

F02000001738

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: REFORMED EVANGELICAL CHURCH, 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:

WILLIAM C. NEFF
(Name of Person) 200005195822--9
-04/05/02--01062--001
*****87.50 *****87.50

REFORMED EVANGELICAL CHURCH, INC.
(Firm/Company)

6203 BEAR LAKE TER
(Address)

APOPKA, FL 32703-1925
(City/State and Zip Code)

For further information concerning this matter, please call:

WILLIAM C. NEFF at (407) 521-8891
(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

02 APR -5 AM 3:04
FILED
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

Name	
Availability	
Examiner	
Updater	
Verifier	LF
Acknowledgement	
W. P. Verifier	

F02-1738

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. REFORMED EVANGELICAL CHURCH, 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. DELAWARE 3. 75-3031831
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JAN 4, 2001 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. MARCH 17, 2002
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 6203 BEAR LAKE TER, ATOPEKA, FL 32703
(Principal office address)
- SAME
(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: William C. Neff

Office Address: 6203 BEAR LAKE TER

ATOPEKA, Florida 32703-1924
(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.

William C. Neff
(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.

FILED
02 APR -5 AM
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: William C. Neff

Address: 6203 BEAR LAKE TER
APOKA, FL 32703

Vice Chairman: William Miller

Address: 431 KENTWOOD CT
SANFORD, FL 32771

Director: JEFFREY T. KAPL

Address: 389 BENTLEY ST
OVEIDO, FL 32765

Director: N/A

Address: _____

B. OFFICERS

President: William C. Neff

Address: 6203 BEAR LAKE TER
APOKA, FL 32703

Vice President: William Miller

Address: 431 KENTWOOD CT
SANFORD, FL 32771

Secretary: JEFFREY T. KAPL

Address: 389 BENTLEY ST, OVEIDO FL 32765

Treasurer: William C. Neff

Address: 6203 BEAR LAKE TER, APOKA, FL 32703

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. William C. Neff chairman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William C. Neff, CHAIRMAN
(Typed or printed name and capacity of person signing application)

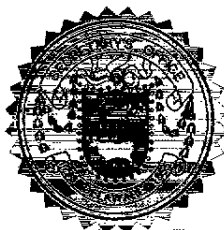
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REFORMED EVANGELICAL CHURCH INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF MARCH, A.D. 2002.

FILED
02 APR -5 AM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1691969

DATE: 03-27-02