F020000001597 Winters, King & Associates, Inc.

THOMAS J. WINTERS MICHAEL J. KING M. JEAN HOLMES R. THOMAS IRWIN KAREN L. KING J. DANIEL BEIRUTE CAROLINE E. WALL ATTORNEYS AND COUNSELORS AT LAW

CityPlex Towers 2448 East 81st Street • Suite 5900 Tulsa, Oklahoma 74137-4259 TELEPHONE (918) 494-6868 FAX (918) 491-6297

3/22

WJH W02-8493

February 21, 2002

00855-00647-02963

600905146936₀₂₀ *****78.75 ******78.75

Division of Corporations 409 East Gaines Street P.O. Box 6327 Tallahassee, FL 32314

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

Dear Sir or Madam:

Enclosed you will find an original and one copy of the above mentioned document for RESTORATION CHRISTIAN FELLOWSHIP, INCORPORATED and a check for \$78.75 for the cost of filing.

I have also enclosed a CERTIFIED COPY of the Certificate of Incorporation. This corporation was incorporated in the County of New York and will only do a Certified Copy of the Articles. I spoke with Sean on the 21st of February regarding the above-mentioned matter and he said the Certified Copy would be allowed.

Please review this document and if it meets with your approval, file the same and return a copy to my office, conformed as of the date of filing.

If you have any questions, please do not hesitate to contact me or my secretary, Paula McKnight. I am,

Sincerely yours,

Thomas J. Winters

TJW/pmc Enclosures 02 MAR 22 PH 1:54 SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 26, 2002

THOMAS J. WINTERS WINTERS, KING & ASSOCIATES, INC. 2448 EAST 81ST STREET, SUITE 5900 TULSA, OK 74137-4259

SUBJECT: RESTORATION CHRISTIAN FELLOWSHIP, INCORPORATED Ref. Number: W02000008493

We have received your document for RESTORATION CHRISTIAN FELLOWSHIP, INCORPORATED and your check(s) totaling \$78.75. 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 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) 245-6967.

Michelle Hodges Document Specialist

Letter Number: 602A00018099

DO DOY 6007 M H 1 2 200

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. | (Name of the corporation: must include the word "INCORI like import in language as will clearly indicate that it is a contained in the name at present. "Company" or "Co." may | ORÁT corpora | ED" or "CORPORATION" or words of tion instead of a natural person or pa | rtnership if n | ot so | |
|----|--|-------------------|---|-----------------------|-----------|----|
| 2. | New York | ₋ 3. | 11-2978832 | | | |
| | (State or country under the laws of which it is inc.) | | (FEI number, if applied | cable) | | |
| 4. | 7/31/1986 | 5. | Perpetual | | _ | - |
| | (Date of Incorporation) | | (Duration: Year corp. will cease to ex | ist or "perpet | ual") | |
| 6. | Upon date of filing | 60.01 <u>2.01</u> | | | | - |
| 7. | (Date corporation first conducted Affairs in FL - See section 8235 Chatham Pointe Court, Orlando, Florid (Current mailing address) | | , | SECRET TALLAHA | 02 MAR 22 | |
| 0 | , | | | ARY SSEI | 22 | |
| 8. | Religious Church (Purpose(s) of corporation authorized in home state or count | ry to be | carried out in the state of FL) | E FL | 3 | ED |
| 9. | Name and street address of Florida register | ed ag | ent: | TATE ORIDA | 1:54 | |

Richard Routie, 8235 Chatham Pointe Court, Orlando, Florida, 32835

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 deliver 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.

| àcceptable) |
|---|
| A. DIRECTORS (Street address only - P.O. Box NOT acceptable) |
| Chairman: Richard Routie, 8235 Chatham Pointe Court, Orlando, FL 32835 |
| Vice Chairman: Janet Hobbins, 100-09 205th St. Hollis, NY 11423 |
| |
| Director: Nicole Brown (Secretary) Director: Nicole Prince (Measurer), 105-45 1331dSt Richmond Hill Ny11419 |
| B. OFFICERS (Street address only - P.O. Box NOT acceptable) |
| President: Richard Routie, 8235 Chatham Pointe Court, Orlando, FL 32835 |
| Vice President: Janet Hobbins 100-09 205th St Hollis NY 11423 |
| Secretary: Nichole Brown, 83-19 Cornish Ave, Elmhunst, NY 11373 |
| Treasurer: Nicole Prince, 105-45 133rd St. Richmond Hill NY 11419 |
| 13. Vev. L. chard S. Lautie, Aposte Senior Pastor (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) |
| LEV. RICHARD S. LOUTIE |

