

F04000005135

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP    WAIT    MAIL

09/02/04--01037--002   \*\*70.00

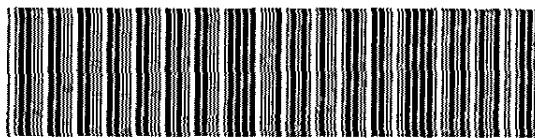
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000040739870

FILLED  
2004 SEP -2 PM 2:24  
J. BRYAN SEP - 9 2004  
BUREAU OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN SEP - 9 2004

**YATES & YATES, LLP**

ATTORNEYS AND COUNSELORS

1100 TOWN & COUNTRY ROAD, SUITE 1300  
ORANGE, CALIFORNIA 92868  
WWW.YATES-YATES.COM

TELEPHONE  
(714) 480-4000  
FACSIMILE  
(714) 480-4001

SEALY M. YATES  
MATTHEW P. YATES  
CHRISTOPHER A. FEREBEE  
CURTIS A. YATES  
JESSE E. CAHILL

August 31, 2004

Registration Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RECEIVED  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
TUE SEP -2 PM 2:24  
2004

Re: Open Doors International, Inc. – Application by Foreign Nonprofit

Dear Sir or Madam:

Enclosed please find an Application by Foreign Nonprofit for Authorization to Conduct its Affairs in Florida for Open Doors International, Inc., a Certificate of Status, and a check made payable to the Florida Department of State in the amount of seventy dollars (\$70.00) for the required filing fee. Please file the Application at your earliest convenience and return a letter of acknowledgement to our office in the envelope provided.

Thank you for your assistance in this regard. If you have any questions or problems with this filing, please do not hesitate to contact us.

Very Truly Yours,

YATES & YATES, LLP



JESSE E. CAHILL

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Open Doors International, 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:

Jesse Cahill

(Name of Person)

Yates & Yates, LLP

(Firm/Company)

1100 Town & Country Road, Suite 1300

(Address)

Orange, California 92868

(City/State and Zip Code)

For further information concerning this matter, please call:

Jesse Cahill  
(Name of Person)

at ( 714 ) 480-4000  
(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  
2004 SEP -2 PM 2:24  
FLORIDA  
CORPORATIONS  
TALLAHASSEE, FLORIDA

**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. Open Doors International, Inc.

2. (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.)

3. 33-0523832

4. (State or country under the law of which it is incorporated) (FEI number, if applicable)

5. June 8, 1992

6. Perpetual

(Date of Incorporation)

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

7. NA

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability)

8. 2953 South Pullman Street, Santa Ana, California 92799

(Principal office address)

9. 2953 South Pullman Street, Santa Ana, California 92799

(Current mailing address)

10. Charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954

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

11. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Richard Luna

Office Address: 5400 South University Drive, Suite 409

Davie

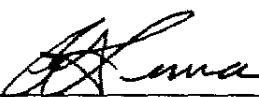
(City)

Florida 33328

(Zip Code)

12. 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)

13. 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: Sealy Yates

Address: 2953 South Pullman Street

Santa Ana, California 92705

Vice Chairman: Brian McFarlane

Address: 2953 South Pullman Street

Santa Ana, California 92705

Director: Roger Reed

Address: 2953 South Pullman Street

Santa Ana, California 92705

Director: Deryck Stone

Address: 2953 South Pullman Street

Santa Ana, California 92705

**B. OFFICERS**

President: Johan Companjen

Address: 2953 South Pullman Street

Santa Ana, California 92705

Vice President: Evert Schut - Operations

Address: 2953 South Pullman Street

Santa Ana, California 92705

Secretary: Jeff Taylor

Address: 2953 South Pullman Street, Santa Ana, California 92705

Treasurer: David Hamilton

Address: 2953 South Pullman Street, Santa Ana, California 92705

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

13. Sealy M. Yates

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

14. Sealy Yates, Chairman

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

SEARCHED  
INDEXED  
SERIALIZED  
FILED  
JULY 14 1982  
CLERK OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ADDENDUM  
TO  
APPLICATION BY FOREIGN NONPROFIT CORPORATION  
FOR  
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

**A. DIRECTORS (continued):**

Director: Brother Andrew  
Address: 2953 South Pullman Street  
Santa Ana, California 92705

Director: Gabrielle Searle  
Address: 2953 South Pullman Street  
Santa Ana, California 92705

Assistant Secretary: Gunnhild Oftedal  
Address: 2953 South Pullman Street  
Santa Ana, California 92705

**B. OFFICERS (continued):**

President Emeritus: Brother Andrew  
Address: 2953 South Pullman Street  
Santa Ana, California 92705

111-124-2  
1004 SEP -2 PM 2:24  
FLORIDA CORPORATION  
TALLAHASSEE, FLORIDA



# State of California

## SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **8th day of June, 1992**, **OPEN DOORS INTERNATIONAL, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

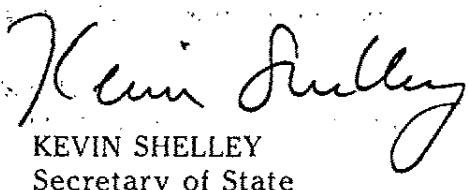
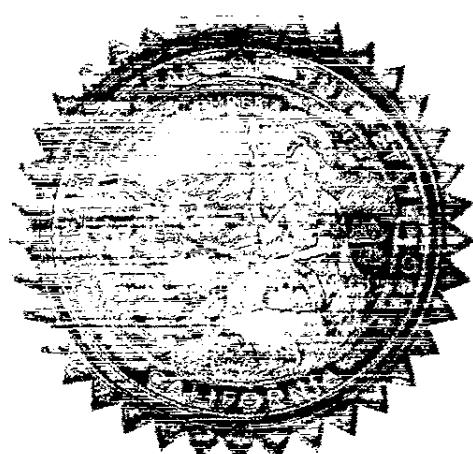
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 24, 2004.



KEVIN SHELLEY  
Secretary of State