F06000007571

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(Address)

(Address)

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TALLAHASSEE, FLORIDA

D. WHITE DEC -6 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 29, 2006

GENE CHURCH
PO BOX 866
PENSACOLA, FL 32591

SUBJECT: DIVINE WORD RADIO, INC.
Ref. Number: W06000051723

We have received your document for DIVINE WORD RADIO, INC. and your check(s) totaling $70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 245-6933.

Dale White
Document Specialist

Letter Number: 706A00068702

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Divine Word Radio,Inc.
(Name of Corporation – must include suffix)

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 conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Gene Church
(Name of Person)

Divine Word Radio,Inc.
(Firm/Company)

P.O. Box 866

(Address)

Pensacola, FL 32591
(City/State and Zip Code)

For further information concerning this matter, please call:

Gene Church at (850) 777-1568
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Special Meeting of the Board of Directors of
Divine Word Communications

Resolution
November 27, 2006

Upon motion of a special meeting of the Board of Directors of Divine Word Communications, an Alabama non-profit corporation, a motion was made by Board member Gene Church, seconded by Board member Jeaniene Church, that since Divine Word Communications desires to carry out lawful activities within the State of Florida, including the purchasing of a radio station in Pensacola, Florida, and the name "Divine Word Communications," a legally allowable name for a non-profit corporation in the State of Alabama, is an unacceptable name under Florida law to do business as a non-profit corporation,

BE IT RESOLVED, that Divine Word Communications, when conducting business activities in the State of Florida, subject to the approval of the State of Florida, will henceforth be known as

Divine Word Radio, Inc.

And Divine Word Radio officers are hereby authorized to complete all necessary documentation to effectuate the change.

Approved unanimously this 27th day of November, 2006.

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06 DEC -6 AM 08
DIVISION OF CORPORATIONS

Gene Church
Board Chairman
President

Jeaniene Church
Board Member
Secretary

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TALLAHASSEE, FLORIDA

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. Divine Word COMMUNICATIONS
(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. Alabama
(State or country under the law of which it is incorporated)

3. 20-0061049
(FEI number, if applicable)

4. June 23, 2003
(Date of Incorporation)

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

6. November 27, 2006
(Date first conducted affairs in Florida if prior to registration. *See sections 617.1501 & 617.1502, F.S, to determine penalty liability.*)

7. 600 West Gregory St., Pensacola, FL 32502
(Principal office address)

P.O. Box 866, Pensacola, FL 32591
(Current mailing address)

8. Educational & Religious purposes; establishment of radio stations
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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TALLAHASSEE, FLORIDA

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

Name: Gene Church

Office Address: 600 West Gregory St

Pensacola, Florida 32502
(City) (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.

(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:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Gene Church

Address: 2 Portofino Dr., Suite 1704, Pensacola Beach, FL 32561

Vice Chairman: Jeaniene Church

Address: 2 Portofino Dr., Suite 1704, Pensacola Beach, FL 32561

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gene Church

Address: 2 Portofino Dr., Suite 1704, Pensacola Beach, FL 32561

Vice President: Jeaniene Church

Address: 2 Portofino Dr., Suite 1704, Pensacola Beach, FL 32561

Secretary: Gene Church

Address: 2 Portofino Dr., Suite 1704, Pensacola Beach, FL 32561

Treasurer: Jeaniene Church

Address: 2 Portofino Dr., Suite 1704, Pensacola Beach, FL 32561

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

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Divine Word Communications, a non-profit corporation, incorporated in Winston County, Haleyville, Alabama on June 23, 2003. I further certify that the records do not disclose that said Divine Word Communications has been dissolved.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

November 1, 2006

Date

Nancy L. Worley

Nancy L. Worley **Secretary of State**