

Capitol Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734
Kathi or Brent

FD200 0004687

Office Use Only

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

1. Church World Service, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 9/13

☒ Certified Copy

☐ Mail Out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☐ Profit

☒ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

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

Examiner's Initials

[Handwritten Signature]

APPROVED
AND
FILED

02 SEP 13 PM 2:15
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 SEP 13 AM 11:04

**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. Church World Service, 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. New York

(State or country under the law of which it is incorporated)

3. 13-4080201

(FEI number, if applicable)

4. June 19, 1946

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. Church World Service, 28606 Phillips St., Elkhart, IN 46514

(Principal office address)

Church World Service, P.O. Box 968, Elkhart, IN 46515

(Current mailing address)

8. Assists communities in responding to disasters, resettles refugees, etc. (see attached)

(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: Paralegal & Attorney Service Bureau, Inc. MA3096

Office Address: 1406 Hays St., #2

Tallahassee

(City)

Florida

32301

(Zip Code)

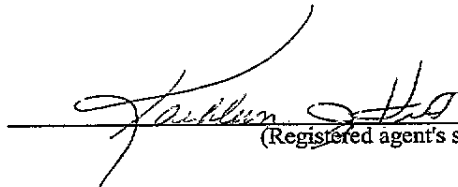
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.


(Registered agent's signature) Kathleen J. Hill, Pres

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: John L. McCullough, Chief Executive Officer

Address: Church World Service, 475 Riverside Dr., Suite 700
New York, NY 10115

Vice Chairman: Joanne Rendall, Chief Financial Officer

Address: Church World Service, P.O. Box 968, 28606 Phillips St.
Elkhart, IN 46515

Director:

Address:

Director:

Address:

B. OFFICERS

President: Rev. Canon James P. Mauney

Address: 815 Second Ave.
New York, NY 10017

Vice President: Ms. Betty Voskuil

Address: 4500 60th St., SE
Grand Rapids, MI 49512

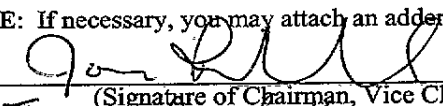
Secretary: Ms. Deborah Bass

Address: 475 Riverside Dr., Rm. 1518, New York, NY 10115

Treasurer: Daniel Rift

Address: 100 Witherspoon St., Louisville, KY 40202

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

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

14. Joanne Rendall,
Chief Financial Officer

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

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Summarize the Organization's Programs and Activities Which Support the Stated Purposes:

Church World Service, Inc. (CWS) is a private, voluntary relief organization operating in more than 80 countries around the world. CWS is dedicated to feeding the hungry, combating malnutrition and disease throughout the world, assisting victims of natural disasters, aiding refugees from wars and civil conflicts, and encouraging self-determination and self-reliance while assisting refugees, disaster victims and the poor to rebuild and improve their lives. CWS works with religious, social service and governmental agencies throughout the world to provide food, clothing, medical supplies, and other immediate assistance to disaster victims, to resettle refugees, and to combat world hunger and to help individuals move beyond poverty.

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TALLAHASSEE, FLORIDA

State of New York | ss:
Department of State

I hereby certify, that the Certificate of Incorporation of CHURCH WORLD SERVICE, INC. was filed on 06/19/1946, 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 12th day of August
two thousand and two.*

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