

F07000005239

(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:

Office Use Only

631-641-734
W07-45912
\$ 6,900.00



600106294876

09/14/07--01011--002 **70.00

SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 22 PM 2:28

10/23/07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COVER LETTER

07 OCT 22 PM 2:28

TO: New Filing Section
Division of Corporations

SUBJECT: Generous Giving 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:

Daryl Heald/Melinda Eller
(Name of Person)

Generous Giving Inc
(Firm/Company)

820 Broad Street, Ste 300

(Address)

Chattanooga, TN 37402
(City/State and ZIP Code)

For further information concerning this matter, please call:

Melinda Eller at 423-755-1821
(Name of Person) (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
DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 18, 2007

DARYL HEALD
820 BROAD STREET
SUITE 300
CHATTANOOGA, TN 37402

SUBJECT: GENEROUS GIVING INC
Ref. Number: W07000045912

We have received your document for GENEROUS GIVING 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 entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$6,900.00.

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 the corrected original and one copy of 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) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 607A00054862

08/01/2007 11:05 FAX 4237563861

005/013

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. Generous Giving 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. Tennessee

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

3. 58-2556775

(FEI number, if applicable)

4. June 22, 2000

(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. 820 Broad Street, Ste 300, Chattanooga, TN 37402

(Principal office address)

820 Broad Street, Ste 300, Chattanooga, TN 37402

(Current mailing address)

8. Educational Stewardship Ministry

(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: Todd Harper

Office Address: 200 East Robinson, Ste 750

Orlando

(City)

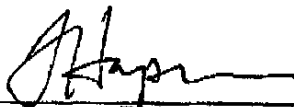
Florida

32801

(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.

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DIVISION OF CORPORATIONS

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Daryl J. Heald

Address: 820 Broad Street, Ste 300

Chattanooga, TN 37402

Vice President:

Address:


Secretary: Thomas H. McCallie III

Address: 820 Broad Street, Ste 300, Chattanooga, TN 37402

Treasurer:

Address:

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. Daryl J. Heald, President
(Typed or printed name and capacity of person signing application)FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**GENEROUS GIVING BOARD
MEMBERS & CLASSIFICATION
AS OF JUNE 30, 2007**

Daryl J. Heald President
820 Broad Street, Suite 300
Chattanooga, TN 37402

Hugh O. Maclellan, Jr. Chairman
The Maclellan Foundation
820 Broad Street, Suite 300
Chattanooga, TN 37402

David V. Cavan
Cavan Real Estate Investments
15333 North Pima Road, Suite 305
Scottsdale, AZ 85260

Laurence H. Powell
Powell Family Enterprises
PO Box 501085
Atlanta, GA 31150

David H. Wills
National Christian Foundation
11625 Rainwater Drive, Suite 500
Alpharetta, GA 30004

Jess Correll
First Southern Bancorp of Kentucky
P.O. Box 328
Stanford, KY 40484

Any and all information and questions pertaining to
the above referenced Board Members should
be sent to:

Generous Giving, Inc.
820 Broad Street
Suite 300
Chattanooga, TN 37402
PH: (423) 755-2399
FAX: (423) 755-1640

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DIVISION OF CORPORATIONS

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 10/09/2007
REQUEST NUMBER: 07282130
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 06/22/2000
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0391430
JURISDICTION: TENNESSEE

TO:
CFS
8161 HIGHWAY 100
#172
NASHVILLE, TN 37221

REQUESTED BY:
CFS
8161 HIGHWAY 100
#172
NASHVILLE, TN 37221

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"GENEROUS GIVING, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FOR: REQUEST FOR CERTIFICATE

ON DATE: 10/09/07

FROM:
CAPITAL FILING SERVICE (CFS)
8161 HIGHWAY 100
#172
NASHVILLE, TN 37221-0000

	FEES	
RECEIVED:	\$100.00	\$0.00
TOTAL PAYMENT RECEIVED:	\$100.00	

RECEIPT NUMBER: 00004278676
ACCOUNT NUMBER: 00101230



SS-4459

Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE