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ALL AHASSEF, FLORIDA

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McGill, Gotsdiner, Workman & Lepp, P.C., L.L.O.

R. THOMAS WORKMAN GARY M. GOSDINER ROBERT L'LEPP* KEITH A. GREEN MARK A. PIEPER MARY L. HEWITT ALAN E. PEDERSEN*† CHRISTINA M. FINK STEVEN J. WOOLLEY* JANICE M. WOOLLEY* MYRON J. KAPLAN PHILIP J. McGARGILI.* BRETT S. CHARLES ATTORNEYS AT LAW
FIRST NATIONAL PLAZA - SUITE 500
11404 WEST DODGE ROAD
OMAHA, NEBRASKA 68154-2584
(402) 492-9200
FAX: (402) 492-9222

April 4, 2008

www.mgwl.com

OF COUNSEL:

RICHARD D. MYERS NANCY A. ROBERTS RONALD R. VOLKMER G. MICHAEL FENNER WILLIAM E. MOONEY (Ret.)

STEPHEN T. McGILL (1932-1997)

*Also admitted in Iowa
†Also admitted in Colorado

New Filing Section
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

RE:

Application by Foreign Not For Profit Corporation For Authorization to Conduct Its Affairs

in Florida

Our File No.: 95-0392(N)

Dear Sir/Madam:

Please find enclosed the following documents:

- 1. A completed form Cover Letter;
- 2. Application by Foreign Not For Profit Corporation For Authorization to Conduct Its Affairs in Florida ("Application") with an Attachment;
 - 3. A completed form Resolution of Board of Directors as provided by your office ("Resolution");
- 4. A Certificate of Good Standing from the Nebraska Secretary of State for Bethesda Ministries; and
 - 5. A check in the amount of \$78.75 for the filing fee and a Certificate of Status.

Pursuant to a conversation with a supervisor of your office, the Application identifies Bethesda Ministries as the applicant. Bethesda Ministries is a Nebraska non profit corporation. Since the name "Bethesda Ministries" is not available in Florida, Bethesda Ministries has signed the Resolution that it be known as "Bethesda Ministries of Nebraska, Inc." in Florida.

If you have any questions or need anything further, please feel free to contact me.

Sincerely,

Christina M. Fink FOR THE FIRM

Christina M. Fund

Enclosures

cc: Dana Rasic

COVER LETTER

TO:		Filing Solion of C	ection orporations				
SUBJ	ECT:_	Betheso	da Ministries				
	_		(Name of C	orporation	- must include suffix)		
Dear S	ir or M	adam:					
"Certif		Existence				cation to Conduct its Affairs in Florida enced not for profit corporation to cond	
Please	return a	all corres	pondence concerning	this matter	to the following:		
			R. Thomas Workma	n, Esq. (Na	me of Person)		
			McGill, Gotsdiner, V		Lepp, P.C. L.L.O. rm/Company)	- 	
			11404 W. Dodge Ro	oad			
			Suite 500		(Address)		
			Omaha, NE 68154	(City/St	ate and Zip Code)		
For fur	ther inf	ormation	concerning this matte	er, please c	eall:		
Christ	ina Fink		of Person)	at (40)	2) 492-9200 rea Code & Daytime To	elephone Number)	
			DRESS:	•		OURIER ADDRESS:	
	Divisi P.O. B	Filing Secon of Constant of Co	rporations		New Filing S Division of C Clifton Build 2661 Execut Tallahassee,	Corporations ling ive Center Circle	
Enclos	ed is a c	heck for	the following amoun	t:			
二 \$ 70	.00 Fili	ng Fee			\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Conv	



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 8, 2008

R. THOMAS WORKMAN, ESQ. 11404 W. DODGE ROAD SUITE 500 OMAH, NE 68154

SUBJECT: BETHESDA MINISTRIES

Ref. Number: W08000017741

We have received your document for BETHESDA MINISTRIES and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 245-6962.

