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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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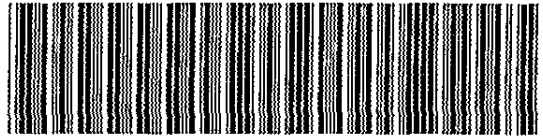
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JAN -6 PM 9:44

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F03-103
OK

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Michael Rowan Ministries, Inc
(Name of Corporation - must include suffix)

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 conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Jimmy Weaver
(Name of Person)

Northwest Florida Consultants
(Firm/Company)

14620 Perdido Key Dr. Ste B
(Address)

Pensacola, FL 32507
(City/State and Zip Code)

For further information concerning this matter, please call:

Jimmy Weaver at (850) 492-8900
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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

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TALLAHASSEE, FLORIDA

03 JAN - 6 PM 9:44

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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. Michael Rowan Ministries, 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. Arkansas 3. 71-0833639
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/7/1999 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Effective 02/01/2003 Pending Certificate of Authority
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 60 Blithewood Dr., Pensacola, FL 32514
(Principal office address)
60 Blithe wood Dr., Pensacola, FL 32514
(Current mailing address)
8. 501(C)(3) Exempt Non Profit Religious 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: Michael C Rowan
Office Address: 60 Blithewood Dr.
Pensacola, Florida 32514
(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.

X Michael Rowan
(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.

CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

03 JAN -6 PM 9:14

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

A. DIRECTORS

Chairman: Michael C. Rowan

Address: 60 Blithewood Dr.,
Pensacola, FL 32514

Vice Chairman: _____

Address: _____

Director: Carole Heckard

Address: 6308 Beaver Creek Rd.
OKC, OK 73162

Director: Greg Cramer

Address: 213 Country Cr.
Cabot, AR 72023

B. OFFICERS

(Cont. See Attached)

President: Michael C. Rowan

Address: 60 Blithewood Dr.
Pensacola, FL 32514

Vice President: _____

Address: _____

Secretary: Holly Rowan

Address: 60 Blithewood Dr., Pensacola, FL 32514

Treasurer: Holly Rowan

Address: 60 Blithewood Dr., Pensacola, FL 32514

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

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

14. Michael C. Rowan, President
(Typed or printed name and capacity of person signing application)

FILED
03 JUL -6 AM 9:16
CLERK OF CIRCUIT
JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

Michael Rowan Ministries, Inc.
FEI: 71-0833639

Attachment:

Application By Foreign Not For Profit Corporation For Authorization to Conduct Its Affairs In Florida.

Page 2, Item 12. A. DIRECTORS

Director: Ronald Rhoads
Address: 1608 Matterhorn
Lewisville, TX 75077

Director: Randy Clark
Address: 1407 S. Hwy. 69
Nederland, TX 77627

Director: Renee Clark
Address: 1407 S. Hwy. 69
Nederland, TX 77627

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03 JAN - 6 PM 9:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Arkansas Secretary of State

Sharon Priest

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501.682.3409

CERTIFICATE OF GOOD STANDING

I, Sharon Priest, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

MICHAEL ROWAN MINISTRIES, INC.

authorized to transact business in the State of Arkansas as a Non-Profit Corporation, filed Articles of Incorporation in this office May 07, 1999.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 23rd day of December 2002.

A handwritten signature in cursive script that reads "Sharon Priest".

Sharon Priest
Secretary of State

By: A handwritten signature in cursive script that reads "JBUTLER".
JBUTLER