

F 99 000003422

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: AWANA CLUBS INTERNATIONAL, INCORPORATED  
(Name of corporation - must include suffix)

Dear Sir or Madam:

500002917355--1  
-06/28/99-01107-019  
\*\*\*\*\*70.00

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:

David L. Bea  
(Name of Person)  
c/o Michael P. Mosher  
(Firm/Company)  
19 South LaSalle St, Suite 1400  
(Address)  
Chicago, IL 60603  
(City/State/Zip)

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

David L. Bea at ( 312 ) 220-0019  
(Name of Person) (Area Code & Daytime Telephone Number)

STREET 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

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

AL JUL - 2 1999

*Law Office of*  
**MICHAEL P. MOSHER & ASSOCIATES**

19 South LaSalle Street  
Suite 1400  
Chicago IL 60603

Michael P. Mosher  
David L. Bea

Telephone (312) 220-0019  
Facsimile (312) 220-0700

June 23, 1999

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

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Re: Filing Application for Certificate of Authority  
Seeking Authorization to Transact Business  
for Awana Clubs International  
in the State of Florida

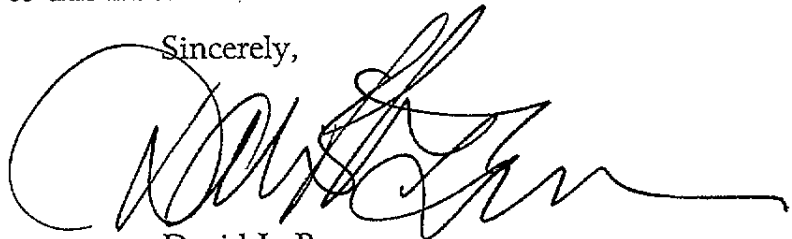
Dear Madam or Sir,

Enclosed please find duplicate originals of the Application Certificate of Authority seeking authorization to transact business in the State of Florida for Awana Clubs International. Also you will find an attorney's check #1676 for \$70.00 to cover the cost of the filing fees.

If you have any questions regarding the filing of this application, please telephone me at your earliest convenience. When the application has been processed, please return our copy to my office in the enclosed envelope.

Thank you for your attention to this matter.

Sincerely,



David L. Bea

DLB:krb

Enc: Application for Certificate of Authority  
Transmittal Letter  
Certificate of Good Standing  
Check #1676 for \$70.00 from Acct. #5347084

**NONPROFIT**  
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT**  
**BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. AWANA CLUBS INTERNATIONAL, INCORPORATED

(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. ILLINOIS

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

3. 36-2428692

(FEI number, if applicable)

4. MARCH 3, 1965

(Date of incorporation)

5. PERPETUAL

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

6. MAY 1, 1999, PER VOLUNTARY DISCLOSURE

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

7. ONE EAST BODE RD.

STREAMWOOD, IL 60107-6658

(Current mailing address)

8. PROVIDE RELIGIOUS & EDUCATIONAL MATERIALS FOR YOUTH

(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: LEXIS DOCUMENT SERVICES, INC.

Office Address: 3953 WW KELLEY RD

TALLAHASSEE

, Florida, 32311

(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.*

By: Rebecca Hester, Asst Secretary  
(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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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

Chairman: \_\_\_\_\_

Address: SEE ATTACHED LIST OF BOARD OF DIRECTORS AND OFFICERS  
\_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

President: \_\_\_\_\_

Address: SEE ATTACHED LIST OF BOARD OF DIRECTORS AND OFFICERS  
\_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

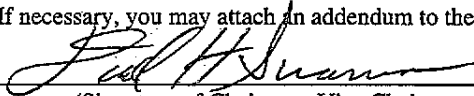
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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. David H. Swanson, Secretary  
(Typed or printed name and capacity of person signing application)

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Attachment for Question #12  
Application by Nonprofit Foreign Corporation  
for Authorization to Transact Business in Florida  
Awana Clubs International  
FEIN: 36-2428692

