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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:

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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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

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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

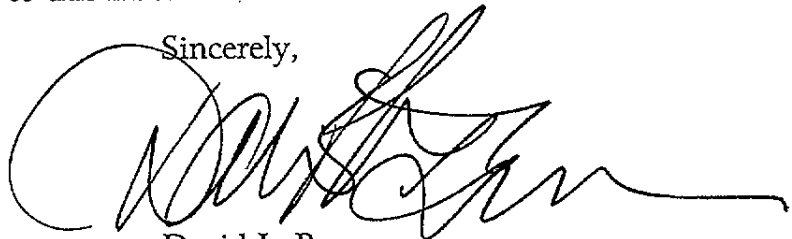
Dear Madam or Sir,

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

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

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

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

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

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

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

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

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

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

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

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

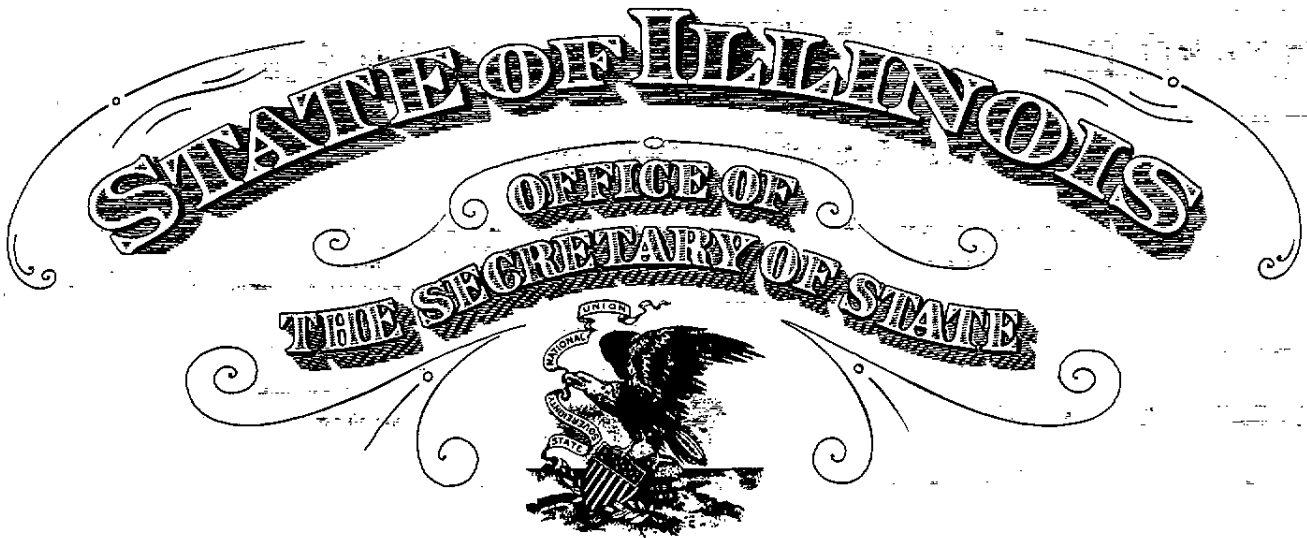
Swanson, Dave Secretary
400 Periwinkle Way
Prospect Heights, IL 60070
847-439-9450
SS: 320-28-3712

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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File Number 4512-396-1



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, ~~hereby~~ 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