

F020000001771

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FAITH INTERNATIONAL MINISTRIES, INC
(Name of Corporation - must include suffix)

Dear Sir or Madam: 00855-00310-02963

MJH

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.

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-02/12/02--01057--002

*****78.75 *****78.75

Please return all correspondence concerning this matter to the following:

PASTOR ANN M CAUGHMAN
(Name of Person)

Faith International Ministries, Inc
(Firm/Company)

P.O. Box 19247

(Address)

Jacksonville, FL 32245-9247

(City/State and Zip Code)

For further information concerning this matter, please call:

PASTOR ANN CAUGHMAN at (904) 535-3800
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 10 PM 4:24

FILED

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 14, 2002

PASTOR ANN M CAUGHMAN
FAITH INTERNATIONAL MINISTRIES, INC.
P.O. BOX 19247
JACKSONVILLE, FL 32245-9247

SUBJECT: FAITH INTERNATIONAL MINISTRIES, INC.
Ref. Number: W02000004483

We have received your document for FAITH INTERNATIONAL MINISTRIES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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: 002A00009257

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Ann M. Caughman, do hereby certify
(Name)

that this Resolution of the Board of Directors of Faith International
Ministries, Inc
(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEW YORK,
was duly adopted on July 17, 1996

Be it resolved, that Faith International Ministries, Inc,
(Corporate Name)

organized and existing in the State of New York, hereby adopts the name
Faith Ministries of Hope, Inc for use in Florida.

Dated: 3/30/02

Ann M. Caughman, PASTOR
Signature of either Chairman, Vice Chairman or any officer

ANN M CAUGHMAN
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**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. Faith International 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. NY 3. 13-3850095
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 17, 1996 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. November 21, 2001
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 8964 Sandusky Ave S, Jacksonville, FL 32216
(Principal office address)
PO Box 19247, Jacksonville, FL 32245-9247
(Current mailing address)
8. Church organization
(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: ANN M CAUGHMAN
Office Address: 8964 Sandusky Ave S
Jacksonville, Florida 32216
(City) (Zip Code)

FILED
02 APR 10 PM 4:25
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.

Ann M. Caughman
(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: Ann M. CAUGHMAN, PASTOR

Address: 8964 Sandusky Ave S
Jacksonville, FL 32216

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

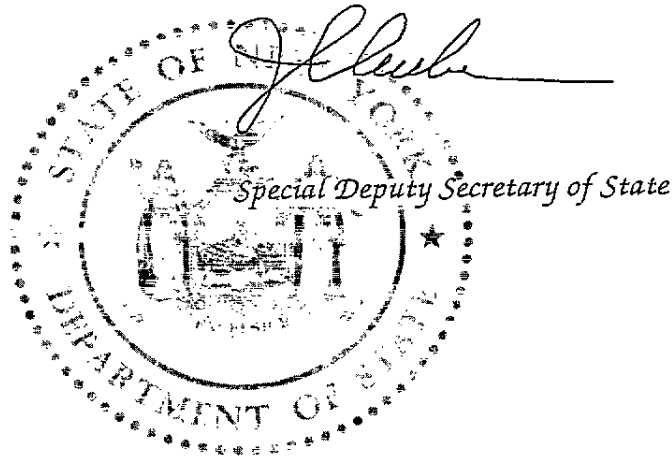
13. Ann M. Caughman, Pastor
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PASTOR ANN M. CAUGHMAN
(Typed or printed name and capacity of person signing application)

State of New York | **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of FAITH INTERNATIONAL MINISTRIES, INC. was filed on 07/17/1996, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 28th day of December
two thousand and one.*



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