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TRANSMITTAL LETTER

TO: Qualification/Registration Section  
Division of Corporations

SUBJECT: BILL KELLER MINISTRIES

(Name of Corporation)

900003210849--1  
-04/17/00--01095--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

W-10392

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 conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

BILL KELLER

(Name of Person)

BILL KELLER MINISTRIES

(Firm/Company)

6660 46th Avenue North

(Address)

St. Petersburg, FL 33709

(City, State and Zip Code)

For further information concerning this matter, please call:

BILL KELLER

(Name of Person)

at ( 727 ) 420 - 7005

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 19, 2000

BILL KELLER  
6660 46TH AVENUE NORTH  
ST PETERSBURG, FL 33709

SUBJECT: BILL KELLER MINISTRIES, INC.  
Ref. Number: W00000010392

We have received your document for BILL KELLER 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:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1061.25.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 200A00021571

# BILL KELLER MINISTRIES

401 ROSERY ROAD #821  
LARGO, FLORIDA 34640  
813-585-2046

April 25, 2000

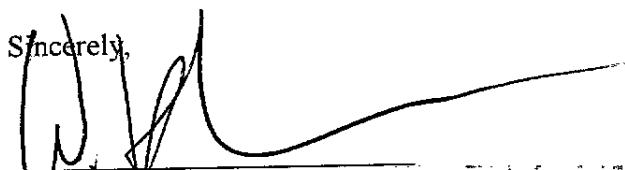
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Attn: Mr. Mays

Dear Mr. Mays:

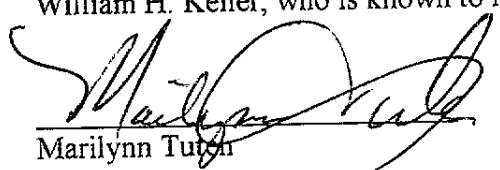
Pursuant to our conversation, this affidavit is to clarify that the date on our application of 8-30-99 was when we set-up operations in Florida. No business has been transacted or will be until we are properly registered.

Sincerely,

  
William H. Keller  
President

FILED  
00 APR 27 PM 3 57  
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of April 2000 by William H. Keller, who is known to me and did not take an oath.

  
Marilynn Tuten  
Notary



MARILYNN TUTEN  
COMMISSION # CC 659701  
EXPIRES AUG 13, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**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. BILL KELLER MINISTRIES, INC.

(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. ILLINOIS

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

3. 36-3897842

(FEI number, if applicable)

4. 6/23/93

(Date of Incorporation)

5. Perpetual

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

6. 8/30/99

(Date corporation first conducted Affairs in Florida -  
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 6660 46th Avenue North

St. Petersburg, FL 33709

(Current mailing address)

8. CHRISTIAN MINISTRY

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

**9. Name and street address of Florida registered agent:**

BILL KELLER

(Name)

6660 46th Avenue North

(Office address)

St. Petersburg

(City)

Florida, 33709

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

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

Chairman: William Keller

Address: 601 Rosery Rd. #403  
Largo, FL 33770

Vice Chairman: William Watts

Address: 205 W. Randolph #1300  
Chicago, IL 60606

Director: Leonard Harris

Address: 8110 S. Claremont  
Chicago, IL 60620

Director: Clyde J. Walters

Address: 6020 82nd Avenue North  
Pinellas Park, FL 33781

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

President: William Keller

Address: 601 Rosery Rd. #403  
Largo, FL 33770

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

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

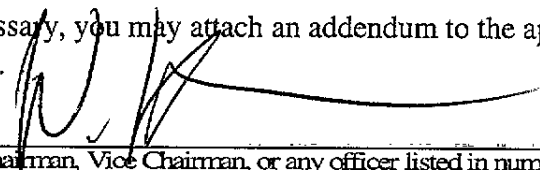
Secretary: William Keller

Address: 601 Rosery Rd. #403, Largo, FL 33770

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)

William Keller, President  
(Typed or printed name and capacity of person signing application)

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FILED



*To all to whom these Presents Shall Come, Greeting:*

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

BILL KELLER MINISTRIES, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 23, 1993, 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\*\*\*\*\*



*In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this* 5TH *day of* APRIL *A.D.* 2000.

*Jesse White*

SECRETARY OF STATE