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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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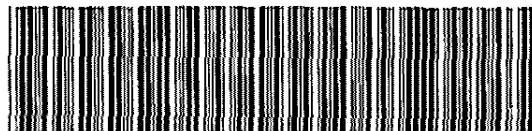
(Business Entity Name)

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TALLAHASSEE, FLORIDA

04/29/04--01064--014 **70.01

J. BRYAN MAY - 6 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Haggai Institute for Advanced Leadership Training, 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:

Frank H. Patterson

(Name of Person)

Haggai Institute

(Firm/Company)

P.O. Box 13

(Address)

Atlanta, GA 30370-2801

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jonathan T. McCants

(Name of Person)

at (404) 264-9400

(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

cc: Jonathan T. McCants, Esq.

**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. Haggai Institute for Advanced Leadership Training, 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. Georgia 3. 58-0898309
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 4, 1962 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. December 17, 2003
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. P.O. Box 13, Atlanta, GA 30370-2801
(Principal office address)
P.O. Box 13, Atlanta, GA 30370-2801
(Current mailing address)

8. All lawful purposes under 501(c)(3) that aid fulfilling its mission to train Christian leaders.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

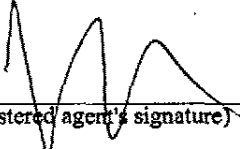
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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)

Jennifer F. Aultman, Assist. Sec.

C T Corporation System

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: Not required; Officers are provided.

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Please see attached list of officers.

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

13.

Mary McCreary

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

14.

Mary McCreary, Controller

(Typed or printed name and capacity of person signing application)

**Haggai Institute
Officers of the Corporation**

Dr. John Edmund Haggai, Founder and Chairman
4725 Peachtree Corners Circle, Suite 100
Norcross, Georgia 30092-2553

Dr. William M. "Bill" Hinson, Vice Chairman and CEO
4725 Peachtree Corners Circle, Suite 100
Norcross, Georgia 30092-2553

Mr. Randy A. Simmons, President Elect
4725 Peachtree Corners Circle, Suite 100
Norcross, Georgia 30092-2553

Mr. George Zachariah, COO and CFO
4725 Peachtree Corners Circle, Suite 100
Norcross, Georgia 30092-2553

Mrs. Mary Anna Fowler, Vice President, Church and Government Relations
c/o Hound Ears Club; Box 188
Blowing Rock, NC 28605-0188

Mr. Ralph J. Doudera, Vice President, Foundations Relations
Spectrum Financial
P.O. Box 9178
Virginia Beach, Virginia 23450-9178

Mrs. Craig Wierda, Vice President, International Development
Ocean Reef Club
17 Harbor Island Drive
Key Largo, Florida 33037-5112

Mr. Frederick B. Taylor, Vice President, International Investments
OTR Wheel Engineering, Inc.
6 Riverside Industrial Park N.E.
Rome, Georgia 30161-7301

Dr. Ralph G. Newton, Jr., Secretary & Vice President, International Relations
2848 Hilendale Circle
Macon, Georgia 31204-1956

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Mr. Henry D. Bronson, Treasurer
904 St. Stephens Green
Oak Brook, Illinois 60521-2568

Mrs. Mary McCreary, Controller & Assistant Treasurer
4725 Peachtree Corners Circle, Suite 100
Norcross, Georgia 30092-2553

Ms. Jacqueline "Jackie" Bourret, Assistant Secretary
4725 Peachtree Corners Circle, Suite 100
Norcross, Georgia 30092-2553

Mrs. Treba Douglas, Assistant Secretary II
4725 Peachtree Corners Circle, Suite 100
Norcross, Georgia 30092-2553

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TALLAHASSEE, FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : H506852
DATE INC/AUTH/FILED: 05/04/1962
JURISDICTION : GEORGIA
PRINT DATE : 04/15/2004
FORM NUMBER : 211

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BIRD & LOEHL, LLC
KARIN L. ADAMS
3414 PEACHTREE ROAD, NE
SUITE 1150
ATLANTA, GA 30326

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

HAGGAI INSTITUTE FOR ADVANCED LEADERSHIP TRAINING, INC.
A GEORGIA NON-PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20040415140120375



Cathy Cox

Cathy Cox
Secretary of State