

F02000001109

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Living Well Ministries
(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:

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-02/11/02--01048--024
*****87.50 *****87.50

Dorothy Zweig
(Name of Person)
Living Well Ministries W02-4151
(Firm/Company)
1167 Hillsboro Mile, Apt 515
(Address)
Hillsboro Beach, FL 33062
(City/State and Zip Code)

For further information concerning this matter, please call:

Dorothy Zweig at (954) 531-6531
(Name of Person) (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:

- ☐ \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -4 PM 3:17
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 12, 2002

DOROTHY ZWEIG
LIVING WELL MINISTRIES
1167 HILLSBORO MILE, APT. 515
HILLSBORO BEACH, FL 33062

SUBJECT: LIVING WELL MINISTRIES, INC.
Ref. Number: W02000004151

02 MAR -4 PM 3:18
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We have received your document for LIVING WELL MINISTRIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

- ✓ Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".
- ✓ The entity's date of incorporation/organization must be listed in the document.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 102A00008594

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. Living Well 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. Mississippi 3. 64-0939081
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3-30-2001 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Projected 4-1-02 OR when registered - upon qualification
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 617.155, F.S.)
7. 1167 S Hillsboro Mile Apt 515, Hillsboro Beach, FL 33062
(Principal office address)
1167 Hillsboro Mile, Apt 515, Hillsboro Beach, FL 33062
(Current mailing address)

8. Church Ministry
(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: Dorothy Zweig

Office Address: 1167 Hillsboro Mile Apt 515

Hillsboro Beach, Florida 33062
(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.

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DIVISION OF CORPORATIONS
02 MAR -4 PM 3:18

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

A. DIRECTORS

Chairman: Dorothy Zweig

Address: 1167 Hillsboro Mile, Apt 515
Hillsboro Beach, FL 33062

Vice Chairman: James Graves

Address: 345 Pinewood Lane
Centreville, MS 39631

Director: Mark Zweig

Address: 1167 Hillsboro Mile Apt 515
Hillsboro Beach, FL 33062

Director: Mary Graves

Address: 345 Pinewood Lane
Centreville, MS 39631

B. OFFICERS

President: D. Zweig Zweig

Address: 1167 Hillsboro Mile Apt 515
Hillsboro Beach, FL 33062

Vice President: James Graves

Address: 345 Pinewood Lane
Centreville, MS 39631

Secretary: Mary Graves

Address: 345 Pinewood Lane, Centreville, MS 39631

Treasurer: Mary Graves

Address: 345 Pinewood Lane Centreville, MS 39631

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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.

Dorothy Zweig, Chair man

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

State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State
Jackson, Mississippi

CERTIFICATE

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DIVISION OF CORPORATIONS
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I, Eric Clark, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify as follows:

That on March 30, 2001, the State of Mississippi issued a non profit charter to **LIVING WELL MINISTRIES**.

That the registered office for said corporation is located at 640 South Marion St. Gloster, Mississippi and the registered agent at that address is Dorothy J. Zweig

That the period of duration is perpetual.

That insofar as the records of this office are concerned the said **LIVING WELL MINISTRIES** is in good standing at this time.

Given under my hand
and seal of office
January 15, 2002

Eric Clark

Eric Clark
Secretary of State

