

**F06000006439**

Florida Department of State  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Living Church of God (International), Inc.**

Certificate of Status	0
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**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. Living Church of God (International), 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. North Carolina 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/30/2005 5. Perpetual  
(Date of Incorporation) (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. 2301 Crown Centre Drive, Charlotte, NC 28227  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address)

8. RELIGIOUS NON-PROFIT PURPOSES: RELIGIOUS PUBLISHING & 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: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(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.*

C T Corporation System

By: Rachel T. Hayes **RACHEL T. HAYES**  
(Registered agent's signature) **ASSISTANT SECRETARY**

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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: \_\_\_\_\_

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. Richard F. Ames 5/2/06 TREASURER  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RICHARD F. AMES, TREASURER  
(Typed or printed name and capacity of person signing application)

# **Living** Church of God

F. Thomas Turner, II  
Assistant Board Secretary

2301 Crown Centre Drive  
Charlotte, NC 28227  
Office: 704-844-1970  
Fax: 704-844-1976  
Email: [agc@lcof.org](mailto:agc@lcof.org)

## **DIRECTORS & OFFICERS OF THE BOARD**

LIVING CHURCH OF GOD (INTERNATIONAL) INC

NAME	DIRECTOR	OFFICER TITLE	ADDRESS
Roderick C. Meredith	Director	Chairman, President	2301 Crown Centre Dr. Charlotte, NC 28227
Richard F. Amcs	Director	1 <sup>st</sup> Vice-President, Treasurer	2301 Crown Centre Dr. Charlotte, NC 28227
Douglas S. Winnail	Director	2 <sup>nd</sup> Vice-President, Secretary	2301 Crown Centre Dr. Charlotte, NC 28227
J. Davy Crockett	Director	Assistant Treasurer	2301 Crown Centre Dr. Charlotte, NC 28227
Dibar K. Apartian	N/A	Assistant Vice-President of International Affairs	2301 Crown Centre Dr. Charlotte, NC 28227
Roderick C. McNair	N/A	Assistant Vice-President of Convention Planning	2301 Crown Centre Dr. Charlotte, NC 28227
Donald E. Davis	N/A	Assistant Vice-President of Congregational Media	2301 Crown Centre Dr. Charlotte, NC 28227
F. Thomas Turner, II	N/A	Assistant Secretary	2301 Crown Centre Dr. Charlotte, NC 28227



# NORTH CAROLINA

## Department of The Secretary of State

### CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

#### **LIVING CHURCH OF GOD (INTERNATIONAL), INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 30th day of June, 2005, with its period of duration being Perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Nonprofit Corporation Act; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 9th day of October, 2006.

*Elaine F. Marshall*

Secretary of State

Certification# 86045327-1 Reference# 8373824- Page: 1 of 1  
Verify this certificate online at [www.secretary.state.nc.us/verification](http://www.secretary.state.nc.us/verification)