

FO2000003578

ACCOUNTING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 1748006
(Sub Account)

DATE: 7-10-02

REQUESTOR NAME: Lexis Document Services

ADDRESS:

TELEPHONE: () () ext. ()

CONTACT NAME: _____

CORPORATION NAME: Stewards Ministries, A Not for Profit Corporation

DOCUMENT NUMBER: file Qualification
(if applicable)

200006312572--6

AUTHORIZATION:

Cynthia J. Woodyard

2 CERTIFIED COPY (1-9)

CERTIFICATE OF STATUS (1-9)

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TALLAHASSEE, FLORIDA

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1 page



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 10, 2002

LEXIS DOCUMENT SERVICES

SUBJECT: STEWARDS MINISTRIES, A NOT FOR PROFIT CORPORATION
Ref. Number: W02000019884

*Corrected -
Please file date
7/10/02
Thanks!*

We have received your document for STEWARDS MINISTRIES, A NOT FOR PROFIT CORPORATION and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

You must add a corporate suffix to this name. You can not use "A Not For Profit Corporation". Please delete what you have and list Inc., Incorporated, Corp., Corporation.

Please return your document, along with 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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 902A00042884

RECEIVED
JUL 12 AM 11:06
CORPORATE SERVICES
TALLAHASSEE, FLORIDA

**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. Stewards Ministries Corporation
(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. Illinois 3. 36-2436162
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/20/57 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. No Activity in Florida
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 18-3 E. Dundee Road, Suite 100, Barrington, IL 60010
(Principal office address)
Same
(Current mailing address)
8. See Attached - Article 5 - Purposes
(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: LexisNexis Document Solutions, Inc.
Office Address: 3953 W. W. Kelley Road
Tallahassee, Florida 32311
(City) (Zip Code)

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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.

Quinn Ashley Asst Secy for
(Registered agent's signature) LexisNexis Document Solutions

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.

**RIDER ATTACHED TO ARTICLES OF AMENDMENT
OF STEWARDS MINISTRIES Corporation
AMENDING ARTICLE 5 THEREOF**

5. Purposes. This corporation is organized and shall at all times be operated primarily for charitable, religious and benevolent purposes.

This corporation is organized for the benefit of and to carry out the purposes of the churches or assemblies organized in the pattern outlined in the New Testament and known as Plymouth Brethren by providing the service and assistance necessary to permit these churches and assemblies to perform the scriptural ministries and functions which they cannot effectively perform when acting alone, including, but not limited to, the following:

- (a) To finance and support churches or assemblies of Christians gathered in the name of Our Lord Jesus Christ and related organizations including without limitation schools, camps and missions.
- (b) To promote and encourage pioneer gospel work and teaching throughout the United States and elsewhere to advance the cause of Our Lord Jesus Christ by and through various means of communications, including, but not limited to, the use of radio, television, telephone, correspondence, and by and through the publication and/or distribution of papers, books, leaflets, magazines and periodicals.
- (c) To advise and counsel with churches or assemblies or individual members thereof in the management and expenditure of their funds and to act as trustee in the administration of funds held by this corporation or by churches or assemblies.
- (d) To make gifts, grants and contributions to churches, assemblies and other qualified religious, charitable or educational organizations, to encourage new or pioneer activities or for general religious or charitable or educational purposes.
- (e) To provide assistance, including scholarships, to enable qualified students to prepare for service in the furtherance of one or more of the purposes herein stated.

