

# F02000002231

Amazing Grace Mission  
PO Box 289  
Dayton, TN 37321

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. AMAZING GRACE MISSION-FAIR FELLOWSHIP-MAIL BOX CLUB, INC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-04/29/02--01108--001

\*\*\*\*\*78.75 \*\*\*\*\*78.75

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR 29 PM 3:01

WRS/6

Examiner's Initials

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** AMAZING GRACE MISSION - Fair Fellowship - Mail Box Club  
(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:

John GARDNER  
(Name of Person)

Amazing Grace Mission  
(Firm/Company)

PO Box 289  
(Address)

Dayton TN 37321  
(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN GARDNER at (423) 332-9302  
(Name of Person) (Area Code & Daytime Telephone Number)

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**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

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. Amazing Grace Mission - Fair Fellowship - Mail Box Club, 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. TENNESSEE 3. 58-1596738  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10-1-1983 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. ASAP  
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. PO Box 289 Dayton TN 37321  
(Principal office address)  
PO Box 289 Dayton TN 37321  
(Current mailing address)
8. State & County Fair Evangelism  
(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: JAMES GARDNER  
Office Address: 314 US Hwy 92W  
SEAFNER, Florida 33584  
(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.*  
  
D. James H. Gardner  
(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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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: JAMES H. GARDNER  
Address: 314 US Hwy 92W  
Seffner, FL 33584  
Vice Chairman: JOHN GARDNER  
Address: 16500 N. Star Circle  
SALE Creek, TN 37373  
Director: Roger Triplett  
Address: 10623 Bay Hills Cir  
Thornton, FL 33592-3149  
Director: Charles Fluckey  
Address: PO Box 7 (206 W Main St)  
Chgo laers, IN 47929

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B. OFFICERS

President: JAMES H. Gardner  
Address: 314 US Hwy 92W  
Seffner FL 33584  
Vice President: John Gardner  
Address: 16500 N. Star Cir.  
SALE Creek TN 37373  
Secretary: John Gardner  
Address: 16500 N. Star Cir. SALE Creek TN 37373  
Treasurer: Florence GARDNER  
Address: 314 US Hwy 92W Seffner FL 33584

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

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)  
14. JOHN GARDNER V.P.  
(Typed or printed name and capacity of person signing application)

**Addendum to "Application by Foreign not for Profit Corporation for Authorization to Conduct its  
affairs in Florida"**

**Directors**

Director: Todd Falk

Address: 168 Gailor Rd  
Wilton, NY 12831

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**Secretary of State**  
**Division of Business Services**  
**312 Eighth Avenue North**  
**6th Floor, William R. Snodgrass Tower**  
**Nashville, Tennessee 37243**

ISSUANCE DATE: 04/02/2002  
REQUEST NUMBER: 02092532  
TELEPHONE CONTACT: (615) 741-6488  
CHARTER/QUALIFICATION DATE: 09/26/1983  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0133312  
JURISDICTION: TENNESSEE

TO:  
AMAZING GRACE MISSION  
PO BOX 289

DAYTON, TN 37321

REQUESTED BY:  
AMAZING GRACE MISSION  
PO BOX 289

DAYTON, TN 37321

**CERTIFICATE OF EXISTENCE**

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"AMAZING GRACE MISSION-FAIR FELLOWSHIP-MAIL BOX CLUB"

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF  
INCORPORATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;  
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED  
WITH THIS OFFICE; AND  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR 29 PM 3:02

FOR: REQUEST FOR CERTIFICATE

ON DATE: 04/02/02

FROM:  
AMAZING GRACE MISSION  
P.O. BOX 289

DAYTON, TN 37321-0000

RECEIVED:	FEES \$20.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$20.00

RECEIPT NUMBER: 00003046039  
ACCOUNT NUMBER: 00289402



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE