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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

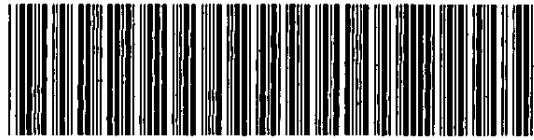
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Our Lady Queen of Peace House of Prayer
(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:

Rebecca G. Doane, Esq.
(Name of Person)

Doane + Doane P.A.
(Firm/Company)

2000 PGA Blvd., Ste. 4410

(Address)

North Palm Beach, FL 33408
(City/State and Zip Code)

For further information concerning this matter, please call:

Rebecca Doane at (561) 656-0200
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 24, 2008

REBECCA G. DOANE, ESQ.
2000 PGA BLVD., STE. 4410
N. PALM BEACH, FL 33408

SUBJECT: OUR LADY QUEEN OF PEACE HOUSE OF PRAYER
Ref. Number: W08000035006

We have received your document for OUR LADY QUEEN OF PEACE HOUSE OF PRAYER and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 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) 245-6047.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 908A00043008

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. Our Lady Queen of Peace House of Prayer 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. TEXAS 3. 61-1512004
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9-06-2006 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. 23700 Nameless Road, Leander, TX 78641-9026
(Principal office address)
23700 Nameless Road, Leander TX 78641-9026
(Current mailing address)
Provide and administer Houses of Prayer
8. Religious purposes.
(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: JAMES L. Seelinger

Office Address: 2745 Omega Place

North Palm Beach, Florida 33408
(City) (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.

James L. Seelinger
(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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12. Names and addresses of officers and/or directors:

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A. DIRECTORS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Director: Marilyn Ankenbauer

Address: 23700 Nameless Road
Leander, Tx 78641

Director: David Haba

Address: P.O. Box 103
Humboldt, Kansas 66748

Director: Jean Seelinger

Address: 2745 Omega Place
No Palm Beach, Florida 33408-4113

Director: David Zimbrie

Address: 320 Webster Street
St Paul, Minnesota 55102

Director: Rene Moy

Address: 5620 SW Wanamaker
Topeka, Kansas 66610

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

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

14. Marilyn Ankenbauer (Director)
(Typed or printed name and capacity of person signing application)

I, Marilyn Ankenbauer, as Director of the Our Lady Queen of Peace House of Prayer, a Texas corporation, appoint James L. Seelinger of 2745 Omega Place, North Palm Beach, Florida 33408 as registered agent in the State of Florida for the above named corporation. As registered agent Mr. Seelinger's duties include but are not limited to accepting service of process for the above named corporation.

Signed:

Marilyn Ankenbauer

Dated:

April 7, 2008

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

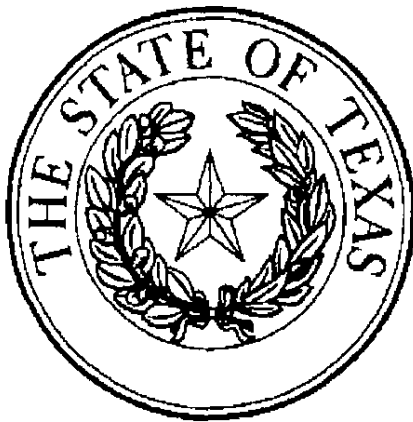
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Our Lady Queen of Peace House of Prayer (file number 800703963), a Domestic Nonprofit Corporation, was filed in this office on September 06, 2006.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 30, 2008.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State