

FD1000006250

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CHURCH OF PERFECT LIBERTY, 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:

RUBEN D. TORO

(Name of Person)

RUBEN D. TORO CPA MBA

(Firm/Company)

7345 SAND LAKE RD., STE 204

(Address)

ORLANDO, FLORIDA 32819

(City/State and Zip Code)

For further information concerning this matter, please call:

300004700613--2

-11/30/01--01062--007

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

RUBEN D. TORO
(Name of Person)

at (407) 370-6445
(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

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy |
|--|---|--|---|

11/30

FILED
01 NOV 30 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

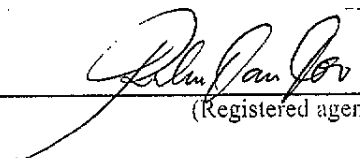
*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. CHURCH OF PERFECT LIBERTY, 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. 95-6196490
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 3rd, 1958 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NOVEMBER 25th, 2001
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 7216 LAKE MARSHA DR. ORLANDO FLORIDA - 32819
(Principal office address)
7216 LAKE MARSHA DR. ORLANDO, FLORIDA - 32819
(Current mailing address)
8. TO SPREAD THE GOSPEL OF THE PERFECT LIBERTY RELIGION AND TO MAINTAIN A
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
CHURCH FOR WORSHIP FOR ALL ITS MEMBERS.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: RUBEN D. TORO
Office Address: 7345 SAND LAKE RD., STE 204
ORLANDO Florida 32819
(City) (Zip Code)

FILED
01 NOV 30 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: REV. TATSUMI YANO

Address: 37-56 76th St., Jackson Hts., NY 11372

Vice Chairman: REV. EUGENE HAYASHI

Address: 37-56 76th St., Jackson Hts., NY 11372

Director: MR. SHINJI OHFUJI

Address: 3952 Township Sq. Blvd., #1212 Orlando, FL - 32837

Director: MISS CRISTIANE OLIVEIRA

Address: 3648 Cinnamon Farm Loop Clarmont, Florida 34791

B. OFFICERS

President: REV. TATSUMI YANO

Address: 37-56 76th St., Jackson Hts. NY 11372

Vice President:

Address:

Secretary: REV. EUGENE HAYASHI

Address: 37-56 76th St., Jackson Hts. NY 11372

Treasurer: REV. HARUO HAYASHI

Address: 700 S. Adams St. Glandale, CA 91205

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

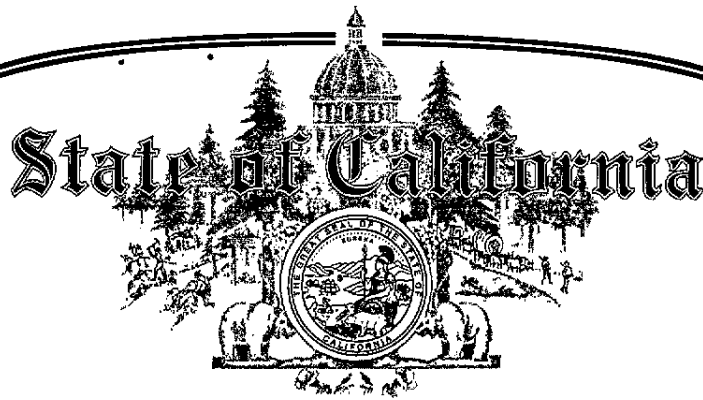
13.

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

14.

TATSUMI YANO

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



**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

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

That on the **3rd day of July, 1958, CHURCH OF PERFECT LIBERTY** 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 November 5, 2001.



Bill Jones
BILL JONES
Secretary of State

kc