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Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : INCORPORATING SERVICES FL

Account Number: I20050000052 Phone : (302)531-0955

Fax Number : (866)223-0765

FOREIGN PROFIT/NONPROFIT CORPORATION

**Church Communities Foundation Inc.** 

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B. McKnight OCT 3 1 2008

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10/30/2008

## 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:

L Church Communities Foundation Inc.	i	
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or ab import in language as will clearly indicate that it is a corporation instead of a natural person or partnership in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporate	if not so contained	
2. New York 3, 23-7125379		
(State or country under the law of which it is incorporated) (FEI number, if applicable,		
4. November 28, 1956 5. Perpetual		
(Date of Incorporation) (Duration: Year corp. will cease to exist	or "perpetual")	
6. <u>NA</u>		
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to deter	nine penalty liability.)	
7, 2032 Route 213	:	
(Principal office addresa)	-	
Rifton, NY 12471	: _	
(Current mailing address)	<del></del>	
<sub>B.</sub> Integrated auxiliary of church.	<u> </u>	77.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)	श्रम ३	
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)		5
Name: Incorporating Services, Ltd.	STATE	
Office Address: 1540 Glenway Drive	¥m ∾	
Tallahassee , Florida 32301		
(City) (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.

Melissa A. Murry, Assistant Secretary

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. Values and addiesses of officers supply directors:	
A. DIRECTORS	
Chairman: Please see attached list.	
Address:	i
Vice Chairman:	i
Address:	· 
Director	
Address:	
	<u> </u>
Director:	
Address:	
	m <sup>-</sup>
B. OFFICERS	H S
President: Please see attached list.	STAIR S: 2
Address:	¥m ∾
	:
Vice President:	•
Address:	
Secretary:	
Address:	
Treasurer	i
Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional office	
13. Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the	application)
14. Johann Huleau, Executive vice President	
(Typed or printed name and capacity of person signing application)	)

### Florida Department of State, Division of Corporations

#### Application by Foreign Not For Profit for Authorization to Conduct its Affairs in Florida Church Communities Foundation Inc.

October 30, 2008

#### Section 12 - A. Directors

Ian Winter 10 Hellbrook Lane Ulster Park, NY 12487

Johann Huleatt 2032 Route 213 Rifton, NY 12471

Mahlon Vanderhoof 151 Bowne Drive Walden, NY 12586

Dorothy Hofer 2032 Route 213 Rifton, NY 12471

William Wiser 359 Gibson Hill Road Chester, NY 10918

#### Section 12 - B. Officers

Ian Winter, President 10 Hellbrook Lane Ulster Park, NY 12487

Johann Huleatt, Executive Vice President 2032 Route 213 Rifton, NY 12471

Mahlon Vanderhoof, Vice President 151 Bowne Drive Walden, NY 12586

Gary Stanaway, Vice President 100 Spring Valley Road Farmington, PA 15437

Jonathan Rhoads, Treasurer 359 Gibson Hill Road Chester, NY 10918

Emmy Barth, Secretary 2032 Route 213 Rifton, NY 12471

SECHETANT OF STATE

# State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of CHURCH COMMUNITIES FOUNDATION was filed on 11/28/1956, under the name of WOODCREST SERVICE COMMITTER, INCORPORATED, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment WOODCREST SERVICE COMMITTEE, INCORPORATED, changing its name to BUTTERIAN BRETHREN SERVICE COMMITTEE, INC., was filed 11/19/1990.

A Certificate of Amendment HUTTERIAN BRETHREN SERVICE COMMITTEE, INC., changing its name to THE BRUDERHOF FOUNDATION, INC., was filed 11/17/1995.

A Certificate of Amendment THE BRUDERHOF FOUNDATION, INC., changing its name to CHURCH COMMUNITIES FOUNDATION, was filed 02/14/2007.

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 22nd day of October two thousand and eight.

Special Deputy Secretary of State

200810230013 08

SECRETARY OF STATE

ANN DYES