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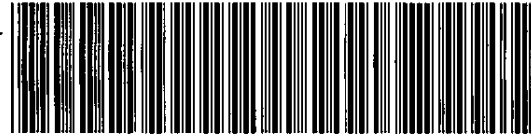
(Business Entity Name)

(Document Number)

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

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2011 JAN 10 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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J. Shivers JAN 11 2011  
W10-59501  
313

## COVER LETTER

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

**SUBJECT:** ChurchNet Relief Foundation  
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. *The Illinois Secretary of State only issues photocopied Certificates of Good Standing. It does not send original copies.*

Please return all correspondence concerning this matter to the following:

Joshua W. Peterson  
Name of Person

Howe & Hutton, Ltd.  
Firm/Company

20 N. Wacker Dr., Suite 4200

Address

Chicago, IL 60606  
City/State and Zip Code

jwp@howehutton.com

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

For further information concerning this matter, please call:

Joshua W. Peterson  
Name of Person

at ( 312 ) 263-3001  
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

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**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. ChurchNet Relief Foundation, 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. Illinois 3. 80-0663002  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 10, 2010 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1101 Victoria Drive, #3, Dunedin, FL 34698  
(Principal office address)
- 1101 Victoria Drive, #3, Dunedin, FL 34698  
(Current mailing address)
8. See Attached  
(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: R. Mark Phillips

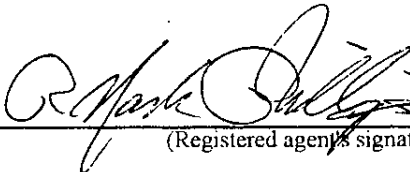
Office Address: 1101 Victoria Drive, #3

Dunedin, Florida 34698  
(City) (Zip Code)

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**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: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: R. Mark Phillips

Address: 1101 Victoria Drive, #3

Dunedin, FL 34698

Vice President: Rev. Scott Rogers

Address: 6 Beaverdam Ct.

Asheville, NC 28804

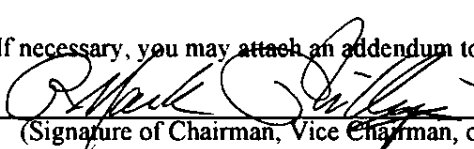
Secretary: Rod Malloy

Address: 1000 Monique Way, Dixon, CA 95620

Treasurer: Rod Malloy

Address: 1000 Monique Way, Dixon, CA 95620

**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. R. Mark Phillips, President  
(Typed or printed name and capacity of person signing application)

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APPLICATION FOR AUTHORITY FOR FOREIGN NFP TO CONDUCT AFFAIRS

***CHURCHNET RELIEF FOUNDATION***

ATTACHMENT

**Article 8. Purpose**

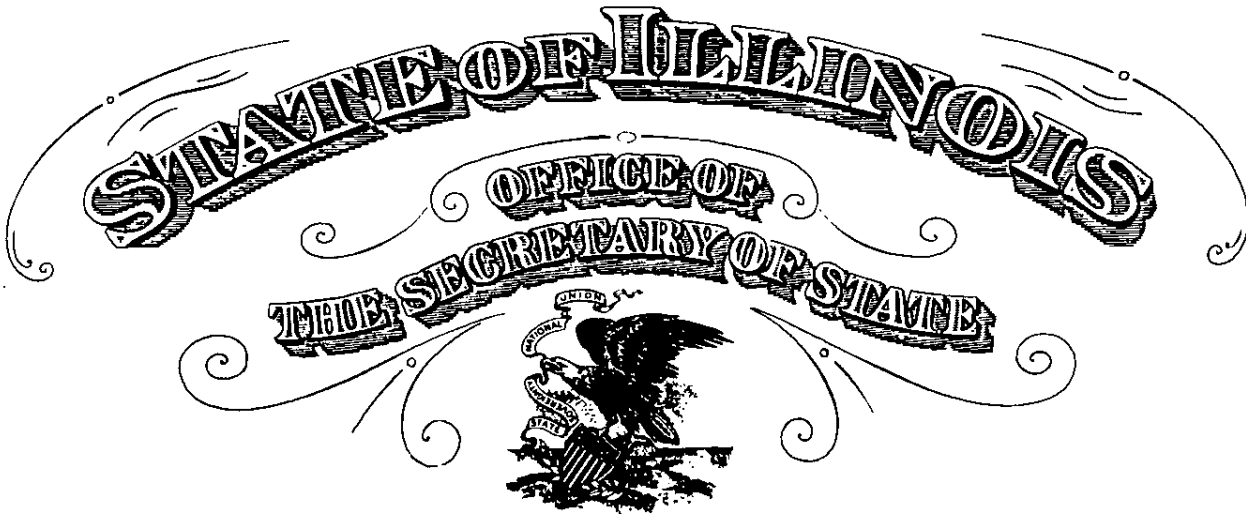
Consistent with Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), the corporation's purposes are charitable, educational, and religious, in particular to provide financial assistance to international ministry and social relief outreach programs; and to provide for scholarship funding for Christian schools, colleges, and mentoring internships for crisis relief community programs and services.

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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

File Number 6758-677-8



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

CHURCHNET RELIEF FOUNDATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON NOVEMBER 10, 2010, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

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*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 16TH day of DECEMBER A.D. 2010 .*

*Jesse White*

Authentication #: 1035001916

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE