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P 12 P 12:

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August 31, 2005

DIVISION OF CORPORATIONS 409 EAST GAINES STREET P.O. BOX 6327 TALLAHASSEE, FL 32314

RE: Application by Foreign Not for Profit Corporation for Authorization to Conduct its

Affairs in Florida

Dear Sir or Madam:

Enclosed you will find duplicate original copies of the above mentioned document for PASSAGEWAY MINISTRIES, INC. and a check for \$78.50 for the cost of filing.

Please review this document and if it meets with your approval, file the same and return a copy to my office, conformed as of the date of filing.

If you have any questions, please do not hesitate to contact me or my secretary, Paula McKnight.

Sincerely yours,

Thomas J. Winters

TJW:pmc Enclosures

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT 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.	Name of Corporation: PASSAGEWAY MINISTRIES, INC.
	(Must contain the word "incorporated" or "corporation" or an abbreviation of such)
2.	State or country under the laws of which it is inc. Oklahoma
3.	FEI number, if applicable 73-1557505
4.	Date of Incorporation: February 11, 1999
5.	Duration: Perpetual
6.	Date corporation first conducted affairs in FLUpon the Date of Filing
7.	a. Current address in original state of inc. 12922 S. Memorial, Bixby, OK 74008
	b. Current address in Florida: 3308 26th Street West, Lehigh Acres, FL 33971
8.	Purpose(s) of corporation: Religious Church
9.	Name and street address of Florida registered agent:
	Mark Pulley, 3308 26th Street West, Lehigh Acres, FL 33971
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.
	Mark Pulley
	(Registered agent's signature)

11.	Attached is a certificate of existence duly authenticated, not more than 90 days prior to deliver 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. MLLASTASKS P 12: 49
12.	Names and addresses of officers and or directors: (Street addresses only)
	President/Director: Mark Pulley 3308 36# St. W.
	Secretary-Treasurer/Director: Linda Palley 3308 26th St. W.
	Director: Ella Jane Coley 13937 E1715t. So. Briby Krywos
	/ / /

13. Signature of President, Vice-President, or any officer listed in number 12 of the application.

Ella Coled

Typed or printed name and capacity of person signing application

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING DOMESTIC NOT FOR PROFIT CORPORATION CHURCH

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that BIXBY ** PASSAGEWAY MINISTRIES, INC. whose registered agent is ELLA JANE COLEY, with its registered office at 12922 S MEMORIAL BIXBY 74008 USA Oklahoma is a Domestic Not For Profit Corporation Church duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this <u>1st</u>, day of <u>September</u>, 2005.

Secretary Of State

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