

F07000001279

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Victoria Alston

GAVE

AUTHORIZATION BY PHONE TO

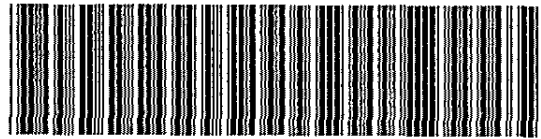
CORRECT Spelling Incorporation

DATE 12/28/07

name

DOC. EXAM med

Office Use Only



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FILED

07 FEB 28 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRP
3/8

1007-8987

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: EL ELYON MINITRIES INTERNATIONAL, 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:

JOHNNY E. ALSTON

(Name of Person)

EL ELYON MINITRIES INTERNATIONAL, INC.

(Firm/Company)

P.O. BOX 16551

(Address)

PANAMA CITY, FLORIDA 32406

(City/State and Zip Code)

For further information concerning this matter, please call:

VICTORIA ALSTON

(Name of Person)

at (850) 522-3388

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 21, 2007

JOHNNY E ALSTON
EL ELYON MINISTRIES INTERNATIONAL, INC.
PO BOX 16551
PANAMA CITY, FL 32406

SUBJECT: EL ELYON MINISTRIES INTERNATIONAL, INC.
Ref. Number: W07000008987

We have received your document for EL ELYON MINISTRIES INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, and Inc.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist

Letter Number: 307A00012850

RECEIVED

07 FEB 28 AM 10:40

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32314

**CERTIFICATE OF CORPORATE RESOLUTION
AUTHORIZING EL ELYON MINISTRIES INTERNATIONAL, INC.**

I, JOHNNY E. ALSTON, President of EL ELYON MINISTRIES INTERNATIONAL
INCORPORATED, organized and existing under the laws of FLORIDA and having its principal place
of business at 3768 NC HWY 58 WARRENTON, NORTH CAROLINA 27589, hereby certify
that the following is a true copy of a resolution adopted by the Board of Directors of the Corporation at a
meeting convened and held on FEBURARY 27, 2007 at which a quorum was present and voting
throughout and that such resolution is now in full force and effect and is in accordance with the
provisions of the charter and by-laws of the Corporation.

RESOLVED: That the Corporation approves that EL ELYON MINISTRIES
INTERNATIONAL, INC. Will do business as EL ELYON MINISTRIES, INC. in the state of
Florida.

RESOLVED: That the PESIDENT and/or VICE PRESIDENT of the Corporation is hereby
authorized to sign on behalf of the Corporation any contracts or forms for EL ELYON
MINISTRIES, INC.

RESOLVED FURTHER: That the PESIDENT and/or VICE PRESIDENT are hereby
authorized and directed to certify to any interested party that this resolution has been duly
adopted, is in full force and effect, and is in accordance with the provisions of the charter and by-
laws of the Corporation.

I further certify that this Corporation is duly organized and existing, and has the power to take the action
called for by the foregoing resolution.

DIRECTORS

Johnny Alston 2-27-07
President Date

Victoria Alston 2-27-2007
Vice President Date

Sheila Stargill 2-27-07
Secretary Date

Victoria Alston 2-27-2007
Treasurer Date

Witness my hand seal of this corporation on this 27 day of FEBURARY, 2007.
(month) (year)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. EL ELYON MINISTRIES 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

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

3. 56-2250255

(FEI number, if applicable)

4. MAY 11, 2001

(Date of Incorporation)

5. PERPETUAL

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

6. OCTOBER 4, 2006

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

7. 3768 NC HWY 58 WARRENTON NORTH CAROLINA 27589

(Principal office address)

P.O. BOX 16551 PANAMA CITY, FLORIDA 32406

(Current mailing address)

8. A CHURCH FUNCTIONING UNDER SECTION 501 (c) (3) IR CODE

(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: **JOHNNY E. ALSTON**

Office Address: **1802 FLOWER AVE I-102**

PANAMA CITY

(City)

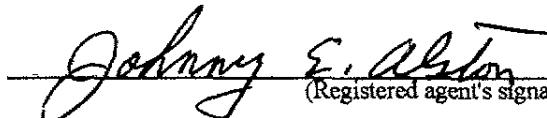
Florida **32405**

(Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: HERMAN PERSON

Address: RT 2 BOX 157

WARRENTON, NORTH CAROLINA 27589

Vice Chairman: DONALD HUNT

Address: 408 W. FRANKLIN ST.

WARRENTON, NORTH CAROLINA 27589

Director: REBECCA MADAR

Address: 1242 WAYBURN

GROSSE POINTE PARK, MICHIGAN 48230

Director: EDITH SCOTT

Address: 18302 GALLAGHER

DETROIT, MICHIGAN 48234

B. OFFICERS

President: JOHNNY E. ALSTON

Address: 1802 FLOWER AVE I-102

PANAMA CITY, FLORIDA 32405

Vice President: VICTORIA ALSTON

Address: 1802 FLOWER AVE I-102

PANAMA CITY, FLORIDA 32405

Secretary: SHEILA STARGHILL

Address: 18205 WISCONSIN DETROIT, MICHIGAN 48221

Treasurer: VICTORIA ALSTON

Address: 1802 FLOWER AVE I-102

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

13. Johnny E. Alston

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

14. JOHNNY E. ALSTON, PRESIDENT

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



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

EL-ELYON MINISTRIES INTERNATIONAL INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 11th day of May, 2001, 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.

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07 FEB 28 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 28th day of February, 2007

Elaine F. Marshall

Secretary of State