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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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310 Santa Monica Boulevard, Second Floor
Beverly Hills, California 90069 www.MCCchurch.org
Phone 310.360.8640 Fax 310.360.8680

Reply to
MCC Office of the Moderator-Elect
and the Board of Elders
8374 Market Street, #509
Lakewood Ranch, FL 34202
941-359-9734

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 21, 2005

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

Attached is the application of the Universal Fellowship of Metropolitan Community Churches as a Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida; the required Cover Letter and the original Certificate of Status Domestic Corporation from the California Secretary of State.

Also attached are photocopies verifying the 501(c)(3) status from the IRS and two checks: one for \$70 from UFMCC and a personal check for \$17.50 which total the amount of \$87.50 for the Filing Fee, Certificate of Status and Certified Copy.

Very truly yours,

Constance C. Meadows
Assistant to the Moderator

COVER LETTER

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2005 Nov 29 11:52

SECRETARY OF STATE
TALLAHASSEE, FL 32301

TO: Registration Section
Division of Corporations

SUBJECT: Universal Fellowship of Metropolitan Community Churches
(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:

Margaret Mahlman

(Name of Person)

UFMCC

(Firm/Company)

8704 Santa Monica Blvd 2nd Floor

(Address)

West Hollywood, CA 90069

(City/State and Zip Code)

For further information concerning this matter, please call:

Margaret Mahlman

(Name of Person)

at (310) 360-8640 ext 222

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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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2005 NOV 29 A 11: 11

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. Universal Fellowship of Metropolitan Community Churches 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. California

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

3. 23-7094543

(FEI number, if applicable)

4. Dec 10, 1971

(Date of Incorporation)

5. perpetual

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

6.

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

7. 8704 Santa Monica Blvd 2nd floor West Hollywood, CA 90069

(Principal office address)

same

(Current mailing address)

8. Church

(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: Rev Nancy Wilson

Office Address: UFMCC Moderators Office 8374 Market Street #509

Lakewood Ranch, Florida 34202

(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.

Rev. Nancy Wilson

(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:

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2005 NOV 29 A 11: 52

A. DIRECTORS

Chairman: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Judy Dale, President

Address: 1300 Ambridge Drive Louisville, KY 40207-2410

~~Vice President:~~ John Vespa

Address: 55 Thorncliffe Ave. Toronto/Ontario, M5K 1V4 Canada

Secretary: Stephen Harte

Address: 17 Orchard Brae Gardens Edinburgh EH4 2HQ, Scotland

Treasurer: Marsha Warren

Address: 6015 Bronco Way San Antonio, TX 78239

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

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

14. Judy Dale, President
(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **5th day of JANUARY, 1971, UNIVERSAL FELLOWSHIP OF METROPOLITAN COMMUNITY CHURCHES** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; 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 November 17, 2005.



BRUCE McPHERSON
Secretary of State