

FO00000006465

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

MJH

SUBJECT: DIVINE ACTION MINISTRIES INCORPORATED
(Name of Corporation)

00855-00720-00671

W-26460
400003445014--4
-10/30/00-01149-013
*****78.75 *****78.75

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 conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

DON R. WILKINS
(Name of Person)

DIVINE ACTION MINISTRIES INCORPORATED
(Firm/Company)

102 10TH ST NE
(Address)

STAPLES MN. 56479
(City, State and Zip Code)

For further information concerning this matter, please call:

DON R. WILKINS at (218) 894-3668
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 15 AM 9:54



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 3, 2000

DON R. WILKINS
DIVINE ACTION MINISTRIES INCORPORATED
102 10TH ST. NE
STAPLES, MN 56479

SUBJECT: DIVINE ACTION MINISTRIES INCORPORATED
Ref. Number: W00000026466

We have received your document for DIVINE ACTION MINISTRIES INCORPORATED and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A photocopy of the certificate of existence is not acceptable.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 900A00057283

**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 ACTION 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. MINNESOTA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9-13-79 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 102 10TH ST NE
STAPLES MN 56479
(Current mailing address)
8. BIBLE & MISSIONARY TRAINING-TEACHING SEMINARS
(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:
W.C. SHANNON
(Name)
2730 KURT ST KY
(Office address)
KEUSTIS, Florida, 32726
(City) (Zip Code)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.

X W.C. Shannon
(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: EUGENE CONAWAY

Address: 2150 E. CLIFF RD

BURNSVILLE MN. 55337

Vice Chairman: DON R. WILKINS

Address: 102 10TH ST NE

STAPLES MN 56479

Director: MARY CONAWAY

Address: 2150 E. CLIFF RD.

BURNSVILLE MN 55337

Director: SILAS OLIVEIRA

Address: 3190 FOREST BREEZE WAY

ST CLOUD, FLORIDA. 34771

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

President: DON R. WILKINS PRES/CEO

Address: 102 10TH ST NE

STAPLES MN. 56479

Vice President: WESLEY C. SHANNON

Address: 2230 KURT ST K.H.

EUSTIS FL 32726

Secretary: TREASURER - ELEANOR L. WILKINS

Address: 102 10TH ST NE - STAPLES MN. 56479

Treasurer: _____

Address: _____

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

13. Don R. Wilkins Pres/CEO
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

DON R. WILKINS PRES/CEO.
(Typed or printed name and capacity of person signing application)

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

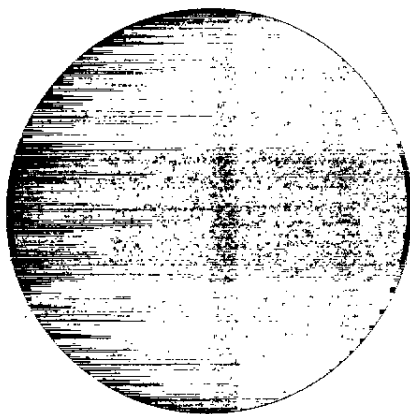
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Divine Action Ministries

Date Formed: 09/13/1979

Chapter Governed By: 317A

This certificate has been issued on 10/09/00.



Mary Kiffmeyer
Secretary of State.