

F05000004136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

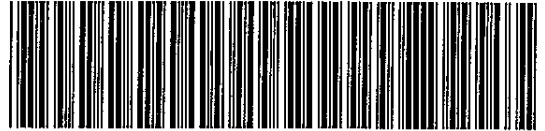
(Document Number)

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

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Examiner  
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W. P. Verifier

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Updater	Doc	Office Use Only
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Ad. Acknowledgment	Doc	
W. P. Verifier	Doc	



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2005 JUN 19 P 3:43

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Officer Signature

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** National Christian Charitable Foundation, 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:

Ted Day  
(Name of Person)

National Christian Charitable Foundation, Inc.  
(Firm/Company)

1100 Johnson Ferry Rd. Suite 900  
(Address)

Atlanta, Georgia 30342  
(City/State and Zip Code)

For further information concerning this matter, please call:

Ted Day at ( 404 ) 252-0100  
(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

SEPTEMBER 19 1993  
TALLAHASSEE, FLORIDA

2005 JUL 19 P 3:43

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THE NATIONAL CHRISTIAN FOUNDATION™

BOARD OF DIRECTORS

Terry A. Parker  
*Chairman of the Board*  
RETIRED -- WOMBLE, CARLYLE,  
SANDRIDGE & RICE, PLLC

Ronald W. Blue  
PRESIDENT,  
CHRISTIAN FINANCIAL  
PROFESSIONALS NETWORK

Anthony Wauterlek  
PRIVATE INVESTOR

Sandra T. Johnson  
THE SANDRA AND WILLIAM B.  
JOHNSON FOUNDATION

James C. Blankemeyer  
FOUNDER & CHAIRMAN OF THE  
BOARD, METROKOTE CORPORATION

Larry A. Burkett  
1939 - 2003  
FOUNDING BOARD MEMBER

MANAGEMENT

Terry A. Parker  
CHAIRMAN,  
BOARD OF DIRECTORS

David H. Wills  
PRESIDENT

Kenneth M. Bowers  
CHIEF OPERATING OFFICER

David D. Johnson  
CHIEF FINANCIAL OFFICER

Thomas M. Conway  
EXECUTIVE VICE PRESIDENT,  
MINISTRY/ADVISOR SERVICES

Gregory L. Sperry  
EXECUTIVE VICE PRESIDENT,  
GIFT PLANNING SERVICES

David M. Worland  
EXECUTIVE VICE PRESIDENT,  
AFFILIATE SERVICES

Pamela Segars  
VICE PRESIDENT,  
DONOR/COMPLEX GIFT SERVICES

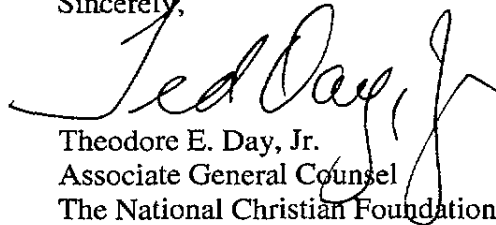
June 13, 2005

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed in this letter please find the "Transmittal Letter", the "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", the "Certificate of Existence", and a check in the amount of \$87.50 to cover the filing fee, certificate of status and a certified copy. If there is any other information necessary to complete this application please let me know.

Sincerely,

  
Theodore E. Day, Jr.  
Associate General Counsel  
The National Christian Foundation

Enclosures

2005 JUN 19 P 3 43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



THE NATIONAL CHRISTIAN FOUNDATION<sup>SM</sup>

July 14, 2005

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
Attn: Diane Cushing, Document Specialist

Re: National Christian Charitable Foundation, Inc.; Ref Number #05000030878

Dear Ms. Cushing:

In response to your letter dated June 23, 2005, I am enclosing with this letter the two (2) page Application by Foreign Not For Profit Corporation For Authorization To Conduct Its Affairs In Florida that has been manually executed by Kenneth M. Bowers, in his capacity as Chief Operating Officer and Secretary. I hope that this will be sufficient to allow National Christian Charitable Foundation, Inc. to be registered as a foreign not for profit corporation in Florida. If any additional information is needed, please do not hesitate to contact me.

Sincerely,

Theodore E. Day, Jr.  
Associate General Counsel

Enclosure (1)

cc: Kenneth M. Bowers  
Pamela K. Segars



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 23, 2005

THEODORE E. DAY, JR.  
THE NATIONAL CHRISTIAN FOUNDATION  
1100 JOHNSON FERRY ROAD, SUITE 900  
ATLANTA, GA 30342

SUBJECT: NATIONAL CHRISTIAN CHARITABLE FOUNDATION, INC.  
Ref. Number: W05000030878

We have received your document for NATIONAL CHRISTIAN CHARITABLE FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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: 905A00042975

**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. National Christian Charitable Foundation, 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. 58-1493949  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 2, 1982 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2005  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1100 Johnson Ferry Rd. Suite 900 Atlanta, Georgia 30342  
(Principal office address)

1100 Johnson Ferry Rd. Suite 900 Atlanta, Georgia 30342  
(Current mailing address)

8. Religious, Charitable, Education, Literary and Scientific  
(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 **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Rd

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.*

Mary R. Adams  
(Registered Agent's signature)

MARY R. ADAMS  
ASSISTANT SECRETARY

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.

SECRETARY  
TALLAHASSEE  
2005 JUN 17  
FILED  
43

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

**A. DIRECTORS**

Chairman: Terrill A. Parker

Address: 1100 Johnson Ferry Rd. Suite 900

Atlanta, Georgia 30342

Vice Chairman: Ronald W. Blue

Address: One Premier Plaza - 5605 Glenridge Rd. Suite 845

Atlanta, Georgia 30342

Director: Anthony Wauterlek

Address: 1100 Johnson Ferry Rd. Suite 900

Atlanta, Georgia 30342

Director: Sandra Johnson

Address: 100 W. Paces Ferry Rd.

Atlanta, Georgia 30305

**B. OFFICERS**

President: David H. Wills

Address: 1100 Johnson Ferry Rd. Suite 900

Atlanta, Georgia 30342

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

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

Secretary: Ken Bowers

Address: 1100 Johnson Ferry Rd. Suite 900 - Atlanta, Georgia 30342

Treasurer: Dave D. Johnson

Address: 1100 Johnson Ferry Rd. Suite 900 - Atlanta, Georgia 30342

FILED  
2005 JUN 19 P 3 43  
SECRETARY OF STATE  
ATLANTA, GEORGIA

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

13. *James E. ...* Chief Operating Officer & Secretary  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

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

CONTROL NUMBER : J214193  
DATE INC/AUTH/FILED: 12/02/1982  
JURISDICTION : GEORGIA  
PRINT DATE : 06/13/2005  
FORM NUMBER : 211

NATIONAL CHRISTIAN CHARITABLE FOUNDATION, INC.  
TED DAY, JR.  
1100 JOHNSON FERRY ROAD  
SUITE 900  
ATLANTA, GA 30342

**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

**NATIONAL CHRISTIAN CHARITABLE FOUNDATION, 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.



SECRETARY OF STATE  
MILLAN  
2005 JUN 13 3:48 PM  
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Cathy Cox  
Secretary of State