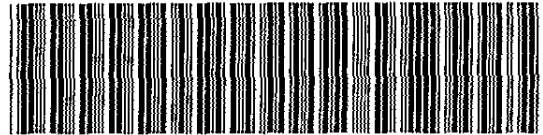


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FILED

03 JUL 00 AM 10: 07

CLERK OF STATE
TALLAHASSEE, FLORIDA



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W03-17359

AL

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED
03 JUL 30 AM 10:07
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

June 17, 2003

VAUGHN REEVES
2122 N. LAKEVIEW DR.
SULLIVAN, IN 47882

SUBJECT: NORTHSTAR DEVELOPMENT CORPORATION
Ref. Number: W03000017359

We have received your document for NORTHSTAR DEVELOPMENT CORPORATION. However, the document has not been filed and is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 203A00037355

TRANSMITTAL LETTER

FILED
03 JUL 30 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: NORTHSTAR DEVELOPMENT CORPORATION
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

VAUGHN REEVES

(Name of Person)

NORTHSTAR DEVELOPMENT CORP

(Firm/Company)

2122 N LAKEVIEW DR

(Address)

SULLIVAN, IN 47882

(City/State and Zip code)

For further information concerning this matter, please call:

SHERRY JAMES

(Name of Person)

at (812) 268-3121

(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

FILED
03 JUL 30 AM 10: 07
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned JESSY SOUTHWOOD, do hereby certify
(Name)

that this Resolution of the Board of Directors of NORTHSTAR DEVELOPMENT CORP

(Corporate Name)

a corporation duly organized and existing under the laws of the State of INDIANA,


was duly adopted on JULY 11, 2003.

Be it resolved, that NORTHSTAR DEVELOPMENT CORPORATION,
(Corporate Name)

organized and existing in the State of INDIANA, hereby adopts the name

NORTHSTAR MINISTRIES CORP for use in Florida.

Dated: 07/21/03


Signature of either Chairman, Vice Chairman or any officer

JESSY SOUTHWOOD

Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

FILED

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. NORTHSTAR DEVELOPMENT CORPORATION

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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.)

2. INDIANA

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

3. 30-0035215

(FEI number, if applicable)

4. 01/24/02

(Date of incorporation)

5. PERPETUAL

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

6. 01/14/03

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2122 N LAKEVIEW DR SULLIVAN, IN 47882

(Principal office address)

2122 N LAKEVIEW DR SULLIVAN, IN 47882

(Current mailing address)

8. DEVELOPMENT & MANAGEMENT OF GROUP HOMES AND ASSISTED LIVING CENTERS

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: LARRY HOFFMAN

Office Address: 233 W ARTEL RD

EDGEWATER

(City)

, Florida 32141

(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.

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

A. DIRECTORS

Chairman: _____ FILED
Address: _____ 03 JUL 30 AM 10:07

SEVENTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA
Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: VAUGHN A. REEVES, SR
Address: 2122 N LAKEVIEW DR
SULLIVAN, IN 47882
Vice President: VAUGHN A. REEVES, JR, JONATHAN C. REEVES, JOSHUA C. REEVES
Address: 2122 N LAKEVIEW DR
SULLIVAN, IN 47882
Secretary: JESSY SOUTHWOOD
Address: 2122 N LAKEVIEW DR SULLIVAN, IN 47882
Treasurer: KAYE WILLIAMS
Address: 2122 N LAKEVIEW DR SULLIVAN, IN 47882

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

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

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

FILED
03 JUL 30 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greetings:

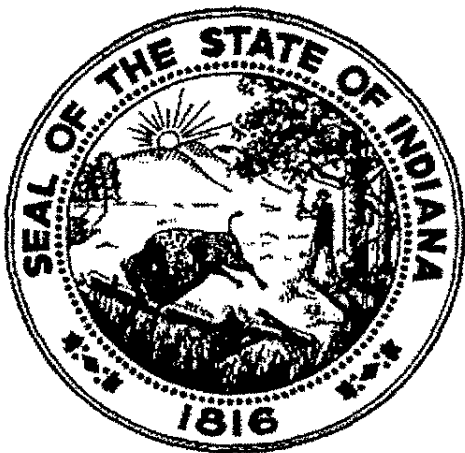
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

NORTHSTAR DEVELOPMENT CORPORATION

duly filed the requisite documents to commence business activities under the laws of State of Indiana on January 25, 2002, and was in existence or authorized to transact business in the State of Indiana on May 20, 2003.

I further certify this Domestic Professional 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 Twentieth Day of May, 2003 .

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA, Secretary of State

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