

F010000003119

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: THE APOSTOLIC CHURCH, INC.
(Name of Corporation)

800003590738-7
-01/29/01--01128--009
122.50 **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:

PASTOR E. O. ADEYINKA
(Name of Person)

TAC OF NJ
(Firm/Company)

192 ELIZABETH AV.
(Address)

NEWARK, NJ 07108
(City, State and Zip Code)

FILED
JUN 12 PM 3:58
TALLAHASSEE, FL 32314

For further information concerning this matter, please call:

PASTOR EBENEZER at (973) 596 - 0400
(Name of Person) Area Code & Daytime Telephone Number

COURIER 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

F01-3119
OK



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 31, 2001

PASTOR E.O. ADEYINKA
192 ELIZABETH AV.
NEWARK, NJ 07108

SUBJECT: THE APOSTOLIC CHURCH, INC.
Ref. Number: W01000002295

We have received your document for THE APOSTOLIC CHURCH, INC. and your check(s) totaling \$122.50 of which \$78.75 has been applied to file the other document(s)-leaving a balance of \$43.75 to file this document. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate 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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 901A00005743

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**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:*

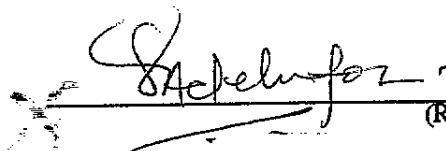
1. THE APOSTOLIC CHURCH, INC.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. NEW JERSEY
(State or country under the law of which it is incorporated)
3. 223099379000
(FEI number, if applicable)
4. _____
(Date of Incorporation)
5. "PERPETUAL"
(Duration: Year corp. will cease to exist or "perpetual")
6. FEBRUARY/MARCH 2001
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. c/o 8507 WOODHURST DRIVE
TAMPA FL 33615
(Current mailing address)
8. SEE ARTICLE II A - C OF ATTACHED ARTICLE OF INC.
(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:

BRO. ADEMOLA ADELUFOSI
(Name)
8507 WOODHURST DRIVE
(Office address)
TAMPA, Florida, FL 33615
(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)

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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: PASTOR E.O. ADEYINKA

Address: 231 DUKES ROAD
RAHWAY, NJ 07065

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: PASTOR A-G. AKINLAWON

Address: 6822 CADD LANE, HOUSTON, TX 77083

Treasurer: BRO. A. ADELUFOSI

Address: 8507 WOODHURST DR. TAMPA, FL 33615

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

13. E.O. Adeyinka
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Ebenezer O. Adeyinka - Chairman - TACUSA
(Typed or printed name and capacity of person signing application)

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CLERK OF SUPERIOR COURT
JAMES L. HARRIS, JR.
CLERK

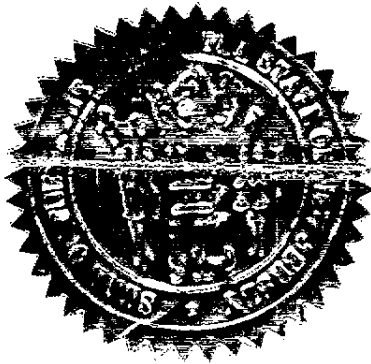
STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
CERTIFICATE OF REINSTATEMENT - ANNUAL REPORTS

THE APOSTOLIC CHURCH OF NEW JERSEY, INC., (A
MINISTRY OF ROCK OF AGES

A NON PROFIT CORPORATION

WHEREAS the above-named business entity did on the
1st day of June, 2001, satisfy all requirements for
reinstatement as set forth in the laws of this State, I,
the Treasurer of the State of New Jersey do hereby issue
this certificate authorizing the same to continue its
business and resume the exercise of its functions.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
1st day of June, 2001



A handwritten signature in cursive script, reading "Peter R. Lawrance".

Peter R Lawrance
Acting State Treasurer