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W12000010956



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4/17/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GREATER GRACE BIBLE INSTITUTE, 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:

DR. JOSEPH C. LYRON

Name of Person

GREATER GRACE BIBLE INSTITUTE, INC.

Firm/Company

PO BOX 607

Address

BROOKLYN, NY 11210

City/State and Zip Code

churchofgodlyron@yahoo.com

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

For further information concerning this matter, please call:

DR. JOSEPH LYRON

Name of Person

at (917)

753-4223

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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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 27, 2012

DR. JOSEPH C. LYRON
POST OFFICE BOX 607
BROOKLYN, NY 11210

SUBJECT: GREATER GRACE BIBLE INSTITUTE, INC
Ref. Number: W12000010956

We have received your document for GREATER GRACE BIBLE INSTITUTE, INC and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 712A00007861

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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. GREATER GRACE BIBLE INSTITUTE, 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. NEW YORK 3. 454535522
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/03/2012 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. 4405 TUNA DRIVE, TAMPA, FL. 33617
(Principal office address)

PO BOX 607, BROOKLYN, NY 11210
(Current mailing address)

8. FOR CHARITABLE & RELIGIOUS EDUCATIONAL PURPOSES
(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: JUDITH JEAN-LOUIS

Office Address: 4405 TUNA DRIVE

TAMPA, Florida 33617
(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.

Judith Jean-Louis
(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:

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A. DIRECTORS

Chairman: DR. JOSEPH C. LYRON

Address: 1000 PRESIDENT STREET APT. 4A
BROOKLYN, NY 11225

Vice Chairman: _____

Address: _____

Director: JOB CESAR

Address: 567 EAST 51 STREET
BROOKLYN, NY 11203

Director: JUDITH JEAN-LOUIS

Address: 4405 TUNA DRIVE
TAMPA, FL. 33617

B. OFFICERS

President: DR. JOSEPH C. LYRON

Address: 1000 PRESIDENT STREET APT. 4A
BROOKLYN, NY 11225

Vice President: JUDITH JEAN-LOUIS

Address: 4405 TUNA DRIVE
TAMPA, FL. 33617

Secretary: RACHELLE LYRON

Address: 1000 PRESIDENT STREET APT. 4A, BROOKLYN, NY 11225

Treasurer: _____

Address: _____

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

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

14. President - JOSEPH LYRON
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of GREATER GRACE BIBLE INSTITUTE, INC. was filed on 02/03/2012, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



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*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 09th day of March two
thousand and twelve.*

A handwritten signature in dark ink, appearing to read "Neil Magno", is written over a faint circular outline.

First Deputy Secretary of State