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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

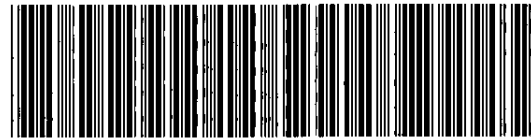
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG -4 2010
D. A. WHITE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LeBaron 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:

Ed LeBaron

Name of Person

Firm/Company

1300 Wade Rd

Address

Apopka, FL 32712

City/State and Zip Code

livin4faith@yahoo.com

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

For further information concerning this matter, please call:

Ed LeBaron

Name of Person

at (407)

963-1024

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. LeBaron 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. oklahoma 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/09/2001 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. 1300 Wade Rd. Apopka, FL 32712
(Principal office address)

1300 Wade Rd. Apopka, FL 32712
(Current mailing address)

8. Preaching & Teaching Gospel - see Ad A.
(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: Karen Michelle LeBaron

Office Address: 1300 Wade Rd.

Apopka, Florida 32712
(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.

Karen Michelle LeBaron
(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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Ed LeBaron

Address: 1300 Wade Rd., Apopka, FL 32712

Vice Chairman:

Address:

Director: Karen M. LeBaron

Address: 1300 Wade Rd. Apopka FL 32712

Director: Paul A. Fisher (Reverend)

Address: 18 Highland Ave., Sorrento, FL 32776

B. OFFICERS

President: Ed LeBaron

Address: 1300 Wade Rd. Apopka, FL 32712

Vice President: Paul A. Fisher (Rev.)

Address: 18 Highland Ave., Sorrento, FL 32776

Secretary: Karen M. LeBaron

Address: 1300 Wade Rd., Apopka, FL 32712

Treasurer: Karen M. LeBaron

Address: 1300 Wade Rd., Apopka, FL 32712

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

13. Ed LeBaron

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

14. Ed LeBaron - Chairman

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

Ad A.

ARTICLE III

CORPORATE PURPOSES; POWERS

1. The purposes for which the Corporation is organized are exclusively charitable, religious and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States internal revenue law.

The Corporation's charitable and educational goals shall be met through the following specific methods:

Section 1. By preaching and teaching the Gospel in Churches and in Crusades in the United States and in other Countries.

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**OKLAHOMA SECRETARY
OF STATE**

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Section 2. By communicating the Gospel through all forms of media, including radio, television, print and any other electronic form of communication.

Section 3. By opening Bible Schools in the United States and/or other Countries to teach the Gospel.

Section 4. By doing whatever is legal under Oklahoma law as pertains to not-for-profit corporations including but not limited to those activities listed herein, operating for charitable, religious and educational purposes, carrying out every conceivable type of humanitarian activity in order to qualify the Corporation as an organization described under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or under any corresponding provision of any subsequent federal tax law.

OFFICE OF THE SECRETARY OF STATE



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF GOOD STANDING
DOMESTIC NOT FOR PROFIT CORPORATION**

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that LEBARON MINISTRIES, INC. whose registered agent is ED LEBARON, with its registered office at 1602 W LANSING ST BROKEN ARROW 74012 USA Oklahoma is a Domestic Not For Profit Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 27th, day of July, 2010.

M. Susan Savage

Secretary Of State

OFFICE OF THE SECRETARY OF STATE



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFIED COPY OF ONE PARTICULAR
DOCUMENT**

CERTIFICATE

I THE UNDERSIGNED, Secretary of State, of the State of Oklahoma do hereby certify that, to the date of this certificate, the attached is a true and correct copy of the document on file as described below of:

**NAME OF ENTITY
LEBARON MINISTRIES, INC.**

DOCUMENT TYPE
Certificate of Incorporation

DOCUMENT FILING DATE
April 09, 2001



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 27th, day of July, 2010.

M. Susan Savage

Secretary Of State