Valerie Herring Regulatory Specialist II New Filing Section

Letter Number: 408A00020544

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. Bethesda Ministries, Tw (Name of corporation: must include the word "INCORPORA") import in language as will clearly indicate that it is a corporati in the name at present. "Company" or "Co." may not be used a	ion instead of a natural person or partnership if not so contained
- Not and	3. 84-1087689 (FEI number, if applicable)
4. May 11, 1988 (Date of Incorporation) 5	5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
6. April 2008 (Date first conducted affairs in Florida if prior to registration. See	e sections 617.1501 & 617.1502, F.S. to determine penalty iability.)
7. 15475 Gleneagle Dr., Colorado Springs, CO 80921 (Principal	office address)
15475 Gleneagle Dr., Colorado Springs, CO 80921 (Current m	nalling address)
See Attached (Purpose(s) of corporation authorized in home state or country	y to be carried out in the state of Florida
9. Name and street address of Florida registered agent: (P.C	O. Box NOT acceptable)
Name: CT Corporation System	8: 21 FLORID
Office Address: 1200 S Pine Island Road	——————————————————————————————————————
Plantation (City)	, Florida 33324 (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.

> Sarah B. Ayala **Assistant Secretary** (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:

OS APR 14 AM 8:21 SECRETARY OF STATE FALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: See Attached	T-URIDA
Address:	
Vice Chairman:	
Address:	<u> </u>
Director:	· ·
Address:	

Director:	
Address:	
	ì
B. OFFICERS	
President: See Attached	
Address:	
Vice President:	
Address:	
Secretary:	
Address:	
Treasurer:	
Address:	h - 1487
NOTE: If necessary, you may attach an addendum to the application listing additional off	
13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of t	he application)
B	
14. Dana L. Rasic, Chairman and CEO (Typed or printed name and capacity of person signing application)	ation)

Attachment To Application By Foreign Not For Profit Corporation For Authorization To Conduct Its Affairs in Florida

FILED 08 APR 14 AM 8:21

8. Purpose(s) of corporation authorized in home state to be carried out in the state of Florida E. FLORIDA

Bethesda Ministries is a public benefit corporation organized and operated exclusively for charitable, religious or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

12A. The names and addresses of the current Directors of Bethesda Ministries are as follows:

Dana Rasic	15475 Gleneagle Dr., Colorado Springs, Co 80921
Dan Vagle	15475 Gleneagle Dr., Colorado Springs, Co 80921
Don Morgan	15475 Gleneagle Dr., Colorado Springs, Co 80921
Lyle Arent	15475 Gleneagle Dr., Colorado Springs, Co 80921
Dale Turner	15475 Gleneagle Dr., Colorado Springs, Co 80921
Don Beard	15475 Gleneagle Dr., Colorado Springs, Co 80921
Mark Pluimer	15475 Gleneagle Dr., Colorado Springs, Co 80921
Nathan Merrill	15475 Gleneagle Dr., Colorado Springs, Co 80921

12B. The names and addresses of the current officers of Bethesda Ministries are as follows:

Chair of the Board	Dana Rasic	15475 Gleneagle Dr., Colorado Springs, Co 80921
CEO	Dana Rasic	15475 Gleneagle Dr., Colorado Springs, Co 80921
Secretary	Dan Vagle	15475 Gleneagle Dr., Colorado Springs, Co 80921
Treasurer	Nathan Merrill	15475 Gleneagle Dr., Colorado Springs, Co 80921
VP	Lyle Arent	15475 Gleneagle Dr., Colorado Springs, Co 80921
VP	Don Morgan	15475 Gleneagle Dr., Colorado Springs, Co 80921
VP	Dale Turner	15475 Gleneagle Dr., Colorado Springs, Co 80921
VP	Don Beard	15475 Gleneagle Dr., Colorado Springs, Co 80921

STATE OF



NEBRASKA

United States of America, . State of Nebraska

Department of State Lincoln, Nebraska

I, John A. Gale, Seci

was duly/incorporated as a nonprofit corporation under the laws of this state on May 11, 1988 and do further certify that no biennial reports or biennial fees assessed are delinquent; articles of dissolution of this certificate.

In Testimony Whereo

RCH 1ST

ethereunto set my hand and xed the Great Seal of the State of Nebraskajon April 1, 2008.

SECRÉTARY OF STATE

This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's financial condition or business activities and practices.