

F01000002660

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: The Andragathia Inc.
(Name of Corporation)

900004093609--9
-05/01/01--01015--008
*****70.00 *****70.00

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:

Carl W. Wilson
(Name of Person) W01-10/29

The Andragathia Inc.
(Firm/Company)

1675 Lake Charm Drive
(Address)

Oviedo, FL 32765
(City, State and Zip Code)

FILED
MAY 17 AM 8:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA
5/17

For further information concerning this matter, please call:

CARL W. WILSON at (407) 971-6831
(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

6p



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 4, 2001

CARL W. WILSON
THE ANDRAGATHIA INC. MINISTRIES
1675 LAKE CHARM DRIVE
OVIDO, FL 32765

SUBJECT: THE ANDRAGATHIA, INC.
Ref. Number: W01000010129

FILED
01 MAY 17 AM 8:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for THE ANDRAGATHIA, 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.

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 \$1,061.25.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 901A00026532

To Whom It May Concern


Date May 14, 2001

It is hereby declared that the office of Andragathia Inc. in the Carriage Lane Presbyterian Church, Peachtree City, Georgia was closed in April 2001 and the non profit merchandise and operations will be opened in the Willow Creek Presbyterian Church, Winter Springs, Florida about June 1, 2001. Up to this time no efforts to raise funds for Andragathia, Inc. in Florida have been promoted. As of that date all business of Andragathia Inc. with its ministries including the purchase, publication and sale of books for religious purposes will be conducted from the the home of Carl and Sara Jo Wilson at 1675 Lake Charm Drive, Oviedo, Florida or the Willow Creek Presbyterian Church locations.

Notarized

Charlene S. Hays
5-30-01

Carl W. Wilson
President of Andragathia, Inc.

 Charlene S Hays
My Commission CC964388
Expires August 29, 2004

FILED
01 MAY 17 AM 8:54
SECRETARY OF STATE
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. The Andragathia, 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. Georgia

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

3. 56-0308470

(FEI number, if applicable)

4. 02/28/1997

(Date of incorporation)

5. perpetual

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

6. June 1, 2001

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

CLW - see attached

Notarized documents

7. P.O. Box 621421, Oviedo, FL 32762-1421

or 1675 Lake Charm Drive, Oviedo, FL 32765

(Current mailing address)

Exclusively for religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code to assist churches by consulting, teaching, writing and distributing Christian materials, Andragathia Books and distributing as Christian Growth Books.

8. (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:

Carl W. Wilson

(Name)

1675 Lake Charm Drive

(Office address)

Oviedo

(City)

Florida, 32765

(Zip Code)

Willow Creek Pres by Jesus Church, 4725 East Lake Drive, Winter Springs, FL 32708

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.

Carl W. Wilson

(Registered agent's signature)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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: CARL W. WILSON

Address: 1675 Lake Charm Drive

Oviedo, FL 32765

Vice Chairman: EARL HANNERS

Address: 478 Mask Road

Brooks, GA 30205

Director: CLYDE ELBRECHT

Address: 7067 County Road 8780

West Plains, MO. 65775

Director: _____

Address: _____

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

President: CARL W. WILSON

Address: 1675 Lake Charm Drive

Oviedo, FL 32765

Vice President: EARL HANNERS

Address: 478 Mask Road

Brooks, GA 30205

Secretary: SARA JO. WILSON

Address: 1675 Lake Charm Drive, Oviedo, FL 32765

Treasurer: CLYDE ELBRECHT

Address: 7067 County Road 8780, West Plains, MO 65775

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)

CARL W. WILSON

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

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01 MAY 17 AM 8:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 011070336
CONTROL NUMBER : K709227
DATE INC/AUTH/FILED: 02/28/1997
JURISDICTION : GEORGIA
PRINT DATE : 04/17/2001
FORM NUMBER : 211

THE ANDRAGATHIA INC. MINISTRIES
CARL W. WILSON
P. O. BOX 621421
OVIEDO, FL 327621421

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, hereby certify under the seal of my office that

THE ANDRAGATHIA, INC.
A DOMESTIC NONPROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox

Cathy Cox
Secretary of State

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01 MAY 17 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA