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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Tim Gidley Ministries, 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:

Tim Gidley
(Name of Person)
Tim Gidley Ministries, Inc.
(Firm/Company)
1107 Croton Place
(Address)
Celebration, FL 34747
(City/State and Zip Code)

For further information concerning this matter, please call:

Tim Gidley at (321) 939-6719
(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. Tim Gidley Ministries, 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, USA 3. 62-1845982
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 20 2001 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. No business conducted prior to this registration
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1107 Croton Place Celebration, FL 34747
(Principal office address)
- 1107 Croton Place Celebration, FL 34747
(Current mailing address)
8. See Attached from Corporate Charter
(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: Tim Gidley

Office Address: 1107 Croton Place
Celebration, Florida 34747
(City) (Zip Code)

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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.

Timothy C. Gidley
(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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Pamela R. Hoston

Address: 300 Longchamp Lane
Cary, NC 27519

Director: Matthew K. Conn

Address: 2773 Winfield Rd.
Winfield, WV 25213

B. OFFICERS

President: Timothy C. Gidley

Address: 1107 Croton Place
Celebration, FL 34747

Vice President: _____

Address: _____

Secretary: Sabrina C. Gidley

Address: 1107 Croton Place Celebration, FL 34747

Treasurer: Daniel L. Holstien

Address: 61 Mill Creek Crossing Hurricane, WV 25526

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

13. Timothy C. Gidley
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Timothy C. Gidley President
(Typed or printed name and capacity of person signing application)

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

ISSUANCE DATE: 12/23/2008
REQUEST NUMBER: 08358541
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 02/20/2001
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0403642
JURISDICTION: TENNESSEE

TO:
TIM GIDLEY
1107 CROTON PL
CELEBRATION, FL 34747

REQUESTED BY:
TIM GIDLEY
1107 CROTON PL
CELEBRATION, FL 34747

CERTIFICATE OF EXISTENCE

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

"TIM GIDLEY MINISTRIES, 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

FOR: REQUEST FOR CERTIFICATE

ON DATE: 12/23/08

FROM:
TIM GIDLEY MINISTRIES, INC.
7948 WINCHESTER
SUITE 109 NO 137
MEMPHIS, TN 38125-0000

	FEES	
RECEIVED:	\$20.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$20.00

RECEIPT NUMBER: 00004507142
ACCOUNT NUMBER: 00395525



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE

** Attachment*

5. Principal Office. The complete address of the principal office of the corporation in the State of Tennessee is 3811 Crystal Springs Lane, Hermitage, Tennessee 37076, in Davidson County.

6. Nonprofit. The corporation is nonprofit.

7. Purposes. The purposes for which this corporation is organized are to:

To be an agency of God for evangelizing the world;

To be an agency of God to encourage and promote the worship of God and the exaltation of His son, the Lord Jesus Christ;

To encourage and promote the edification of Christian believers, and to be a channel of God's purpose to build, edify, teach, encourage, and strengthen the fellowship of those of like precious faith in the Lord Jesus Christ;

To establish and maintain such ministries, outreaches, departments and institutions as may be necessary for the propagation of the Gospel of Jesus Christ and the evangelization of the world; and

To do everything and anything reasonably and lawfully necessary, proper, suitable, or convenient for the achievement of the purposes above stated, or for any of them, or for the furtherance of the said purposes.

This corporation shall not engage in any activities that are unlawful under applicable federal, state or local laws, including but not limited to, Section 501(c) of the Internal Revenue Code, excepting any such law which infringes upon any rights of the corporation protected by the Constitution of the United States, such as freedom of religion and freedom of speech.

To solicit, collect, receive, accumulate, administer and disburse funds and property in such a manner as will, in the sole discretion of the board of directors, most effectively operate to promote the corporation's tax-exempt purposes, either directly or by contributions to

any organization described in Section 501(c) of the Internal Revenue Code.

To do any or all of the things set forth herein, and all things usual, necessary or proper in furtherance of or incidental to said purposes.

8. **Powers.** As a means of accomplishing the purposes for which it is organized, the corporation shall have the rights and powers now or hereafter conferred upon nonprofit corporations by the laws of the State of Tennessee, including but not by way of limitation, those enumerated in Sections 48-53-102 and 48-53-103 of the Tennessee Code Annotated (Official Edition), and limited in certain respects as follows:

The corporation shall neither have nor exercise any power, nor shall it directly or indirectly engage in any activity, that would (1) prevent it from obtaining exemption from federal income taxation as a corporation described in Section 501(c) of the Internal Revenue Code of 1986, or (2) cause it to lose such exempt status.

The corporation shall not be operated for the primary purpose of carrying on a trade or business for profit. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the corporate purposes.

Except as may be permitted from time to time under Section 501 of the Internal Revenue Code, no substantial part of the activities of the corporation shall consist of attempting to influence legislation; and the corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office; nor shall the