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TALLAHASSEE, FLORIDA

J. BRYAN APR - 1 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The North Alabama United Methodist Foundation, Inc.
(Name of Corporation – must include suffix)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

Will Garrett, Board President
(Name of Person)

The North Alabama United Methodist Foundation, Inc.
(Firm/Company)

898 Arkadelphia Road
(Address)

Birmingham, AL 35204
(City/State and Zip Code)

For further information concerning this matter, please call:

Lanie Haskins at (205) 226-7937
(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

**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. The North Alabama United Methodist 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. Alabama

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

3. 63-0885244

(FEI number, if applicable)

4. July 31, 1984

(Date of Incorporation)

5. "perpetual"

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

6. N/A

(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 898 Arkadelphia Road, Birmingham, AL 35204

(Principal office address)

898 Arkadelphia Road, Birmingham, AL 35204

(Current mailing address)

8. To support United Methodist missions and ministries

(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: Gerald A. Shelton

Office Address: 6819 Berryhill St

Milton, FL

(City)

Florida

32570

(Zip Code)

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CORPORATIONS

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.

Gerald A. Shelton

(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Reid Crotty

Address: 733 Valley Street, Birmingham, AL 35226

Director: Ted Leach

Address: P. O. Box 660150, Birmingham, AL 35266

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JANUARY REGISTRATIONS
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Will Garrett

Address: 5191 Caldwell Mill Road

Birmingham, AL 35242

Vice President: Michael L. O'Kelly

Address: 317 Roundabout Drive

Trussville, AL 35173

Secretary: Betty Zoller

Address: 704 Lily Flag Drive, Huntsville, AL 35802

Treasurer: Charles W. Wall

Address: 676 Idlewild Circle, Birmingham, AL 35205

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

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

14. Will Garrett
(Typed or printed name and capacity of person signing application)

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that The North Alabama United Methodist Foundation, Inc. incorporated in Jefferson County, Birmingham, Alabama on August 2, 1984. I further certify that the records do not disclose that said The North Alabama United Methodist Foundation, Inc. has been dissolved.

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DIVISION OF CORPORATIONS
MONTGOMERY, ALABAMA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 16, 2004

Date

Nancy L. Worley
Nancy L. Worley

Secretary of State