

F010000006153

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ENCUENTRO YOUTH MISSION, 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:

ROBERT BORTON
(Name of Person)

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*****87.50 *****87.50

ENCUENTRO YOUTH MISSION, INC.
(Firm/Company)

1461 EAGLE ROAD
(Address)

HOMESTEAD, FLORIDA 33035-1081
(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT BORTON
(Name of Person)

at (26) 243-8500
(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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SECRETARY OF STATE
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

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. ENCUENTRO YOUTH MISSION, 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. CALIFORNIA 3. 33-0745332
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. SEPTEMBER 10, 1997 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NO BUSINESS CONDUCTED
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 1661 EGRET RD, HOMESTEAD, FL 33035
(Principal office address)
1661 EGRET ROAD, HOMESTEAD, FL 33035
(Current mailing address)
8. YOUTH (CHURCH) GROUPS FROM USA TO BAHAMAS
(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: ROBERT L. BULTON

Office Address: 1661 EGRET ROAD

HOMESTEAD
(City)

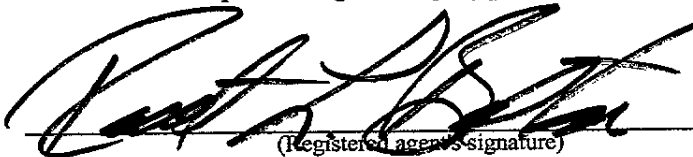
Florida 33035-1001
(Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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:

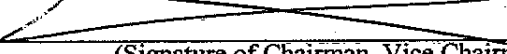
A. DIRECTORS

Chairman: DAVID UNDERWOOD
Address: 29790 BLUE HERON COURT
CANYON LAKE, CA 92587
Vice Chairman: BOBBY BOLTON
Address: 3108 N. TIMBER
BETHANY, OKLA. 73008
Director: BILL BURCH
Address: 1988 E. LOS ARBOLES
TEMPE, AZ 85284
Director: DAN MADDOX
Address: 10552 EIDER COVE
COLLIERVILLE, TENN 38017

B. OFFICERS

President: BOBBY BOLTON
Address: 3108 N. TIMBER
BETHANY, OKLA 73008
Vice President: BILL BURCH
Address: 1988 E. LOS ARBOLES
TEMPE, AZ 85284
Secretary: DAN MADDOX
Address: 10552 EIDER COVE, COLLIERVILLE, TENN 38017
Treasurer: DAVID UNDERWOOD
Address: 29790 BLUE HERON CT, CANYON LAKE, CA 92587

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. DAVID UNDERWOOD - CHAIRMAN/TRES.
(Typed or printed name and capacity of person signing application)

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **10TH of SEPTEMBER 1997**, **ENCUENTRO YOUTH MISSION, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of OCTOBER 24, 2001.



Bill Jones

BILL JONES
Secretary of State