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2006 JAN 18 PM 12:36
TALLAHASSEE, FLORIDA

W05-55271

J. BRYAN DEC 15 2005

J. BRYAN JAN 19 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: United Pentecostal Foundation, Incorporated
(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:

Stephen M. Drury
(Name of Person)

United Pentecostal Foundation, Incorporated
(Firm/Company)

8855 Dunn Road

(Address)

Hazelwood, MO 63042
(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen M Drury at (314) 837-7304 Ext 309
(Name of Person) (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

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2006 JAN 18 PM 12:39
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 15, 2005

STEPHEN M DRURY
UNITED PENTECOSTAL FOUNDATION
8855 DUNN ROAD
HAZELWOOD, MO 63042-2299

SUBJECT: UNITED PENTECOSTAL FOUNDATION
Ref. Number: W05000055271

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2006 JAN 18 PM 12:36
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for UNITED PENTECOSTAL FOUNDATION 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 name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 505A00072116



Memo

Date: Tuesday, May 10, 2005
To: Joey Bryan, Document Specialist
From: Stephen M. Drury
RE: United Pentecostal Foundation Ref. Number W05000055271

FILED
2006 JAN 18 PM 12:36
UNITED PENTECOSTAL FOUNDATIONS
GALLAHUSSEE, FLORIDA

Dear Mr. Bryan:

I believe everything needed is enclosed. Thank you for your help the other day on the phone. If there is anything else we need to do, please let us know.

Hope you have a great 2006.

SMD

A handwritten signature in black ink, appearing to read "SMD", written over a horizontal line.

Attachments:



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 30, 2005

STEPHEN M DRURY
UNITED PENTECOSTAL FOUNDATION
8855 DUNN ROAD
HAZELWOOD, MO 63042-2299

SUBJECT: UNITED PENTECOASTAL FOUNDATION
Ref. Number: W05000055271

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2006 JAN 18 PM 12:36
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

You failed to make the correction(s) requested in our previous letter.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 805A00074162



Memo

Date: Tuesday, January 17, 2006
To: Joey Bryan, Document Specialist
From: Stephen M. Drury
RE: Reference Number: W05000055271

FILED
2006 JAN 18 PM 12:36
TALLAHASSEE, FLORIDA

Mr. Bryan:

Hopefully we now have everything together. Thank you for your patience.


Steve Drury, President
United Pentecostal Foundation

SMD

Attachments:

**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. United Pentecostal Foundation, Incorporated
(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. Missouri 3. 06-1711419
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 17, 2003 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. n/a
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
7. United Pentecostal Foundation
(Principal office address)
8855 Dunn Road, Hazelwood, MO 63042-2299
(Current mailing address)
To manage charitable gift annuities, Donor Advised Funds, Endowments, Trusts, etc. for members of the United Pentecostal Church International, of which the United Pentecostal Foundation is a supporting organization.
8. which the United Pentecostal Foundation is a supporting organization.
(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: DAVID MYERS

Office Address: 301 BRIGHTWATER DR.

PALM BAY
(City)

Florida

32909
(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.


(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: KENNETH F. HANEY

Address: 8855 DAWN ROAD
HAZELWOOD, MO 63042-2299

Vice Chairman: ROGER LEWIS

Address: 4740 Rutgers Road
Mobile, AL 36619-9547

Director: THOMAS RUSSELL

Address: 9011 RESERVOIR CT.
LITTLE ROCK, AR 72227

Director: CLEVELAND BECTON

Address: 300 Hillside Dr.
Forney, TX 75126-4501

B. OFFICERS

President: STEPHEN M. DRURY

Address: 8855 DAWN ROAD
HAZELWOOD, MO 63042-2299

Vice President: PHILLIP MOSS

Address: 2901 RIDGE LAKE DR., SUITE 110
METairie, LA 70002

Secretary: JERRY JONES

Address: 8855 DAWN ROAD, HAZELWOOD, MO 63042-2299

Treasurer: DRANE POPE

Address: 3220 WESTERN AVE., MATTOON, IL 61938-2249

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

13. Stephen M. Drury, President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. STEPHEN M. DRURY, PRESIDENT
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Continued

Names and addresses of officers and/or directors:

A. Directors

Director: Joseph Carpenter
P.O. Box 187
Mount Morris, MI 48458-0187

Director: James Carney
1412 Highway 98 E.
Columbia, MS 39429-8103

Director: Kevin Prince
4109 S. First Street
Lufkin, TX 75901

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2009 JAN 18 PM 12:36
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

STATE OF MISSOURI



Robin Carnahan
Secretary of State

2006 JAN 18 PM 12:30
UNIVERSITY OF MISSISSIPPI
TALLAHASSEE, FLORIDA

CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

UNITED PENTECOSTAL FOUNDATION
N00547299

was created under the laws of this State on the 17th day of October, 2003, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 17th day of January, 2006

Robin Carnahan

Secretary of State

