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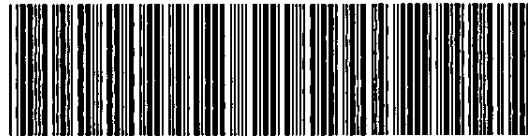
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

ADDED CORPORATE SUFFIX
TO NAME PER TELEPHONE
CONVERSATION WITH
STEVEN J. OGILVIE.

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: RICK AMATO 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:

Dr. Rick Amato

Name of Person

Rick Amato Ministries (RAM)

Firm/Company

P.O. Box 277

Address

FLAT ROCK MI 48134

City/State and Zip Code

ramoffice@aol.com

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

For further information concerning this matter, please call:

Steven J. Ogilvie, Esq.

Name of Person

at (734)

674-1888

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:

RICK AMATO MINISTRIES, INC.

1. _____
(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. State of Michigan 3. 38 2839932
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6-20-1988 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. 22821 Woodcreek Dr., Taylor, MI 48180
(Principal office address)
P O Box 277, Flat Rock, MI 48134
(Current mailing address)
8. Evangelistic activities in USA & abroad, Mission Construction, Providing Bibles worldwide
(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: Dr. Rick Amato

Office Address: 12584 72nd Court North

West Palm Beach, Florida 33412
(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.

Rick Amato

(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: Dr. Jerry Falwell, Chancellor, Liberty University

Address: 2100 Old Cifax RD

Goode, VA 24556

Vice Chairman: Mr. Randall Pentiuk, ESQ.

Address: 2915 Biddle, Ste. 200

Wyandotte, MI 48192

Director: Mr. William Finley

Address: 1356 Ennis RD,

Fallbrook, Ontario K0G1A0

Director: Mr. James O'Neill

Address: 353 Point Field DR

Millersville, MD 21108

B. OFFICERS

President: Dr. Rick Amato

Address: 92 Conaskonk Circle

Royal Palm Beach, FL 33411

Vice President: Mr. Randall Pentiuk

Address: 2915 Biddle, Ste. 200

Wyandotte, MI 48192

Secretary: Ms. Deborah E. Scott

Address: 2603 Huntleigh PL, Jefferson City, Missouri 65109

Treasurer: Mr. Jon Yinger

Address: 12458 Orchardwood DR, Fenton, MI 48430

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

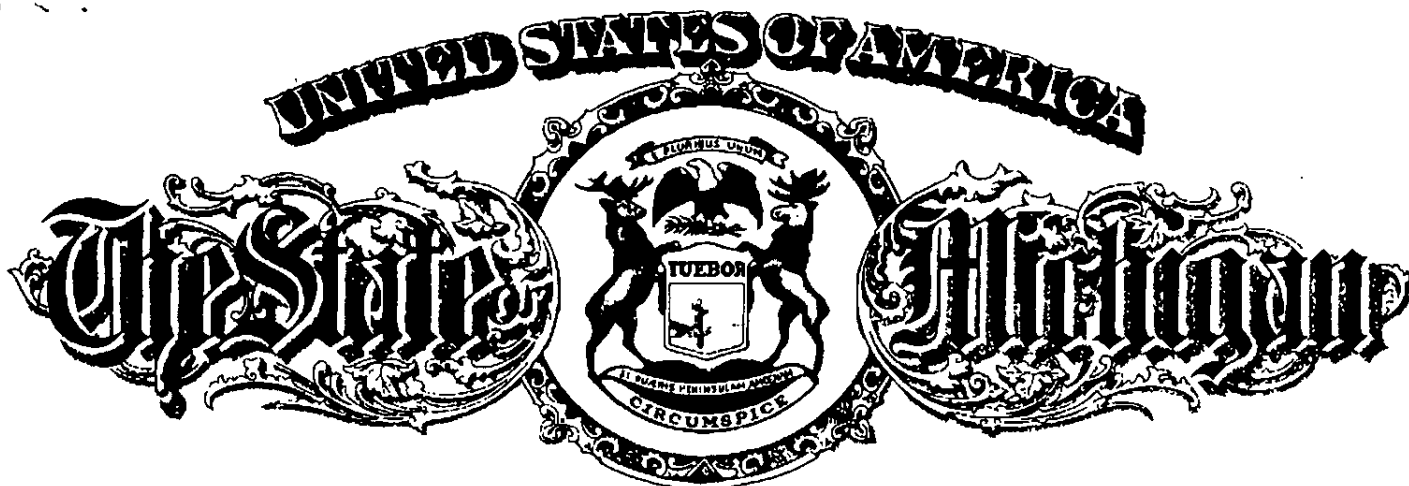
13. _____

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

14. _____

Deborah E. Scott, Secretary, RAM Board of Directors

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



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

RICK AMATO MINISTRIES

was validly incorporated on June 20, 1988, as a Michigan nonprofit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1982 PA 162, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 8th day of November, 2011.

Director

Bureau of Commercial Services