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

12: Names and addresses of officers and/or directors: (Street address only - P.O. Box NOT

CERTIFICATE OF INCORPORATION

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RESTORATION CHRISTIAN FELLOWSHIP, INCORPORATED

Pursuant to Article 10 of the Religious Corporation Law

WE, THE UNDERSIGNED, all being persons of full age, whom at least two-thirds are citizens of the United States, and at least one a resident of the State of New York, for the purpose of incorporating an unincorporated, "Non-Denominational", Evangelical Church, pursuant to Article 10 of the Religious Corporations Law, do hereby certify as follows:

FIRST: A meeting of the RESTORATION CHRISTIAN FELLOWSHIP, an unincorporated, "Non-Denominational", Church, was duly called and held in conformity with the aforesaid Article of the Religious Corporations Law, at its usual place of worship, 56 Beaver Street, New York, New York, on the $\frac{\mu + \mu}{2}$ day of May, 1986, at $\frac{12:30}{2}$ $\frac{\rho}{2}$ M., in the $\frac{\rho}{2}$ noon of said day, at which meeting a majority of the duly qualified voters of said Church, being at least six in number were present.

SECOND: At a second meeting, from the qualified voters present, Stepnen Moscard, one of the subscribers herein, was duly elected Clerk, and Carmen Boney and John M. Boney, the other subscribers hereto, were duly elected as inspectors of election.

THIRD: At said meeting, it was duly decided that said Church should become incorporated.

FOURTH: The name of the proposed corporation, as decided on at said meeting is to be: RESTORATION CHRISTIAN FELLOWSHIP, INCORPORATED.

FIFTH: That the particular objects or purposes for which said corporation is formed are as follows, to wit:

- (a) To reveal expound and propagate the Gospel of Jesus Christ according to Holy scriptures.
- (b) To propose the Gospel of the kingdom to all nations.
- (c) To equip and lead the people in the way of salvation, Goodness, Righteousness, Morality and Temperance as taught in the Bible.
- (d) To seek to provide food, shelter and care for God's people both locally and elsewhere.
- (e) To seek by all means to prepare for maturity and unity the body of Christ through diverse ministries (Ephesians 4:11) for the events preceding and also specifically for the return of Christ into this preceding and also specifically for the return of Christ into this preceding and also specifically for the return of Christ into this preceding and also specifically for the return of Christ into this preceding and also specifically for the return of Christ into this preceding and commission of the return of Christ into this seek to develop and commission of the return of the return of Christian Christian of the Holy Ghost and the Holy Ghost and the Holy Bible.

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- (g) To have the power to take and hold any grant, donation, gift, bequest or devised of real or personal property.
- (h) To have power to solicit and raise funds by any and all proper and appropriate means under the subject to the Religious Corporations Law, and to receive and disperse such finds or money accruing from tithes, offerings, collections or any other contributions for the general support of said corporation.
- (i) To have power to take, purchase, lease or otherwise acquire real estate, and to hold, own, sell, mortgage, lease or otherwise dispose of same subject to the provisions of the Religious Corporations Law and the General Corporations Law, and to build, construct, maintain, alter and manage any building or buildings, or Church edifice for the uses or purposes of said Corporation.

SIXTH: The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be construed or held to limit or restrict in any manner the powers of the within Corporation.

SEVENTH: The number of Trustees thereof shall be six (6), and the number of Church officers shall be three (3), which shall include a President, Secretary, and Treasurer.

EIGHTH: The first annual election of the Trustees and Church officers shall be held on the first Sunday in June of 1986, and the annual election of Trustees shall be held each year thereafter on the first Sunday of June.

