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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Charismatic Orthodox Church International, 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:

Bishop George C. McCowan
(Name of Person)

Charismatic Orthodox Church International, Inc.
(Firm/Company)

405 W. Rudisill Blvd.
(Address)

Fort Wayne, IN 46807
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark Kersey at (904) 794-5009
(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



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 16, 2003

CHARISMATIC ORTHODOX CHURCH INTERNATIONAL, INC.
405 W. RUDISILL BLVD.
FORT WAYNE, IN 46807

SUBJECT: CHARISMATIC ORTHODOX CHURCH INTERNATIONAL, INC.
Ref. Number: W03000001424

We have received your document for CHARISMATIC ORTHODOX CHURCH INTERNATIONAL, 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 203A00002259

**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. Charismatic Orthodox Church International, 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. Indiana 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 6, 1994 5. Perpetual
(Date of Incorporation) (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. 405 W. Rudisill Blvd., Fort Wayne, IN 46807
(Principal office address)

405 W. Rudisill Blvd., Fort Wayne, IN 46807
(Current mailing address)

8. Religious church and mission 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)

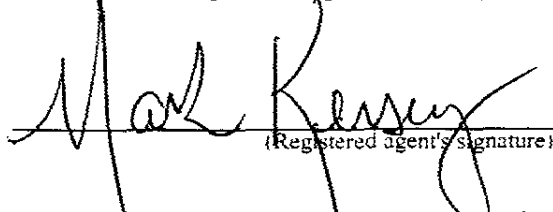
Name: Mark Kersey

Office Address: 784 Viscaya Blvd.

St. Augustine, Florida 32085
(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.


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

A. DIRECTORS

Chairman: Bishop George C. McCowan

Address: 405 W. Rudisill Blvd.
Fort Wayne, IN 46807

Vice Chairman: Mark Kersey

Address: 784 Viscaya Blvd.
St. Augustine, FL 32085

Director: Bishop George C. McCowan

Address: 405 W. Rudisill Blvd.
Fort Wayne, IN 46807

Director: Mark Kersey

Address: 784 Viscaya Blvd.
St. Augustine, FL 32085

B. OFFICERS

President: Bishop George C. McCowan

Address: 405 W. Rudisill Blvd.
Fort Wayne, IN 46807

Vice President: Mark Kersey

Address: 784 Viscaya Blvd.
St. Augustine, FL 32085

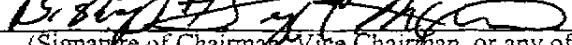
Secretary: Bishop George C. McCowan

Address: 405 W. Rudisill Blvd., Fort Wayne, IN 46807

Treasurer: Bishop George C. McCowan

Address: 405 W. Rudisill Blvd., Fort Wayne, IN 46807

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. Bishop George C. McCowan, President
(Typed or printed name and capacity of person signing application)

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greeting:

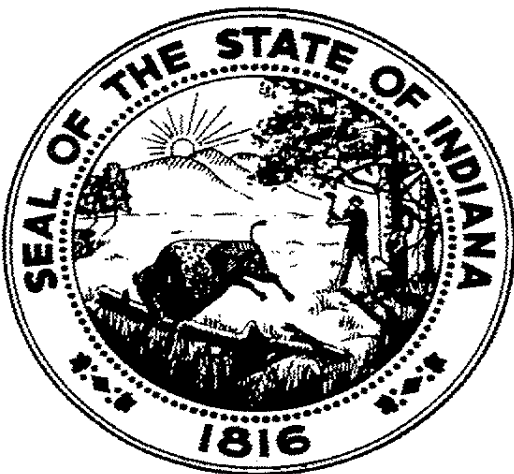
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

CHARISMATIC ORTHODOX CHURCH INTERNATIONAL, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on September 06, 1994, and was in existence or authorized to transact business in the State of Indiana on September 06, 1994.

I further certify this Non-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Seventh Day of November, 2002.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State