

F02000005220

FBG **Freeman, Buczyner & Gero**
Certified Public Accountants and Consultants
A Partnership of Professional Associations

MEMBER
American Institute of Certified Public Accountants
Florida Institute of Certified Public Accountants

MGIMidsnell Group International
an Association of Independent Accounting Firms

Summit International Center
One Southeast Third Avenue
Suite 120
Tallahassee, FL 32311
Date: (305) 375-0766
Broward: (954) 359-8345
Fax: (305) 375-0757
Email: fbgsipa@aol.com

September 30, 2002

Registration Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

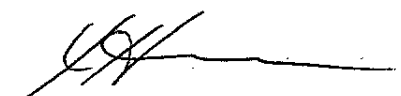
000008209280--0
-10/04/02--01056--007
*****87.50 *****87.50

ATTN: **WORLD MISSION SOCIETY CHURCH OF GOD, INC.**
Application by foreign Not for Profit Corporation for
Authorization to Conduct its Affairs in Florida

To Whom It May Concern: **F02-5220**

Enclosed please find an application, a Certificate of Existence and a check in the amount of \$87.50 for the filing fee, certificate of status and certified copy for the above mentioned. If you need further assistance , please do not hesitate to contact this office.

Sincerely,


Xiomara Hermida

W02-28845

10/17

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 17 AM 11:00

CP



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 7, 2002

XIOMARA HERMIDA
FREEMAN, BUCZYNER & GERO
ONE SOUTHEAST THIRD AVENUE, SUITE 2120
MIAMI, FL 33131

SUBJECT: WORLD MISSION SOCIETY, CHURCH OF GOD, INC.
Ref. Number: W02000028895

We have received your document for WORLD MISSION SOCIETY, CHURCH OF GOD, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 002A00056085


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 11 AM 11:00



Freeman, Buczyner & Gero
Certified Public Accountants and Consultants
A Partnership of Professional Associations

MEMBER

American Institute of Certified Public Accountants
Florida Institute of Certified Public Accountants

 MGI Midsnell Group International
Independent International Accountancy

SunTrust International Center
One Southeast Third Avenue
Suite 2120
Miami, FL 33131
Dade: (305) 375-0766
Broward: (954) 359-8345
Fax: (305) 375-0757
www.fbgcpamiami.com

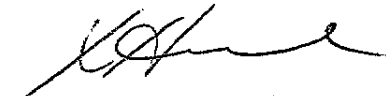
Lee Rivers
Documents Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: **WORLD MISSION SOCIETY CHURCH OF GOD, INC.**
Ref # W02000028895
Letter No. 002A00056085

Dear Lee:

Attached please find the application by foreign not for profit corporation for authorization to conduct its affairs in Florida corrected for Item No. 6 as per your letter dated October 7, 2002. If we can of further assistance, please do not hesitate to contact this office.

Sincerely,


Xiomara Hermida

02 OCT 17 AM 11:00
FILED STATE
SECRETARY OF CORPORATIONS

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. World Mission Society Church of God, 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. California, USA
(State or country under the law of which it is incorporated)
3. 95-4715796
(FEI number, if applicable)
4. Dec. 28, 1998
(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. 11021 ODELL AVE. SUNLAND, CA, 91040
(Principal office address)
301 MAJORCA AVE. SUITE #1, FL, 33134
(Current mailing address)
New
8. Branch office establishment in state of Florida
(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: Jae - Yoon Cho
Office Address: 301 MAJORCA Avenue, Suite 1
Coral Gables, Florida FL 33134
(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.

David Cho
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 17 AM 11:00

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

A. DIRECTORS

Chairman: Joo-Chul Kim
Address: 45-2 Imaedong Bundanggu Sungnamshi,
Kyunggido, 463-068, Republic of Korea
Vice Chairman: Dong-IL Lee
Address: 227B 3rd St. Palisades Park, NJ, 07650, USA
Director: Hoon-Jae Lee
Address: 1777 South Bloomingdale Rd. Bloomingdale, IL, 60108
Director: Jae-Yoon Cho
Address: 301 Majorca Ave. Suite #1, Coral Gables, FL, 33134

B. OFFICERS

President: Joo-Chul Kim
Address: 45-2 Imaedong Bundanggu Sungnamshi,
Kyunggido 463-068, Republic of Korea.
Vice President: Dong-IL Lee
Address: 227B 3rd St. Palisades Park, NJ, 07650, USA
Secretary: Jae-Yoon Cho
Address: 301 Majorca Ave. Suite #1, Coral Gables, FL, 33134
Treasurer: Sook-Hee Lee
Address: 301 Majorca Ave. Suite #1, Coral Gables, FL, 33134

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 17 AM 11:00

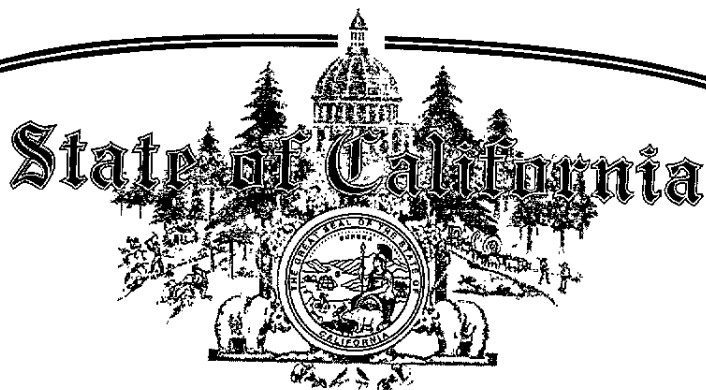
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]

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

14. Jae-Yoon Cho, Secretary

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



**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **28th day of December, 1998, WORLD MISSION SOCIETY, CHURCH OF GOD** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

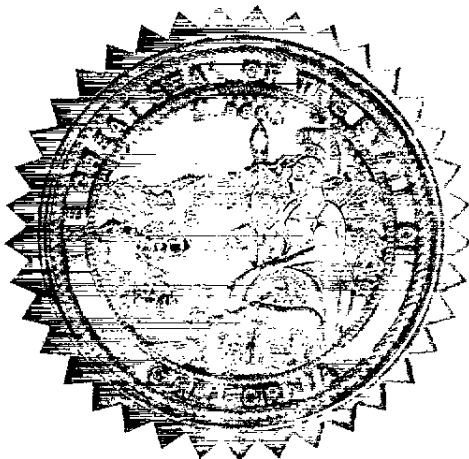
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 17 AM 11:00

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 16, 2002.



Bill Jones
BILL JONES
Secretary of State