TO: Registration Section Division of Corporations

SUBJECT: DAVE AND SANDY NOEL MINISTRIES, INC.

(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:

David Noel 3001 S. Ocean Dr. # 14-0 Hollywood, Florida 33019

For further information concerning this matter, please call: Dan L. Hardway at (919) 577-9700.

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 Tallahassec, FL 32314

Enclosed is a	check	for	the	following	amount:
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☐ \$70.00 Filing Fee

Certificate of Status

Certified Copy

□ \$78.75 Filing Fee & **★**\$78.75 Filing Fee & □ \$87.50 Filing Fee, Certificate of Status & Certified Copy.

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. DAVE AND SANDY NOEL 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. INDIANA

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

3 35-2082158 (FEI number, if applicable)

4. JANUARY 22, 1999

(Date of Incorporation)

5. PERPETUAL

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

6. February 1, 2001

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

7. 3001 S. Ocean Dr. # 14-0, Hollywood, FL 33019

(Principal office address)

3001 S. Ocean Dr. # 14-0, Hollywood, FL 33019

(Current mailing address)

8. An outreach ministry providing a full range of spiritual and evangelistic outreach through the music and preaching of the Gospel of Jesus Christ.

(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 acce

Name:

David Noel

Office Address: 3001 S. Ocean Dr. # 14-0

Hollywood, Florida 33019

(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.

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

A. DIRECTORS

Chairman:

David Noel

Address:

3001 S. Ocean Dr. # 14-0

Hollywood, Florida 33019

Director:

Sandy Noel

Address:

3001 S. Ocean Dr. # 14-0

Hollywood, Florida 33019

Director:

Richard Francis

Address:

1009 Springcrest Street

Plainfield, IN 46168

Director:

Christopher Johnson

Address:

5525 Shawnee Trail South Dr.

Indianapolis, IN 46220

Director: Address:

Brenda Proctor 823 Myers Street

Anderson, IN 46012

B. OFFICERS

President:

David Noel

Address:

3001 S. Ocean Dr. # 14-0

Hollywood, Florida 33019

Vice President:

Sandy Noel

Address:

3001 S. Ocean Dr. # 14-0

Hollywood, Florida 33019

Secretary:

Sandy Noel

Address:

3001 S. Ocean Dr. # 14-0

Hollywood, Florida 33019

Treasurer:

Brenda Proctor

Address:

823 Myers Street

Anderson, IN 46012

13.

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

14. David Noel, Chairman/President

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

STATE OF INDIANA OFFICE OF THE SECRETARY OF STATE CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

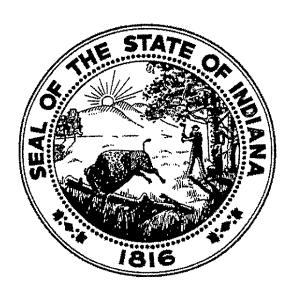
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

DAVE AND SANDY NOEL MINISTRIES, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on January 22, 1999, and was in existence or authorized to transact business in the State of Indiana on August 16, 2001.

I further certify this Non-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Seventeenth Day of August, 2001.

Sue anne GILROY, Secretary of State