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2004 MAY 24 A 11:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Per

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MINISTRY TO THE POOR, 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:

CARLITO E. OCHOA
(Name of Person)

MINISTRY TO THE POOR
(Firm/Company)

3950 SOUTH POINTE DRIVE #414
(Address)

ORLANDO, FLORIDA 32822
(City/State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FL

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For further information concerning this matter, please call:

CARLITO E. OCHOA at (407) 737-3693
(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
Glenda E. Hood
Secretary of State

April 13, 2004

CARLITO E OCHOA
MINISTRY TO THE POOR
3950 SOUTHPOINTE DRIVE, #414
ORLANDO, FL 32822

SUBJECT: MINISTRY TO THE POOR INC.
Ref. Number: W04000014277

We have received your document for MINISTRY TO THE POOR INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate 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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 904A00024230

**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. MINISTRY TO THE POOR 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. MINNESOTA 3. 31-1756263
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/08/2001 5. 12/31/05
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. March 1, 2004
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 3950 Southpointe Drive #414, Orlando, FL 32822
(Principal office address)
- same -
(Current mailing address)
8. Help the poor and needy people in the Philippines
(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: CARLITO E. OCHOA
Office Address: 3950 Southpointe Drive #414
ORLANDO, Florida 32822
(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.

CE Ochoa

(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.

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2004 MAY 24 11:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: CARLITO E. OCHOA

Address: 3950 Southpointe Drive #414
Orlando, FL 32822

Vice Chairman: _____

Address: _____

Director: RANDY AORIANO

Address: 270 N. Man O War Drive
INVERNESS, FL 34453

Director: FRANK CHAVEZ

Address: 610 South 8th Street #505
Minneapolis, MN 55404

B. OFFICERS

President: CARLITO E. OCHOA

Address: 3950 SOUTHPOINTE DRIVE #414
ORLANDO, FL 32822

Vice President: RAMON VILLANOZ

Address: 900 Sweetgum Creek
PLANO, TX 75023

Secretary: RAMON VILLANOZ

Address: 900 Sweetgum Creek, PLANO, TX 75023

Treasurer: CELERINA OCHOA

Address: 3950 SOUTHPOINTE DRIVE #414, ORLANDO, FL 32822

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

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

14. CARLITO E. OCHOA Chairman - Board / President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Ministry to the Poor

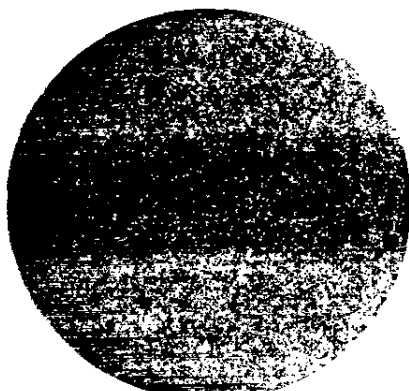
Date Formed: 01/08/2001

Chapter Governed By: 317A

This certificate has been issued on 05/13/04.

SECRETARY OF STATE
BULMISSE, FLAND
2004 MAY 24 A 11:01

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Mary Kiffmeyer
Secretary of State.