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FLORIDA COMPLIANCE SPECIALISTS, INC.



DAVE TAYLOR, PRESIDENT

2331 Hanson Place Tallahassee, Florida 32301 Voice: (850) 942-5464 Fax: (850) 942-5111 www.floridacompliance.com

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Examiner's Initials

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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. King dom First Min is twice Internation of the Comporation instead of a natural person or partnership if not sociontained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
a Rolly Control American
(State or country under the law of which it is incorporated) 4. OCT (Sale of Incorporation) (Date of Incorporation) (Date of Incorporation) (Date of Incorporation) (Date of Incorporation)
6. (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
7. 4 /ZMILES Sitter River Rd, Sitter River Willage, Belize
1716 NW5 th AVE HomE Stipd, Floria 33030 (Chinent mailing activess)
8. PUR CLASSE SUPPLIES EQUIPTING to for MISSION (Purpose(s) of corporation authorized in home state or committy to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Thomas B Pound
Office Address: 17/6 NW 5 Ave
Homestead Florida, Florida 330 30 (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.

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 Name	s and a	iddresses	of officers	and/or	directors:
---------	---------	-----------	-------------	--------	------------

A. DIRECTO	DRS
Chairman:	4/8
Address:	
	1/A
Vice Chairman:	
Address:	n A
	<u>n/A</u>
Director:	= n A
Address:	n/A
	n/4
Director:	n/4
Address:	nla
	n/A
B. OFFICER	
President:	-THOMAS B Pound
∧ddress:	THOMAS B POUND 41/2 Miles Sitter River Road, Sitter River Village
	Belize, Central Argerica
Vice President:	Simon Tiul
Address:	28 LA MUX
	MAKA MOPAN, Belize
Secretary:	miriam Tivl
Address:	38 LAMUX, MAYA MOPAN, Belize
Trensurer:	miriam Tivl
Address:	28 CAMUX, MAY MOPAN, BOLIZE
NOTE: If nec	essary, you may attach an addendum to the application listing additional officers and/or directors.
	The state of the s
(Sig	nature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Thomas	(Typed or printed name and capacity of person signing application)

KINGDOM FIRST MINISTRIES INTERNATIONAL

Thomas B. Pound

Minister of Religion 4 ½ Miles Sittee River Rd. Sittee River Village

Oct 14, 2004

The Attorney General Attorney General Ministry Belmopan, Cayo Distruct Belize

Dear Sir:

KINGDOM FIRST MINISTRIES INTERNATIONAL

I act in behalf of my self Thomas B. Pound of Sitee River, Stann Creek District, Belize Missionary, Youth Director: Simon Tuil of Maya Mopan, Cayo District, Belize and Choir Leader: Miriam Tuil, of Maya Mopan, Cayo District, Belmopan, Belize.

I am desirous of incorporating the captioned company in Belize as a not-for-profit company Limited by guarantee without a share capital. The primary objects of the company are to establish a Mission Church dedicated to the promotion of the welfare of all persons resident in Belize to disseminate the Gospel of Our Lord Jesus Christ in Belize.

I hereby make application pursuant to section 20(1) of the Companies Act for the License of the Minister directing that the association be registered as a company with limited liability without the addition of the word "Limited" to its name.

Enclosed please find a copy of the proposed Memorandum and Articles of Association of the Company

Yours Faithfully,

Thomas B. Pound.



BELIZE COMPANIES AND CORPORATE AFFAIRS REGISTRY BELMOPAN, BELIZE

CERTIFICATE OF INCORPORATION

IN THE MATTER OF THE COMPANIES ACT, Chapter 250 of the Substantive Laws of Belize, Revised Edition 2000;

AND IN THE MATTER of the application for registration and for a certificate of incorporation by KINGDOM FIRST MINISTRIES INTERNATIONAL

IT IS HEREBY CERTIFIED THAT

KINGDOM FIRST MINISTRIES INTERNATIONAL

is this day registered and incorporated as a limited liability company pursuant to the provisions of the aforesaid Companies Act.

GIVEN under my hand and the seal of the Belize Companies and Corporate Affairs Registry this 15TH day of October, 2004.

C. ROSS

DEPUTY REGISTRAR COMPANIES AND CORPORATE AFFAIRS



BELIZE COMPANIES AND CORPORATE AFFAIRS REGISTRY

Tel: 011-501-822-0421

Fax: 011-501-822-0422

27 Oriole Avenue.

Belmopan, Belize, Central America

REF: 88/9/1A/03(2024)

DATE: 15th October, 2004

COMPANIES ACT (CAP. 250, SECTION 17) CERTIFICATE OF COMPLIANCE

IT IS HEREBY CERTIFIED that the Memorandum and Articles of Association of "KINGDOM FIRST MINISTRIES INTERNATIONAL" situated at, 4 ½ Miles Sittee River Road, Sittee River Village, Stann Creek District, Belize C.A. complies with the requirements of the Companies Act (Chapter 250).

This certification is subject to section 9(1) of the said Act.

DATED this 15th day of October, 2004

(C. ROSS) (MS.)

DEPUTY REGISTRAR COMPANIES AND CORPORATE AFFAIRS FOR ATTORNEY GENERAL



BELIZE COMPANIES AND CORPORATE AFFAIRS REGISTRY

Tel: 011-501-822-0421 Fax: 011-501-822-0422

27 Oriole Avenue.

Belmopan, Belize, Central America

REF: W/O LTD/(44)

October 15, 2004

Mr. Thomas B. Pound Kingdom First Ministries International Stann Creek District Belize C.A.

Dear Mr. Pound

RE: "KINGDOM FIRST MINISTRIES INTERNATIONAL"

I refer to your letter dated October 14th, 2004 addressed to the Hon. Attorney General, requesting permission to register the above-mentioned association without the use of the word **"Limited".**

I am pleased to advise you that the Hon. Attorney General, acting under Section 20(1) of the Companies Act (CAP. 250), has approved that the above-mentioned association may be registered as a company with limited liability without the addition of the word "Limited".

This approval is subject to section 9(1) of the Companies Act and is granted on the condition that the association must mention in legible characters in all business letters and order forms that it is a limited company.

Sincerely

(CERAFINA ROSS)
DEPUTY REGISTRAR
COMPANIES AND CORPORATE AFFAIRS
For ATTORNEY GENERAL