



FOI000001750

ACCOUNT NO. : 072100000032

REFERENCE : 096432 7145323

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 29, 2001

ORDER TIME : 10:10 AM

ORDER NO. : 096432-005

CUSTOMER NO: 7145323

CUSTOMER: Mr. Wade Boyette
Hovis, Boyette & Crawford, Pa
Bankfirst Building, 2nd Floor
1380 Grand Highway
Clermont, FL 34711

600003932556--2
-04/02/01--01003--002
*****78.75 *****78.75

*If anyway possible
Could we get this evidence
both today.
Thanks so much!*

FOREIGN FILINGS

NAME: CENTRAL BAPTIST CHILDREN'S
HOME, INC.

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: _____

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR 30 PM 3:16
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
01 MAR 30 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/2 3/30

**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. Central Baptist Children's Home, 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. 36-2181967

(FEI number, if applicable)

4. October 5, 1895

(Date of Incorporation)

5. Perpetual

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

6. UPON QUALIFICATION

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

7. 1380 Grand Highway, 2nd Floor, Clermont, Florida 34711

(Principal office address)

(Current mailing address)

8. To provide child welfare services.

(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Wade Boyette

Office Address: 1380 Grand Highway, 2nd Floor

Clermont

(City)

Florida 34711

(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.

W. L. Boylston
Registered

(Registered agent's signature)

11. Attached is a certificate of existence ^{6/} 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:

A. DIRECTORS

Chairman: Larry Kujovich

Address: 27151 Twin Pond Road

Lake Barrington, IL 60010

Vice Chairman: Clarke Robinson

Address: 110 S. Dunton, #2L

Arlington Heights, IL 60005

Director: Steve Benov

Address: 231 S. LaSalle Street

Chicago, IL 60604

Director:

Address:

B. OFFICERS

President: Martin Sinnott

Address: 642 S. Elmwood Street

Oak Park, IL 60304

Vice President: Charles Bandoian

Address: 586 Williamsburg Court

Wheeling, IL 60090

Secretary: Lorine Samuels

Address: 265 E. Circle Drive, New Lenox, IL 60451

Treasurer:

Address:

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

13. Charles Bandoian
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Charles Bandoian, Officer
(Typed or printed name and capacity of person signing application)

FILED
MAR 30 PM 4:03
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

File Number 0719-220-7



To all to whom these Presents Shall Come, Greeting:

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

CENTRAL BAPTIST CHILDREN'S HOME, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 5, 1895, 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 29TH *day of* MARCH *A.D.* 2001

Jesse White

SECRETARY OF STATE