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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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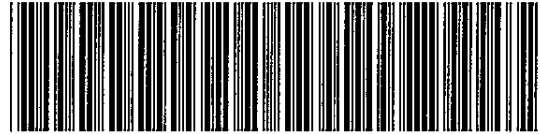
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TRANSMITTAL LETTER

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2005 AUG 15 P 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Three Angels Broadcasting Network, 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:

Larry Ewing
(Name of Person)

Three Angels Broadcasting Network, Inc.
(Firm/Company)

3391 Charley Good Road

PO Box 220
(Address)

West Frankfort, IL 62896
(City/State and Zip Code)

For further information concerning this matter, please call:

Larry Ewing at (618) 627-4651 (3019)
(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

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA

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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: 28
THE STATE OF FLORIDA:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Three Angels Broadcasting Network, 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. Illinois

(State or country under the law of which it is incorporated)

3. 37-1179056

(FEI number, if applicable)

4. March 1, 1985

(Date of Incorporation)

5. March 1, 1985

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

6. July 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. 3391 Charley Good Road, West Frankfort, IL 62896

(Principal office address)

PO Box 220, West Frankfort, IL 62896

(Current mailing address)

8. Christian Television and Radio Broadcasting

(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: Trenton Frost

Office Address: 1410 West Silver Oak Dr.

Avon Park

(City)

Florida 33825

(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.

Trenton W. Frost

(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.

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

A. DIRECTORS

Chairman: See Schedule

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Schedule

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. Larry Ewing

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

14. Larry Ewing, Treasurer

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

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2005 AUG 15 P 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officers and Directors

President
 Danny Shelton
 2954 New Lake Road
 West Frankfort, IL 62896

Secretary
 Mollie Steenson
 400 E. 9th Street
 Johnston City, IL 62951

Treasurer
 Larry Ewing
 21790 Benton Street
 Thompsonville, IL 62890

Directors
 Mrs. May Chung
 155 Manchester Lane
 San Bernardino, CA 92408

Mr. Ken Denslow
 Illinois Conference of the
 Seventh-day Adventist Church
 619 Plainfield Rd., 3rd Floor
 Willowbrook, IL 60521-5381

Mr. Merlin Fjarli
 670 Mason Way
 Medford, OR 97501

Mr. Bill Hulsey
 PO Box 596
 Collegedale, TN 37315

Mr. Ellsworth McKee
 McKee Foods Corp.
 PO Box 750
 Collegedale, TN 37315

Mr. Nickolas Miller
 2352 Bond St.
 Niles, MI 49120

Directors (continued)
 Mr. Wintley Phipps
 PO Box 8008
 Vero Beach, FL 32963

Danny Shelton
 2954 New Lake Road
 West Frankfort, IL 62896

Mollie Steenson
 400 E. 9th Street
 Johnston City, IL 62951

Mr. Ralph Thompson
 3451 45 Ave NE
 Naples, FL 34120

Dr. Walter Thompson (Chairman)
 174 Fox Borough
 Burr Ridge, IL 60521-6481

Ms. Carmelita Troy
 4024 Ronda Rd.
 Pebble Beach, CA 93953

Mr. Larry Welch
 11264 Rt. 37
 Marion, IL 62959

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TALLAHASSEE, FLORIDA

