

FOI 0000002286

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: International Bible Society (Colorado Nonprofit Corporation)
(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:

Kathie Rossback

(Name of Person)

International Bible Society

(Firm/Company)

1820 Jet Stream Drive

(Address)

Colorado Springs, CO 80921

(City/State and Zip Code)

600004011776--8

-04/16/01--01126--008

*****70.00 *****70.00

wel-8994

For further information concerning this matter, please call:

Kathie Rossback

(Name of Person)

at (719) 488-9200

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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01 MAY - 1 PM 8:33
TALLAHASSEE, FLORIDA

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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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 20, 2001

KATHIE ROSSBACK
1820 JET STREAM DRIVE
COLORADO SPRINGS, CO 80921

SUBJECT: INTERNATIONAL BIBLE SOCIETY (COLORADO NONPROFIT CORPORATION)
Ref. Number: W01000008994.

We have received your document for INTERNATIONAL BIBLE SOCIETY (COLORADO NONPROFIT CORPORATION) 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 \$2122.50.

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: 601A00023416

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INTERNATIONAL BIBLE SOCIETY

April 24, 2001

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

REF. NUMBER: W01000008994

Dear Mr. Mays:

I am in receipt of your letter dated April 20, 2001 (Letter Number: 601A00023416).

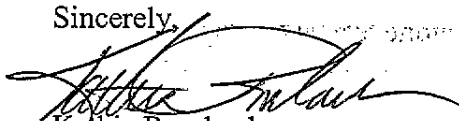
After reading statute 607.1501, I am not certain that the date I used in my application was correct or if filing was indeed necessary. Please assist me in this determination.

International Bible Society (IBS) is a 501(c)(3) Corporation, incorporated in the State of Colorado. IBS translates, publishes and distributes the Bible in various languages. We distribute a catalog that contains all of our available products. The customer can then place an order by telephone or by mail. Due to the fact that IBS did not have anyone in the Colorado office that was fluent in Spanish, we decided to start a small office in Miami to assist our Spanish-speaking customers. The date we opened this office was October 1, 1999.

At that time our Finance Department contacted the Florida Department of Revenue and asked what steps were required to comply with State Regulations. We were told that we needed to obtain an application to collect tax in Florida. We received a Florida Department of Revenue Certificate of Registration #23-08-502194-42-6 effective 11/4/99 with an opening date of 10/1/99. From October 1999 until April of 2001, the Miami office's function is to speak to customers and obtain orders. These orders are then sent to our Colorado office for processing and fulfillment. A small amount of product is kept in the Miami office for walk-in sales, however.

If you determine that according to Florida's definition of "doing business" IBS has been conducting business since October, 1999, I would ask that you consider reducing the penalty imposed (\$2122.50) to the minimum amount required. Thank you for your help and consideration of this request.

Sincerely,


Kathie Rossback
Legal Services Manager

Headquarters: 1820 Jet Stream Drive • Colorado Springs • CO 80921-3696

Serving the Church with Scriptures for Evangelism Since 1809

Telephone: 719-488-9200

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. International Bible Society (Colorado Nonprofit Corporation)
(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. Colorado 3. 84-1194554
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1992 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 1, 1999
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 1820 Jet Stream Drive, Colorado Springs, CO 80921
(Principal office address)
- Same As Above
(Current mailing address)

8. Translating, Printing and Distributing of Bibles, New Testaments, Scripture Portion/Booklets in the U.S. and Internationally
(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)

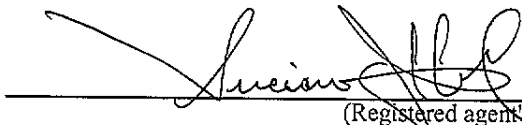
Name: Dr. Luciano Jaramillo Cardenas

Office Address: 8325 N.W. 53 St. #104

Miami, Florida 33166
(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.

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SECRETARY OF STATE

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED LIST

Address: _____

Vice President: _____

Address: _____

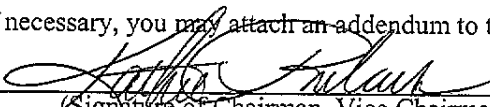
Secretary: _____

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. KATHIE ROSSBACK SECRETARY of the Board
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



INTERNATIONAL BIBLE SOCIETY

Board of Directors

Adeyemo, Tokunboh
P.O. Box 49332
No.5, Valley Rd.
Nairobi, Kenya
Phone: 0112432722769

Burrows, General Eva
102 Domain Park
193 Domain Rd.
South Yarra, Victoria 3141
Australia
Phone: 01161398209701

Glaser, Ricardo
Rua Ministro Sebastiao
Nogueira de Lima, 94
5594-80 Sao Paulo
Brazil
Phone: 011551136410178

Herr, James M.
Herr Foods, Inc.
Box 300
Nottingham, PA 19362
Phone: (610) 932-6460

Home, Gospatric
2 Forge House
Summerleys Rd.
Princes Risborough
Buckinghamshire HP27 9DT
United Kingdom
Phone: 011441844342894

Knoti, George
P.O. Box 14663
Nairobi, Kenya
Phone: 0112542449843

Kopp, Brewster
210 River Run, The Mill
Greenwich, CT 06831
Phone: (202) 531-4576

Kumar, Bishop Sampath
Bishop's House
27 1st Main Rd.
Cambridge Layout
Ulsoor, Bangalore 560008
India
Phone: 01191805549889

Lannerö, Dr. Eva
Orrstigen 2B
S-182 35 Danderyd
Sweden
Phone: 0114687530090

Oliver, Dr. Victor
1360 Center Drive #102B
Atlanta, GA 30338
Phone: (770) 391-9781

Richards, Michael, Sr.
11767 Katy Fwy, Ste. 690
Houston, TX 77079
Phone: (281) 556-8880

Samelson, Randon
2989 Broadmoor Valley Rd.
Suite D
Colorado Springs, CO 80906
Phone: (719) 540-5248

Tawfik, Dr. Amaal
18 E. Montasser
Agouza, Cairo
Egypt
Phone: 20/2-3455158

Ty, Lawrence
987 Maligaya St.
Malate, Manila 1004
Phillipines
Phone: 0116325223923

Youngblood, Ronald
6116 Arosa St.
San Diego, CA 92115
Phone: (619) 582-8188

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TALLAHASSEE, FLORIDA



Ronald Youngblood, Chairman of the Board
Peter Bradley, President/CEO
Kathie Rossback, Corporate Secretary
Robert Dinolfo, VP of Finance, Treasurer

Individual responsible for custody of funds: Robert Dinolfo, VP of Finance
Individual responsible for distribution of funds: Robert Dinolfo, VP of Finance
Individual responsible for fund raising: Steve Johnson, VP of Communications and Development
Individual responsible for custody of records: Robert Dinolfo, VP of Finance
Individual(s) authorized to sign checks: Peter Bradley, Robert Dinolfo, and Dean Merrill

Wells Fargo Bank, 90 South Cascade, Colorado Springs, CO 80903 #5051217990

#5051217990

FILED
MAY - 1 PM 8:33
DEVELOPMENT
MAY 1990



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF
THIS OFFICE,

INTERNATIONAL BIBLE SOCIETY
(COLORADO NONPROFIT CORPORATION)

BECAME INCORPORATED UPON FILING ARTICLES OF INCORPORATION
DATED March 10, 1992.

FILED
01 MAY -1 PM 8:33
STATE OF COLORADO
TALLAHASSEE, FLORIDA

DATED: February 26, 2001

Donetta Davidson

SECRETARY OF STATE