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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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M. McKnight FEB 20 2006

JOHN D. HATCH, P.C.

A PROFESSIONAL CORPORATION
COUNSELOR AT LAW

1267 BERKSHIRE LN, SUITE 200
TARPON SPRINGS, FL 34688

TELEPHONE: (727) 945-7768
FACSIMILE: (727) 945-7769
E-MAIL: JOHN@JDHATCHPC.COM

February 14, 2006

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

**Re: EPISCOPAL CAMPS & CONFERENCE CENTERS, INC. – Application for
Authorization To Transact Business in Florida**

Dear Sir or Madam:

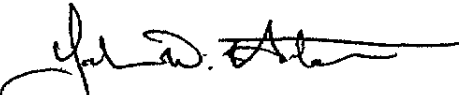
Enclosed please find an application by Episcopal Camps & Conference Centers, Inc., a Virginia corporation for authorization to transact business in Florida. Also enclosed is a current certificate of existence from the State Corporation Commission of Virginia.

Please endorse the Secretary's file mark and file as appropriate, and forward a certified copy to the corporation's contact person.

Enclosed is our check for \$78.75 payable to the **Secretary of State of Florida** to cover the filing fee and certified copy.

If you require anything additional, please let me know. Thanking you for your assistance, I am,

Respectfully,



John D. Hatch

JDH:pc

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Episcopal Camps & Conference Centers, 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:

John V. Robinson, Esq.

(Name of Person)

Robinson & Gerson, P.C.

(Firm/Company)

7102 Three Chopt Road

(Address)

Richmond, Virginia 23226

(City/State and Zip Code)

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For further information concerning this matter, please call:

Linda Michalik, Legal Assistant at (804) 282-2987

(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

**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. **Episcopal Camps & Conference Centers, 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. **Virginia**

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

3. **54-1562242**

(FEI number, if applicable)

4. **05/08/1990**

(Date of Incorporation)

5. **Perpetual**

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

6. **Upon Qualification**

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

7. **11057 Camp Weed Place, Live Oak, Florida 32060**

(Principal office address)

Same as above

(Current mailing address)

8. **To provide opportunities for the education of and mutual support and Camp,
Conference & Retreat Leaders within the Episcopal 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: **John D. Hatch, Esq.**

Office Address: **1267 Berkshire Lane, Suite 200**

Tarpon Springs, Florida **34688**

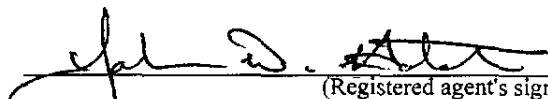
(City)

(Zip Code)

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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: Paul McQueen

Address: 1601 Alafaya Trail

Oviedo, Florida 32765

Vice Chairman: Tom Eshelman

Address: P.O. Box 654

Valle Crucis, NC 28691

Director: Evita Krislock

Address: 245 E. 13th Avenue

Spokane, WA 99202

Director: Rufus Miller

Address: 2020 N. Tatnall Street

Wilmington, DE 19802

B. OFFICERS

President: Paul McQueen

Address: 1601 Alafaya Trail

Oviedo, Florida 32765

Vice President: N/A

Address: _____

Secretary: Tom Eshelman

Address: P.O. Box 654, Valle Crucis, NC 28691

Treasurer: Tom Eshelman

Address: P.O. Box 654, Valle Crucis, NC 28691

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

13. _____

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

14. _____

PAUL D. McQUEEN - PRESIDENT - BOARD OF DIRECTORS

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

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Episcopal Camps and Conference Centers, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is May 08, 1990.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
December 22, 2005*

Joel H. Peck
Joel H. Peck, Clerk of the Commission