NINTH: The names of the persons elected as Trustees and the terms of office for which they were respectively elected are as follows:

- (I) Egbert Batchelor, residing at 1650 Selwyn Avenue, Bronx, NY 10457 to hold office until the second annual election of Trustees thereafter.
- (II) Robert Lence, residing at 110-45 Queens Blvd., Forest Hills, NY 11375 to hold office until the second annual election of Trustees thereafter.
- (III) Richard S. Routie, residing at 1138 Rogers Ave., Brooklyn, NY 11226 to hold office until the second annual election of Trustees thereafter.
- (IV) John Boney, residing at 963 Camelot Drive, Crystal Lake, IL 60014 to hold office until the first annual election of Trustees thereafter.
- (V) Carmen Boney, residing at 963 Camelet Drive, Crystal Lake, IL 60014 to hold office until the first annual election of Trustees thereafter.
- (VI) Stephen Moscardini, residing at at 963 Camelet Drive, Crystal Lake, IL 60014 to hold office until the first annual election of Trustees thereafter.

TENTH: The names of the persons elected as Church officers, and their respective offices, for which they will serve until the next annual meeting, are as follows:

- (a) PRESIDENT: Richard S. Routie
- (b) SECRETARY: Robert Lence
- (c) TREASURER: Egbert Batchelor

ELEVENTH: The principal place of worship of said Church is located in the City of New York, County of New York, and the State of New York.

TWELFTH: In the event of the dissolution of the Corporation, its property shall be distributed only to such non-profit organizations as are exempt under Section 501, as described in Section 501 (3) of the Internal Revenue Code, as the members of the Corporation shall determine, and subsequent to the approval of a Justice of the Supreme Court of the State of New York. But in no event shall any of its property be distributed to any member or officer of the Corporation.

IN WITNESS WHEREOF, we the Presiding Officers of said meeting and the two inspectors of election thereat and the Clerk, have hereunto subscribed our names and acknowledged this Certificate, this <u>fith</u> day of June, 1986.

Richard S. Routie

Sept. T

Egbert Batchelor

Robert Lence

STATE OF NEW YORK

COUNTY OF NEW YORK

On this day of Jine 1986, before me personally came Richard S. Routie, Egbert Batchelor and Robert Lence, to me known and known to me to be the person described in and who executed the executed the same.

NOTARY PUBLIC

Attator Mosanda

Each of the signing members indicated hereinabove, are, on the date hereof, at least eighteen years of age, members in good and regular standing of Restoration Christian Fellowship, by admission into full communion or membership therewith, in accordance with rules and regulations of such church, and who have Statedly worshipped with such church and have regularly contributed to the financial support thereof from the time of the formation thereof.

State of New York
County of New York

Sworn to beFore me this 6th day of June 1486.

Le Grande J. Allers

Notary Public, State of New York

No. 24-48 09455

Qualified in New York County

Commercial Engire, Fed 28, 1489

Le Gord & alles, Notary Police

Carmen J. Borry Member:

Each of the signing members indicated hereinabove, are, on the date hereof, at least eighteen years of age, members in good and regular standing of Restoration Christian Fellowship, by admission into full communion or membership therewith, in accordance with rules and regulations of such church, and who have Statedly worshipped with such church and have regularly contributed to the financial support thereof from the time of the formation thereof.

State of New York County of New York

Sworn to me this 6th day of June 1986

1-e Grande J. Ahlers 1-stary Public, State OF New York No 24-4809455 Qualified in New York County.

Commession Expers Teb. 28, 1989

Le Short Jakler Notary Ochlic

Each of the signing members indicated hereinabove, are, on the date hereof, at least eighteen years of age, members in good and regular standing of Restoration Christian Fellowship, by admission into full communion or membership therewith, in accordance with rules and regulations of such church, and who have Statedly worshipped with such church and have regularly contributed to the financial support thereof from the time of the formation thereof.

State of new Jork Counts of new Jork Sevon to me this 6th

Le Grande J. Ahlers Notay Public, State of New York No. 24-4809455

Qualified in New York

Count : Clerks office and love found no other relegious corporation with the pane or semiliar : Dated. - July 31,1986

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Lande Jakler