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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NEW HOPE INTERNATIONAL MINISTRIES
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:

CINDY GOO

Name of Person

NEW HOPE INTERNATIONAL MINISTRIES

Firm/Company

290 SAND ISLAND ACCESS ROAD

Address

HONOLULU, HAWAII 96819-2228

City/State and Zip Code

cindygoo@enewhope.org

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

For further information concerning this matter, please call:

CINDY GOO

Name of Person

at (808) 842-4242 ext. 108

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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TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN
ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned WAYNE CORDEIRO, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

NEW HOPE INTERNATIONAL MINISTRIES
(Name of Corporation)

a corporation duly organized and existing under the laws of HAWAII,
(State or Country)

was adopted on July 5, 2011, adopting the alternate

name of NEW HOPE INTERNATIONAL MINISTRIES, INC. OF HAWAII
(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: July 5, 2011

[Signature]
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

PRESIDENT
Title of person signing

FILING FEE \$35

(No fee required if submitted with a foreign not for profit qualification or amendment)

Make checks payable to Florida Department of State and mail to:

**Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

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. NEW HOPE INTERNATIONAL MINISTRIES
(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. HAWAII 3. 99-0348925
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/03/2000 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 01 JULY 2011
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 290 SAND ISLAND ACCESS ROAD, HONOLULU, HI 96819-2228
(Principal office address)
- 290 SAND ISLAND ACCESS ROAD, HONOLULU, HI 96819-2228
(Current mailing address)

8. RELIGIOUS ORGANIZATION
(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: JAMES DAVIS

Office Address: 936 HAMILTON PLACE DRIVE

LAKELAND, Florida 33813
(City) (Zip Code)

71 JUL 11 PM 1:18
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TALLAHASSEE, FLORIDA

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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.

James L. Davis
(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:

11 JUL 11 PM 1:18

A. DIRECTORS

Chairman: PLEASE SEE ATTACHED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

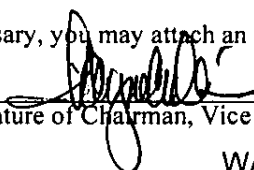
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. WAYNE CORDEIRO, PRESIDENT
(Typed or printed name and capacity of person signing application)

New Hope International Ministries
Officers

Last Name	First Name	Title	Address	City	State	Zip
Cordeiro	Wayne	President	7007 Hawaii Kai Dr. #C24	Honolulu	HI	96825
Allridge	Scott	Vice Pres./Chairman	2759 Riverwalk Loop	Eugene	OR	97401
Daggett	Duane	Vice Pres./Vice Chairman	2880 Gilham Rd.	Eugene	OR	97408
Tilton	John	Secretary/Treasurer	41-1007 Nenua St.	Waimanalo	HI	96795

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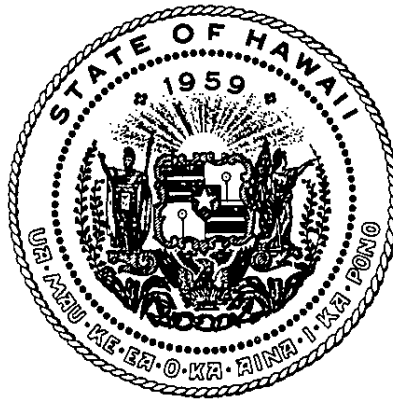
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Department of Commerce and Consumer Affairs

CERTIFICATE OF GOOD STANDING

I, the undersigned Director of Commerce and Consumer Affairs
of the State of Hawaii, do hereby certify that

NEW HOPE INTERNATIONAL MINISTRIES

was incorporated under the laws of Hawaii on 04/03/2000 ;
that it is an existing nonprofit corporation; and that,
as far as the records of this Department reveal, has complied
with all of the provisions of the Hawaii Nonprofit Corporations
Act, regulating domestic nonprofit corporations.

IN WITNESS WHEREOF, I have hereunto set
my hand and affixed the seal of the
Department of Commerce and Consumer
Affairs, at Honolulu, Hawaii.

Dated: June 30, 2011

Director of Commerce and Consumer Affairs

