

FD2000 003455

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: OPEN ROADS MINISTRY INC D/B/A
CHRISTIAN HERITAGE ASSOCIATION
(Name of Corporation)

300006236263-4
-07/08/02-01011-010
*****87.50 *****87.50

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 conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

OPEN ROADS MINISTRY, INC. - JOSEPH F. MORGAN DIRECTOR
(Name of Person)

OPEN ROADS MINISTRY, INC
(Firm/Company)

4475 MOBILE HIGHWAY
(Address)

PENSACOLA, FLORIDA 32506
(City, State and Zip Code)

For further information concerning this matter, please call:

CHRISTIAN HERITAGE ASSOCIATION

JOSEPH F. MORGAN
(Name of Person)

at (850) 458-1366
Area Code & Daytime Telephone Number

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

02 JUL -5 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

1-802

**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. OPEN ROADS MINISTRY, INC.
(Name of corporation: must include the word "INCORPORATEL" 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. KANSAS
(State or country under the law of which it is incorporated)
3. 48-1162062
(FEI number, if applicable)
4. 1994
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 7-2-02
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 4475 MOBILE HIGHWAY
PENSACOLA, FLORIDA 32506
(Current mailing address)
8. TO ASSIST THOSE IN NEED, SPRED THE GOSPEL OF THE BIBLE
(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:

JOSEPH F. MORGAN
(Name)
4475 MOBILE HIGHWAY
(Office address)
PENSACOLA, Florida, 32506
(City) (Zip Code)

02 JUL -5 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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.

Joseph F. Morgan
(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: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: JOSEPH F. MORGAN

Address: 4475-MOBILE HIGHWAY
PENSACOLA, FLORIDA 32506

Vice Chairman: _____

Address: _____

Director: JOSEPH F. MORGAN

Address: 4475 MOBILE HIGHWAY
PENSACOLA, FLORIDA 32506

Director: MS. RHONDA H. BRETHORST

Address: 1305 W. BUCHANAN ST. # A-11
27M, PENSACOLA, CALIFORNIA, MO. 65018-1282

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: JOSEPH F. MORGAN

Address: 4475 MOBILE HIGHWAY
PENSACOLA, FLORIDA. 32506

Vice President: _____

Address: _____

Secretary: RHONDA H. BRETHORST

Address: 1305 W. BUCHANAN ST. # A-11 - CALIFORNIA, MO. 65018

Treasurer: JOSEPH F. MORGAN

Address: 4475-MOBILE HWY - PENSACOLA, FL. 32506

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

13. Joseph F. Morgan
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

JOSEPH F. MORGAN

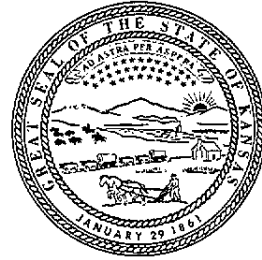
(Typed or printed name and capacity of person signing application)

02 JUL -5 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

OPEN ROADS MINISTRY, INC.

is a regularly and properly organized not for profit corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 17th day of November, A.D. 1994 and has paid all fees due this office and is in good standing according to records now on file in the office of Secretary of State.

In testimony whereof:
I hereto set my hand and cause
to be affixed my official seal.
Done at the City of Topeka, this
27th day of June, A.D. 2002



Ron Thornburgh

RON THORNBURGH
SECRETARY OF STATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED