

F04000005054

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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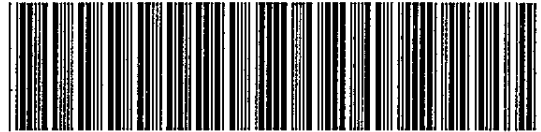
(Business Entity Name)

(Document Number)

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MISSION ONE, 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:

<u>ROBERT W. SCHINDLER</u> (Name of Person)	
<u>MISSION ONE, INC.</u> (Firm/Company)	<u>PRINCIPAL OFFICE</u>
<u>P.O. Box 5960</u> (Address)	<u>8683 E. VIA DE NEGOCIO, STE.</u>
<u>SCOTTSDALE, AZ 85261-5960</u> (City/State and Zip Code)	<u>SCOTTSDALE, AZ 85258</u>

For further information concerning this matter, please call:

ROBERT W. SCHINDLER at ( 480 ) 591-0900  
(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

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**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. MISSION ONE, 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. TENNESSEE 3. 62-1573463  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. AUGUST 8, 1991 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 8683 E. VIA DE NEGOCIO, SUITE 210 SCOTTSDALE, AZ 8525  
(Principal office address)  
P.O. BOX 5960 SCOTTSDALE AZ 85261-5960  
(Current mailing address)
8. ~~MISSION ONE, INC.~~ CHARITABLE, RELIGIOUS, AND EDUCATIONAL 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: KIM KERR  
Office Address: 1310 13<sup>th</sup> WAY  
WEST PALM BEACH, Florida 33407  
(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.

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

A. DIRECTORS

SEE ATTACHED

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

SEE ATTACHED

President: \_\_\_\_\_

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

14. ROBERT W. SCHINDLER PRESIDENT  
(Typed or printed name and capacity of person signing application)

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# Mission ONE Board of Directors

NAME	TITLE	ADDRESS	TELEPHONE
Mr. William Butts	Secretary	930 Inagua W. Avenue Venice, FL 34285-6920	941-412-0369
Mr. Ken Kerwin, II	Member	P.O. Box 577 Chesterland, OH 44026-0577	440-729-0125
Dr. David McKinley	Member	6801 W. Park Boulevard Plano, TX 75093-6389	972-820-5283
Mr. Werner Mischke	Executive Vice President	847 N. Palmers Chapel Road White House, TN 37188-9310	615-672-9479
Rev. Robert Schindler	Founder and President	6901 E. Chauncey Lane, Apt. 2211 Phoenix, AZ 85054-5132	480-419-7876
Dr. Richard Topazian	Member	50 Tunxis Village Farmington, CT 06032-1518	860-676-2133
Mr. Harold Vick	Chairman of the Board	10902 Larch Court Palm Beach Gardens, FL 33418-3918	561-622-0354

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**Secretary of State**  
**Division of Business Services**  
312 Eighth Avenue North  
6th Floor, William R. Snodgrass Tower  
Nashville, Tennessee 37243

ISSUANCE DATE: 07/13/2004  
REQUEST NUMBER: 04195124A  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 08/20/1991  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0244065  
JURISDICTION: TENNESSEE

TO:  
MISSION ONE, INC.  
8683 E VIA  
NEGOCIO/SUITE 210  
SCOTTSDALE, AZ 85258

REQUESTED BY:  
MISSION ONE, INC.  
8683 E VIA  
NEGOCIO/SUITE 210  
SCOTTSDALE, AZ 85258

**CERTIFICATE OF EXISTENCE**

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

-----  
"MISSION ONE, INC."  
-----

-----  
IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF  
INCORPORATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;  
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED  
WITH THIS OFFICE; AND  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED  
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FOR: REQUEST FOR CERTIFICATE

ON DATE: 07/13/04

FROM:  
ROBERT W. SCHINDLER  
6901 E. CHAUNCEY LN  
APT. 2211  
PHOENIX, AZ 85054-0000

RECEIVED: FEES \$80.00 \$0.00  
TOTAL PAYMENT RECEIVED: \$80.00  
RECEIPT NUMBER: 00003552097  
ACCOUNT NUMBER: 00464578



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE