

**#09000004124**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



**200160171942**

200160171942  
09/16/09--01043--001 \*\*78.50

200160171942  
09/16/09--01043--002 \*\*0.25

2009 OCT 19 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

2009 OCT 20 2009  
2226  
LH9  
04214-6074  
J. Shannon

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Everlasting Covenant Ministry 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", or "Certificate of Good Standing" 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:

Pastor Alisa Jan Smith  
Name of Person

Everlasting Covenant Ministry Inc.  
Firm/Company

234 Charlotte St.

Winter Garden, FL  
Address

34787  
City/State and Zip Code

Sunshinefinesn@aol.com  
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 OCT 19 PM 12:00

FILED

For further information concerning this matter, please call:

Michael Smith Sr. at (334) 449-5046 Temporary Number  
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

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Alisa Jan Smith, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Everlasting Covenant  
Ministry Inc.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Alabama,  
was duly adopted on Sept. 13, 2007, 2007.

Be it resolved, that Everlasting Covenant Ministry,  
(Corporate Name)

organized and existing in the State of Alabama, hereby adopts the name  
Everlasting Covenant Apostolic for use in Florida.  
Ministry Inc.

Dated: 10/14/09

Alisa Jan Smith  
Signature of either Chairman, Vice Chairman or any officer

Alisa Jan Smith  
Type or print name

2009 OCT 19 PM 12:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**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. Everlasting Covenant Ministry, 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. Alabama (Geneva County) 3. 26-1124363  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Sept. 13/2007 5. \_\_\_\_\_  
(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. 234 Charlotte St. Winter Garden St. FL 34787  
(Principal office address)
- Same  
(Current mailing address)

8. Charitable Mission: To provide spiritual help by the word of God  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Assist needy individuals by food donations.

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Alisa J. Smith  
Everlasting Covenant Ministry

Office Address: 234 Charlotte St.  
Winter Garden, Florida 34787  
(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.*

Alisa Jan Smith  
(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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 OCT 19 PM 12:00

FILED

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Alisa Jan Smith

Address: 234 Charlotte St.  
Winter Garden, FL

Director: Michael Smith Jr.

Address: 234 Charlotte St.  
Winter Garden, FL 34787

**B. OFFICERS**

President: Alisa J. Smith

Address: 234 Charlotte St.  
Winter Garden, FL 34787

Vice President: Michael Smith Jr.

Address: 234 Charlotte St.  
Winter Garden, FL 34787

Secretary: Merideth Pope

Address: 7025 Stockholm Way, Orlando, FL 32822

Treasurer: Cindy Lightsey

Address: 7025 Stockham Way, Orlando, FL 32822

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

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

14. Pastor: Alisa Jan Smith  
(Typed or printed name and capacity of person signing application)

2009 OCT 19 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Beth Chapman  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Everlasting Covenant Ministry, Inc., a non-profit corporation, incorporated in Geneva County, Andalusia, Alabama on September 13, 2007. I further certify that the records do not disclose that said Everlasting Covenant Ministry, Inc. has been dissolved.

FILED  
2009 OCT 19 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

October 8, 2009

Date

*Beth Chapman*

Beth Chapman

Secretary of State