

F98000004693

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June 29, 1998

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-06/30/98--01050--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Division of Corporations  
409 East Gaines Street  
P.O. Box 6327  
Tallahassee, FL 32314

W98-15023

RE: APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR  
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

Dear Sir or Madam:

Enclosed you will find an original and one copy of the above mentioned document for Peacemakers and a check for \$70.00 for the cost of filing.

Please review this document and if it meets with your approval, file the same and return a copy to my office, conformed as of the date of filing. I have also enclosed a return FED-EX for expediting this process.

If you have any questions, please do not hesitate to contact me or my secretary, Paula. I am,

Sincerely yours,

  
Thomas J. Winters

TJW/pjb  
Enclosures

928/17  
98 AUG 17 PM 4: 23  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Confect  
N94-1901



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 30, 1998

THOMAS J. WINTERS  
WINTERS, KING & ASSOCIATES, INC.  
2448 E. 81ST ST., STE. 5900  
TULSA, OK 74137-4259

SUBJECT: PEACEMAKERS  
Ref. Number: W98000015023

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 17 PM 4:23

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

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, and Inc.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

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) 487-6095.

Jennifer Sindt  
Document Examiner


Letter Number: 198A00035606

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Richard Wilkerson, do hereby certify that this Resolution of the Board of Directors of PEACEMAKERS, INC., a corporation duly organized and existing under the laws of the State of WASHINGTON, was duly adopted on JULY 20, 1998. Be it resolved, that PEACEMAKERS, INC., organized and existing in the State of WASHINGTON, hereby adopts the name PEACEMAKERS INTERNATIONAL, INC. for use in Florida.

Dated: 8/10/98

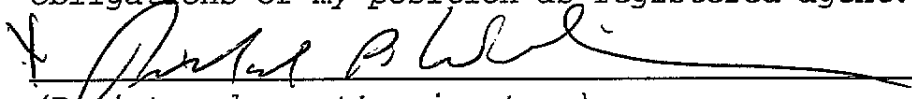
  
\_\_\_\_\_  
Signature of either Chairman, Vice Chairman or any officer

RICHARD P. WILKERSON  
\_\_\_\_\_  
Type or print name

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 17 PM 4: 23



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.

  
\_\_\_\_\_  
(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 NOTE acceptable)

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

Chairman: Richard P. Wilkerson  
655 NW 125<sup>th</sup> Street  
North Miami, FL 33168

Vice Chairman: Robyn Wilkerson  
655 NW 125<sup>th</sup> Street  
North Miami, FL 33168

Director: Scott Vanderbeek  
7600 Haley Drive  
Granite Bay, CA 95746

Director: Fulton Timothy Buntain  
4531 Harlin Drive  
Sacramento, CA 95826

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

President: Richard P. Wilkerson  
655 NW 125<sup>th</sup> Street  
North Miami, FL 33168

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

Secretary: Robyn M. Wilkerson  
655 NW 125<sup>th</sup> Street

North Miami, FL 33168


Treasurer: Robyn M. Wilkerson

655 NW 125<sup>th</sup> Street

North Miami, FL 33168

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

13.



(Signature of Chairman, or any officer listed in number 12)

Richard P. Wilkerson

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

# STATE of WASHINGTON



## SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,  
hereby issue this

**CERTIFICATE OF EXISTENCE/AUTHORIZATION**  
**OF**  
**PEACEMAKERS**

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DIVISION OF CORPORATIONS  
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I FURTHER CERTIFY that the records on file in this office show that the  
above named nonprofit corporation was formed under the laws of the  
State of Washington and was issued a Certificate of Incorporation  
in Washington on November 24, 1997.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution  
have been filed, and that the corporation is duly authorized to  
conduct affairs in the corporate form in the State of Washington.



Date: June 25, 1998

Given under my hand and the Seal of the State  
of Washington at Olympia, the State Capital

SMc   
Ralph Munro, Secretary of State