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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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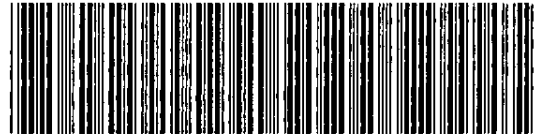
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/22/11--01003--022 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAR 10 2011

11-10953

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CHURCH OF GOD SEVENTH DAY, 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:

Maxine Dixon
Name of Person

CHURCH OF GOD SEVENTH DAY, INC
Firm/Company

1161 NW 50th AVE
Address

LAUDERHILL, FL 33313
City/State and Zip Code

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

For further information concerning this matter, please call:

Maxine Dixon at (786) 493-3559
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

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Maxine Dixon, do hereby certify
(Name)

that this Resolution of the Board of directors of Church of God
Seventh Day, Inc
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Georgia

was duly adopted on March 10, 2011

Be it resolved, that Church of God Seventh Day Inc
(Corporate Name)

organized and existing in the State of Georgia, hereby adopts the name
Church of God Seventh Day Miracle Ministry, Inc. for use in Florida.

Dated: 3/10/11


Signature of either Chairman, Vice Chairman or any officer

Maxine Dixon

Type of print name

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

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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

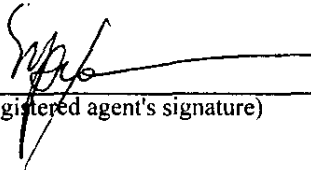
IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. CHURCH OF GOD SEVENTH DAY, 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 3. 11-3697619
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/16/2003 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. 1161 NW 50th AVE Lauderhill Fl 33313
(Principal office address)
- 1161 NW 50th AVE Lauderhill Fl 33313
(Current mailing address)
8. The corporation is organized for the purpose of a church.
(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: Maxine Dixon

Office Address: 1161 NW 50th AVE

LAUDERHILL, _____, Florida 33313
(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.



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

A. DIRECTORS

Chairman: Steve Richards

Address: 805 S. Glynn St. Suite 127, PMB 222
Fayetteville, GA 30214

Vice Chairman: Theonor Manilus

Address: 4045 NW 16th ST, Apt. 308
LAUDERHILL, FL 33313

Director: Elston Geddes

Address: 3162 Parfait PL
Acworth, GA 30101

Director: Rieta Geddes

Address: 3162 Parfait PL
Acworth, GA 30101

B. OFFICERS

President: Steve Richards

Address: 805 S. Glynn ST # Suite 127, PMB 222
Fayetteville, GA 30214

Vice President: Theonor Manilus

Address: 4045 NW 16th ST, Apt. 308
LAUDERHILL, FL 33313

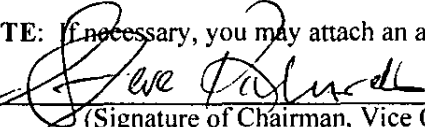
Secretary: Maxine Dixon

Address: 1161 NW 50th AVE, Lauderhill, FL 33313

Treasurer: Maxine Dixon

Address: 1161 NW 50th AVE, Lauderhill, FL 33313

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

12. Names and addresses of Directors Cont'd.

Director: Norris Douglas
Address: 3101 NW 47th Terrace Bldg 4334
Lauderdale Lakes, FL 33319

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TALLAHASSEE, FL 32301

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STATE OF GEORGIA

Secretary of State

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

CERTIFICATE OF EXISTENCE

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TALLAHASSEE, FLORIDA

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

CHURCH OF GOD SEVENTH DAY, INC.

Domestic Non-Profit Corporation

was formed or was authorized to transact business on 10/16/2003 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 11th day of February, 2011

B. P. Kemp

Brian P. Kemp
Secretary of State