Awana Clubs International  
Officers and Board of Directors

**Barron, Bob** ..... Vice Chairman  
308 Clinton Ct  
Wheaton, IL 60187  
630-653-2195  
SS:351-20-4451

**Melby, Otto** ..... Chairman  
1934 Golf View  
Bartlett, IL 60130  
847-645-0405  
SS: 329-28-7483

**Bilhorn, Dave**  
652 Hwy 73  
Edgerton, WI 53534  
608-256-6089  
SS: 398-52-7302

**Moore, Jim**  
4218 Rolling Meadows Lane  
Rockford, IL 61114  
815-282-2172

**Chody, Syl** ..... Treasurer  
2568 Clarke  
River Grove, IL 60171  
708-453-3300  
SS: 331-26-8381

**Perryman, Chuck**  
3310 W 79<sup>th</sup> Pl  
Merrillville, In 46410  
219-923-8727  
SS: 411-58-0609

**Franz, Vic** ..... Acting CEO  
6N276 Glendale Rd  
Medinah, IL 60157  
630-543-8114  
SS: 348-32-3318

**Rorheim, Art** ..... President  
4222 Terrace View Lane  
Rockford, IL 61114  
630-213-2000  
SS: 347-05-8781

**Jensen, Jim**  
9426 Georgetown  
Crystal Lake, IL 60014  
847-705-2022  
SS: 351-22-9071

**Sorensen, Bob**  
1S756 Kenilworth  
Glen Ellyn, IL 60137  
630-759-1800  
SS: 343-30-3185

**Klippert, Tom**  
86 E. Armitage  
Glendale Heights, IL 60139  
630-252-5874  
SS: 359-24-7747

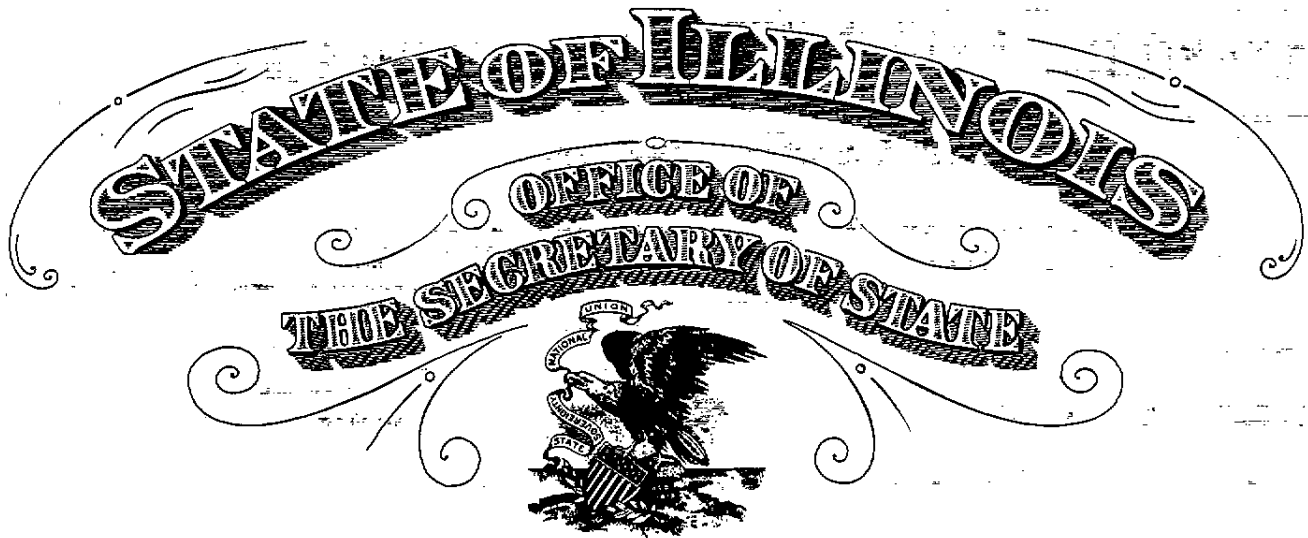
**Swanson, Dave** ..... Secretary  
400 Periwinkle Way  
Prospect Heights, IL 60070  
847-439-9450  
SS: 320-28-3712

**Kulin, Phil**  
1603 Greenwood Lane  
Mt. Prospect, IL 60056  
847-998-1770  
SS: 344-20-6257

**Trussel, Wayne**  
14060 Weymouth Run  
Orlando, FL 32828  
407-382-6000  
SS: 336-30-5676

**Walli, Henry**  
1611 Winchester Lane  
Schaumburg, IL 60193  
708-212-5882  
SS: 373-32-4763

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To all to whom these Presents Shall Come, Greeting:

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

AWANA CLUBS INTERNATIONAL, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 3, 1965, 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\*\*\*\*\*

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In Testimony Whereof, I, ~~hereto~~ set my hand and cause to be affixed the Great Seal of the State of Illinois, this 3RD day of MAY A.D. 1999



*Jesse White*

SECRETARY OF STATE