

F10000003025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

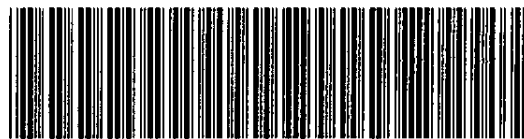
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/21/10 -01027--003 **79.75

FILED
10 JUL -2 AM 8:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRP
7/7

211 29887

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Cherith 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:

Gray N. Harwell

Name of Person

Cherith Ministries, Inc.

Firm/Company

P.O. Box 670

Address

Estero, FL 33929

City/State and Zip Code

grayharwell@gmail.com

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

For further information concerning this matter, please call:

Gray N. Harwell

Name of Person

at (941) 706-5668

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
10 JUL -2 AM 10:32
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

June 23, 2010

GRAY N HARWELL
CHERITH MINISTRIES, INC.
PO BOX 670
ESTERO, FL 33929

SUBJECT: CHERITH MINISTRIES, INC.
Ref. Number: W10000029887

We have received your document for CHERITH MINISTRIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, and Inc.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

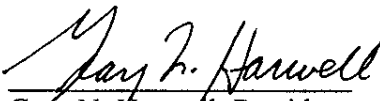
Letter Number: 210A00015422

CORPORATE RESOLUTION

The following corporate resolution was approved at a board meeting on June 29, 2010 at 12618 Grandezza Circle, Estero, FL 33928.

Present were: Gray Harwell, President / Executive Director
Sandra Harwell, Secretary

Resolved that Cherith Ministries, Inc. adopt the alternate name of Harwell Legacy, Inc. for use in the state of Florida and that said alternative name be registered with the state of Florida.


Gray N. Harwell, President

FILED
10 JUL -2 AM 8:09
SECRETARY OF STATE
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. Cherith 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. Georgia, USA 3. 58-219-7891
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/03/1995 5. perpetual
(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. 12618 Grandezza Cir, Estero, FL 33928
(Principal office address)
- P.O. Box 670, Estero, FL 33929
(Current mailing address)
8. Exclusively for religious, educational and charitable purposes
(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: Gray N. Harwell

Office Address: 12618 Grandezza Cir

Estero, Florida 33928
(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.

Gray N. Harwell
(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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10 JUL -2 AM 8:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

10 JUL -2 AM 8:09

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

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

A. DIRECTORS

Chairman: Gray N. Harwell

Address: 12618 Grandezza Cir

Estero, FL 33928

Vice Chairman: _____

Address: _____

Director: Sandra G. Harwell

Address: 12618 Grandezza Cir

Estero, FL 33928

Director: _____

Address: _____

B. OFFICERS

President: Gray N. Harwell

Address: 12618 Grandezza Cir

Estero, FL 33928

Vice President: _____

Address: _____

Secretary: Sandra G. Harwell

Address: 12618 Grandezza Cir, Estero, FL 33928

Treasurer: Gray N. Harwell

Address: 12618 Grandezza Cir, Estero, FL 33928

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. _____

Gray N. Harwell - President

(Typed or printed name and capacity of person signing application)

Control No. K505057

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

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10 JUL -2 AM 8:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

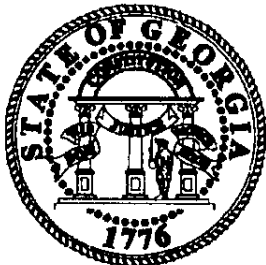
CHERITH MINISTRIES, INC.

Domestic Non-Profit Corporation

was formed or was authorized to transact business on 02/03/1995 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 17th day of June, 2010

B. P. Kemp

Brian P. Kemp
Secretary of State