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

A. DIRECTORS

Chairman: SEE ATTACHED LIST

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: SEE ATTACHED LIST

Address:

Vice President:

Address:

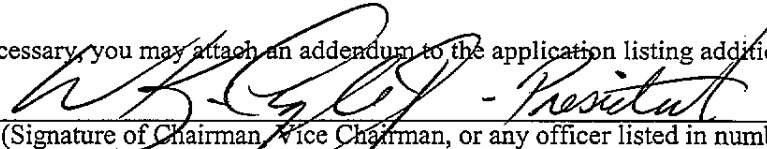
Secretary:

Address:

Treasurer:

Address:

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

13.  - President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William K. Coyle, Jr. - President
(Typed or printed name and capacity of person signing application)

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12. A - B Stewards Ministries Officers and Directors

Name/Address

William K. Coyle Jr.
591 Carlsbad Trail
Roselle, IL 60172

President

Daniel Dominguez
4115 Jetty Terrace Circle
Missouri City, TX 77459

Director

David Good
473 Sage Drive
Pittsburgh, PA 15243

Treasurer

John Elliot
245 Park Lane
Deerfield, IL 60015

Vice President

Dr. C. Ted Grant
1920 S. First Street # 209
Minneapolis, MN 55454

Director

Les Howatt
260 SE Avondale Way
Gresham, OR 97080

Director

Clifford Ice
1723 Fort Valley Drive
Atlanta, GA 30311

Director

George MacKenzie
50 Canterbury Lane
Westfield, NJ 07090

Director

William Mayes
8898 Colony Farm Drive
Plymouth, MI 48170

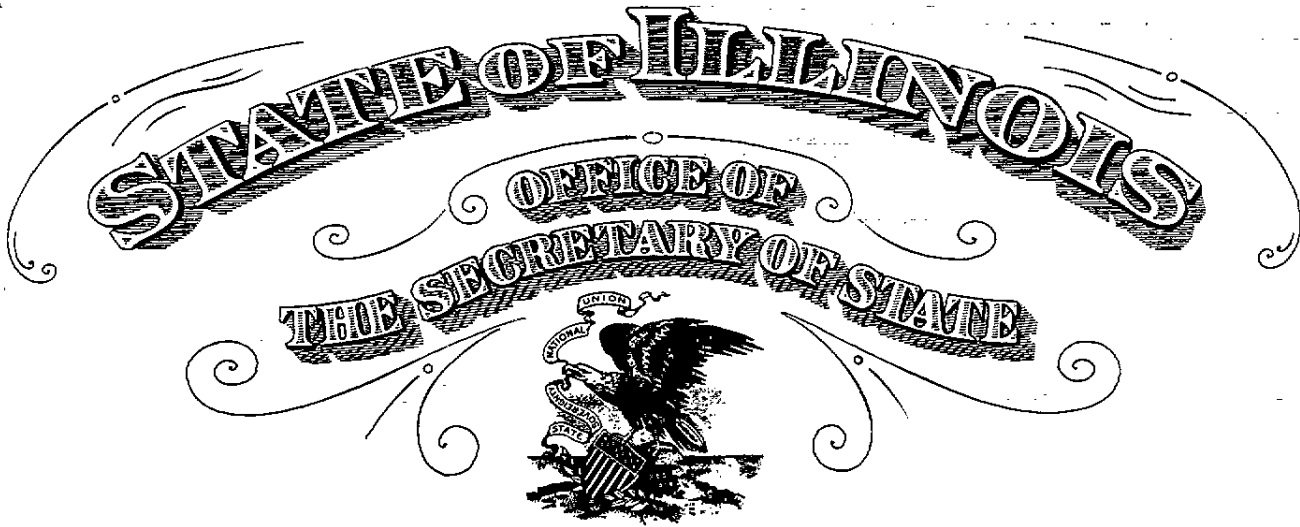
Chairman

Kenneth Murray
903 Baytree Drive
Bartlett, IL 60103

Secretary

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TALLAHASSEE, FLORIDA

File Number 3718-164-1



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

STEWARDS MINISTRIES, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 20, 1957, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS A DOMESTIC CORPORATION IN GOOD STANDING IN THE STATE OF ILLINOIS*****

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TALLAHASSEE, FLORIDA



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this _____ 9TH day of _____ JULY A.D. 2002 .

Jesse White

SECRETARY OF STATE