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FOREIGN NON-PROFIT QUALIFICATION

WESLEY SEMINARY FOUNDATION, INC.

Certificate of Status	0
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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. Wesley Seminary Foundation, 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. District of Columbia 3. 52-1759939
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 11/01/91 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Have not conducted affairs in FL yet
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 617.155, F.S.)
7. 4500 Massachusetts Ave. NW Washington, DC 20016
(Principal office address)
- Same
(Current mailing address)

8. To support the Wesley Theological Seminary and to conduct all other lawful activities.
(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: Jozette V. Chack-On, Esq.

Office Address: 101 E Kennedy Blvd., Suite 3200

Tampa
(City)

Florida

33602
(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.


(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: Edward J. Miller, Jr.
Address: 4315 50th St., NW
Washington, DC 20016
Vice Chairman: Otis D. Coston, Jr.
Address: 1164 Old Stage Coach Ct.
McLean, VA 22101
Director: Barbara Powell
Address: 134 Thurgood Street
Gaithersburg, MD 20878
Director: Michael Ford
Address: 14029 Blenheim Rd.
Phoenix, MD 21131

B. OFFICERS

President: David McAllister-Wilson
Address: 4500 Massachusetts Ave., NW
Washington, DC 20016
Vice President: _____
Address: _____

Secretary: Ronald W. Imbach, Jr.
Address: 4500 Massachusetts Ave., NW, Washington, DC 20016
Treasurer: June R. Stawie
Address: 4500 Massachusetts Ave., NW, Washington, DC 20016

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

13. Ronald W. Imbach, Jr.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Ronald W. Imbach, Jr.
(Typed or printed name and capacity of person signing application)

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GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



C E R T I F I C A T E

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 1st day of November, 1991 *Articles of Incorporation of:*

WESLEY SEMINARY FOUNDATION, INC.

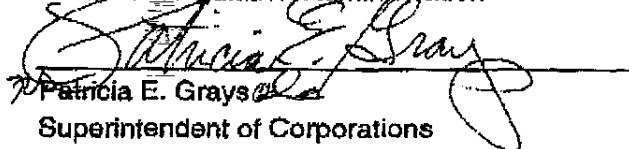
The above named corporation is duly incorporated and existing pursuant to and by virtue of the Nonprofit Corporation Act of the District of Columbia and authorized to conduct its affairs in the District of Columbia as of the date mentioned above.

WE FURTHER CERTIFY that the above entitled corporation is at the time of issuance of this certificate in Good Standing, according to the records of the Corporations Division, having filed all reports required by the District of Columbia Nonprofit Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this 11th day of December, 2002.

David Clark
DIRECTOR

Elizabeth O. Kim
Administrator
Business Regulation Administration


Patricia E. Grays
Superintendent of Corporations
Corporations Division

Anthony A. Williams
Mayor