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TALLAHASSEE, FLORIDA

J. Shivers MAY 16 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Billion Souls, 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:

Terry McCullough

(Name of Person)

McCULLOUGH, OFFICER & COMPANY, L.L.C.

(Firm/Company)

820 E. Primrose

(Address)

Springfield, MO 65807

(City/State and Zip Code)

For further information concerning this matter, please call:

Terry McCullough

(Name of Person)

at (417) 883-1212

(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

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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. Billion Souls, 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. Missouri

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

3. ~~1306793330~~ 20-43666-37

(FEI number, if applicable)

4. February 1, 2007

(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. 3766 N. Delaware Ave., Springfield, MO 65803

(Principal office address)

P.O. Box 5143, Springfield, MO 65801

(Current mailing address)

Charitable, educational, religious or scientific purposes within the meaning of
Section 501(c)(3) of the Internal Revenue Code.

8. _____

(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: Joann Webster

Office Address: 451 Lighthouse Landing Street

Satellite Beach

(City)

, Florida

FL

32937

(Zip Code)

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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.

Joann Webster

(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: Jimmy O. Davis

Address: 3766 N. Delaware Ave.

Springfield, MO 65803

Vice Chairman: _____

Address: _____

Director: Sheri R. Davis

Address: 3766 N. Delaware Ave.

Springfield, MO 65803

Director: Evan D. Paul

Address: 3751 N. Delaware

Springfield, MO 65803

B. OFFICERS

President: Jimmy O. Davis

Address: 3766 N. Delaware Ave.

Springfield, MO 65803

Vice President: _____

Address: _____

Secretary: Sheri R. Davis

Address: 3766 N. Delaware Ave., Springfield, MO 65803

Treasurer: Jimmy O. Davis, 65803

Address: 3766 N. Delaware Ave., Springfield, MO 65803

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

13. Jimmy O. Davis
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

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2007 MAY 15 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF MISSOURI



Robin Carnahan
Secretary of State

**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

**BILLION SOULS, INC.
N00793330**

was created under the laws of this State on the 1st day of February, 2007, 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 2nd day of March, 2007

A handwritten signature in cursive script that reads "Robin Carnahan".

Secretary of State



Certification Number: 9467121-1 Reference:

Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>