

F080000005397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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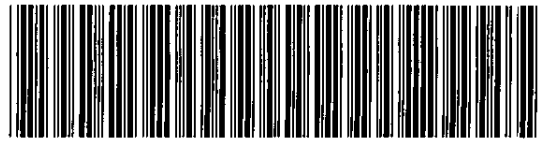
(Business Entity Name)

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537285
80-42-21
2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 2, 2008

SUSAN WARNKE
190 S. ROSCOE BLVD.
PONTE VEDRA BCH, FL 32004

SUBJECT: CELEBRATIONS OF HOPE, INC.
Ref. Number: W08000053785

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TALLAHASSEE, FLORIDA

We have received your document for CELEBRATIONS OF HOPE, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name 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) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 408A00058936

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Celebrations of Hope, Inc.
(Name of Corporation – must include suffix)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Susan Warnke
(Name of Person)

Celebrations of Hope, Inc.
(Firm/Company)

190 S. Roscoe Boulevard

P.O. Box 3198
(Address)

Ponte Vedra Beach, FL 32004
(City/State and Zip Code)

For further information concerning this matter, please call:

Susan Warnke at (904) 543-9590
(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

**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. Celebrations of Hope, Inc. (of Kentucky)
(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. Kentucky 3. 61-1256315
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/1/1994 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 8/15/2008
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 190 S. Roscoe Boulevard, Ponte Vedra Beach, FL 32082
(Principal office address)

P.O. Box 3198, Ponte Vedra Beach, FL 32004
(Current mailing address)

8. Home base for evangelistic 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: Susan Warnke

Office Address: 190 S. Roscoe Boulevard

Ponte Vedra Beach, Florida 92082
(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.


(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Rev. Dr. Robert V. Hale

Address: 4016 Brookwater Court

Lexington, KY 40515

Vice Chairman: NA

Address: _____

Director: Mr. Gary DuPape

Director: Rev. Michael A. Warnke

Address: 1450 Tanglewood Drive

P.O. Box 3198

Corona, CA 92882

Ponte Vedra Beach, FL 32004

Director: Rev. Richard Morgan

Director: Rev. Susan Warnke

Address: P.O. Box 506

P.O. Box 3198

Harrodsburg, KY 40330

Ponte Vedra Beach, FL 32004

B. OFFICERS

President: Rev. Dr. Robert V. Hale

Address: 4016 Brookwater Court

Lexington, KY 40515

Vice President: Mr. Gary DuPape

Address: 1450 Tanglewood Drive

Corona, CA 92882

Secretary: Rev. Susan Warnke

Address: P.O. Box 3198, Ponte Vedra Beach, FL 32004

Treasurer: Rev. Susan Warnke

Address: P.O. Box 3198, Ponte Vedra Beach, FL 32004

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

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

14. Susan Warnke, Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Susan Warnke, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Celebrations of Hope, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Kentucky,
was duly adopted on January 1, 1994.

Be it resolved, that Celebrations of Hope, Inc.,
(Corporate Name)

organized and existing in the State of Kentucky, hereby adopts the name
Celebrations of Hope, Inc. (of Kentucky) for use in Florida.

Dated: December 10, 2008

Susan Warnke
Signature of either Chairman, Vice Chairman or any officer

Susan Warnke, Secretary
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Commonwealth of Kentucky
Trey Grayson, Secretary of State

11/15/2008

Division of Corporations
Business Filings

P. O. Box 718
Frankfort, KY 40602
(502) 564-2848
<http://www.sos.ky.gov>

Certificate of Existence

Authentication Number: 72547
Jurisdiction: Celebrations of Hope, Inc.
Visit <http://apps.sos.ky.gov/business/obdb/certvalidate.aspx> to authenticate this certificate.

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SECRETARY OF STATE
KENTUCKY

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I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records of the Office of the Secretary of State,

CELEBRATIONS OF HOPE, INC.

is a nonprofit corporation duly incorporated and existing under KRS Chapter 273, whose date of incorporation is January 1, 1994 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of state have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 273.3671 has been delivered to the Secretary of State.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 15th day of November, 2008.



Tn6z
Trey Grayson
Secretary of State
Commonwealth of Kentucky
72547/0324490