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(City/State/Zip/Phone #)

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(Business Entity Name)

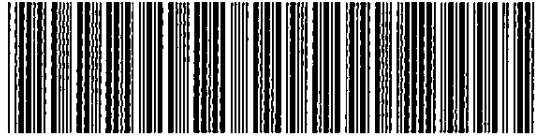
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2009 OCT -7 PM 4:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch OCT 8 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Moore 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:

Roger L Moore
Name of Person

Moore Ministries Inc
Firm/Company

Post Office Box 1733

Address

Eaton Park, FL 33840-1733
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diane Woodland at (804) 445-8255
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

September 9, 2009

ROGER L MOORE
PO BOX 1733
EATON PARK, FL 33840-1733

SUBJECT: MOORE MINISTRIES INC
Ref. Number: W09000040465

We have received your document for MOORE MINISTRIES INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 409A00029894

RECEIVED
09 OCT - 7 AM 10:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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. Moore 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. Virginia 3. 54-2015934
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10-16-2002 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September 1, 2009
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 843 Church Lane P O Box 2565 Tappahannock, VA 22560
(Principal office address)
- Post Office Box 1733 Eaton Park, FL 33840-1733
(Current mailing address)
8. Non Denominational Christ Centered Ministry to those less fortunate
(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: Roger L Moore

Office Address: 741 N Combee Road

Lakeland, Florida 23801-3055
(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.


(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: Dennis Phelps

Address: 2042 Benefit Road

Chesapeake, VA 23323

Director: Rosemary Hamel

Address: 270 Morgan Road

Cross Junction, VA 22625

B. OFFICERS

President: Betty Louann Moore

Address: P O Box 1733

Eaton Park, FL 33840-1733

Vice President: Roger Lee Moore

Address: P O Box 1733

Eaton Park, FL 33840-1733


Secretary: Scott Hamel

Address: 270 Morgan Road Cross Junction VA 22625

Treasurer: Diane S Woodland

Address: P O Box 1142 Dunnsville, VA 22454

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

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

14. Roger L Moore - Vice President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Moore Ministries, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is October 16, 2002.

Nothing more is hereby certified.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:
September 21, 2009*

Joel H. Peck

Joel H. Peck, Clerk of the Commission