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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch DEL 8.2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CAROL LIARDON 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", 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:

CAROL LIARDON
Name of Person

CAROL LIARDON MINISTRIES, INC.
Firm/Company

1722 86th St NW
Address

BRADENTON FL 34209
City/State and Zip Code

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

For further information concerning this matter, please call:

CAROL LIARDON at (941) 224-1740
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

RECEIVED

09 DEC -7 AM 11: 29

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

November 30, 2009

CAROL LIARDON
1722 86TH ST NW
BRADENTON, FL 34209

SUBJECT: CAROL LIARDON MINISTRIES INC.
Ref. Number: W09000052129

We have received your document for CAROL LIARDON 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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: 309A00036690

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. CAROL LIARDON 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. CALIFORNIA 3. 91-2065913
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Sept. 12, 2000 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NOV 1st, 2009
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1722 86th St NW, BRADENTON FL 34209
(Principal office address)

1722 86th St NW, BRADENTON FL 34209
(Current mailing address)

8. RELIGIOUS
(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: CAROL LIARDON

Office Address: 1722 86th St NW

BRADENTON, Florida 34209
(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.

Carol Liardon
(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: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

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B. OFFICERS

President: CAROL LIARDON

Address: 1722 86th ST NW
BRADENTON, FL 34209

Vice President: _____

Address: _____

Secretary: PRISCILLA LIARDON-GUTHRIE

Address: 79 FALLINGSTAR, IRVINE CA 92614

Treasurer: _____

Address: _____

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

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

14. CAROL LIARDON PRESIDENT
(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

CERTIFICATE OF STATUS

FILED
2009 DEC - 7 PM 4: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

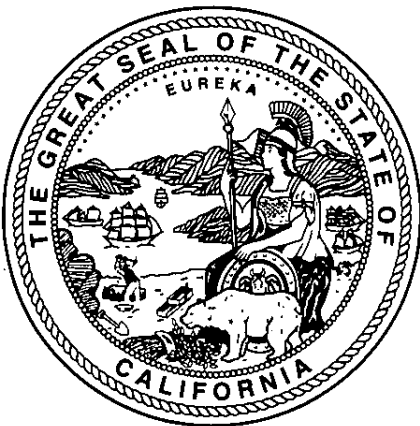
CAROL LIARDON MINISTRIES, INC.

FILE NUMBER: C2260878
FORMATION DATE: 08/11/2000
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of November 17, 2009.

Debra Bowen

DEBRA BOWEN
Secretary of State