJECT: JOHN ISLEIB MINISTRIES, INC.
Ref. Number: W98000014769

We have received your document for JOHN ISLEIB MINISTRIES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 898A00035181

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DIVISION OF STATE CORP
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. John Isleib Ministries, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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.)

2. Minnesota 3. 41-1875384
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 29, 1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. Box 16768, Jacksonville, FL 32245
(Current mailing address)

8. Religious Ministry
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: John Isleib

Office Address: 12931 Winthrop Cove Dr.

Jacksonville, Florida, 32224
(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.

John E. Isleib II
(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.

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2200 N. Glassell Street, Orange, CA 92665 Telephone 714/998 0900 FAX 714/998 6059

July 17, 1998

FLORIDA DEPARTMENT OF STATE
Qualification/Tax Lien Section
Division of Corporations
Attn: Mr. Michael Mays
P. O Box 6327
Tallahassee, FL 32314

Re: W98000014763, Copy Attached

Dear Mr. Mays:

Enclosed you will find an affidavit signed by Ms. Susan Corrales-Diaz, the President of Systems Analysis & Integration, Inc., dba Systems Integrated, stating that, in fact, the company was and is not currently transacting business in the state of Florida, pursuant to section 607.1501 of the Florida Statutes.

Should you have any questions or require anything further, please don't hesitate to give me a call at 714/998-0900.

Sincerely,

SYSTEMS INTEGRATED

Joseph H. Skinner
Controller

JHS/cr

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SER: 5378-8B

AFFIDAVIT

I, Susan Corrales-Diaz, President of Systems Analysis & Integration, Inc. (SI) do hereby certify that erroneous information with regard to the date first transacted business in Florida was submitted on the Application by Foreign Corporation for Authorization to Transact Business in Florida.

During 1997 the company was selling through an independent contractor and, therefore, was not transacting business within Florida pursuant to Florida Statute 607.1501(2)(e).

Currently (1998) SI is transacting business in intrastate commerce (607.1501(2)(i) and, therefore, is not considered to be transacting business in Florida per Florida Statute 607.1501.

Susan Corrales-Diaz
Susan Corrales-Diaz
President

7-16-98
Date

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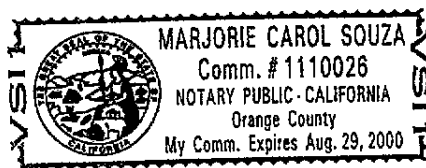
State of California
County of ORANGE

On JULY 16, 1998 before me, personally appeared SUSAN CORRALES-DIAZ personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies) and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature Marjorie Carol Souza

(Seal)



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: John Isleib

Address: 12931 Winthrop Cove Dr., Jacksonville, FL 32224

Vice Chairman: Davia Isleib

Address: 12931 Winthrop Cove Dr., Jacksonville, FL 32224

Director: Sam Black Treasurer

Address: 56 Melody Lane, Maggie Valley, N.C. 28751

Director: _____

Address: _____

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

President: Same as above

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. John E. Isleib II - Chairman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John E. Isleib II - Chairman
(Typed or printed name and capacity of person signing application)

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

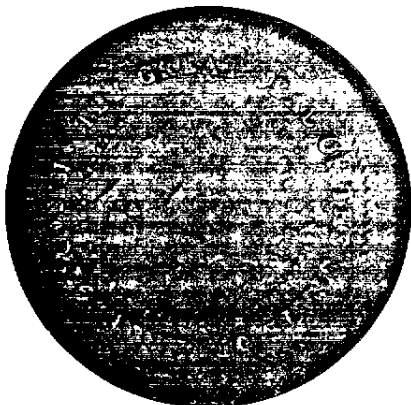
Name: John Isleib Ministries

Date Formed: 04/29/1997

Chapter Governed By: 317A

This certificate has been issued on 07/08/98.

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Joan Anderson Grove
Secretary of State.