

FI 3000002378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

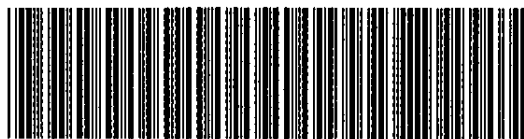
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/02/13--01013--018 **87.50

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

W13-1382



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 3, 2013

PASTOR SAMUEL EARL
8129 ALBIN AVE
ST LOUIS, MO 63114

SUBJECT: MARANATHA MINISTRIES, INC
Ref. Number: W13000019382

We have received your document for MARANATHA MINISTRIES, INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 813A00007813

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Samuel M. Earl, do hereby certify
(Name)

that this Resolution of the Board of Directors of MARANATHA Ministries Inc

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Missouri,

was duly adopted on Feb. 3, 2013,

Be it resolved, that MARANATHA Ministries Inc.,
(Corporate Name)

organized and existing in the State of Missouri, hereby adopts the name

MARANATHA Church Inc. for use in Florida.

Dated: Feb. 3, 2013

Rev. Samuel M. Earl
Signature of either Chairman, Vice Chairman or any officer

REV. SAMUEL M. EARL
Type or print name

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

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MARANATHA Church, 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 Status" 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:

Pastor Samuel M. Earl
Name of Person

MARANATHA Ministries, Inc.
Firm/Company

8129 Albin Ave.

St. Louis, Mo 63114
Address

S
City/State and Zip Code

Contact us @ MARANATHA Stl.org
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

NATLIE EARL at (321) 345-7136
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

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. MARANATHA MINISTRIES 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. Missouri 3. 31-1573379
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Sept. 10, 1997 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Feb. 3, 2013
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 8129 Albino Ave. St Louis, Mo. 63114
(Principal office address)
8129 Albino Ave. St. Louis, Mo. 63114
(Current mailing address)
8. Church - Non-profit
(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: Pastor Samuel M. Enel
Office Address: 321 Tuscanwy Way #106
Melbourne, Florida 32940
(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.

Pastor Samuel M. Enel - President
(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: 1 Samuel M. Earl
Address: 8129 Albino Ave
St. Louis, Mo. 63114
Vice Chairman: NATALIE C. EARL
Address: 8129 Albino Ave
St. Louis, Mo. 63114
Director: Loretta Green
Address: 8129 Albino Ave,
St. Louis, Mo. 63114
Director: Ralph Brown
Address: 8129 Albino Ave,
St. Louis, Mo. 63114

B. OFFICERS

President: Samuel M. Earl
Address: 8129 Albino Ave
St. Louis, Mo. 63114
Vice President: NATALIE C. EARL
Address: 8129 Albino Ave
St. Louis, Mo. 63114
Secretary: Loretta Green
Address: 8129 Albino Ave St. Louis, Mo. 63114
Treasurer: _____
Address: _____

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

13. Rev. Samuel M. Earl - President - Chairman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. REV. SAMUEL M. EARL - President - Chairman
(Typed or printed name and capacity of person signing application)

STATE OF MISSOURI



Jason Kander
Secretary of State

**CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING**

I, JASON KANDER, Secretary of the State of Missouri, do hereby certify that the records of my office and in my care and custody reveal that

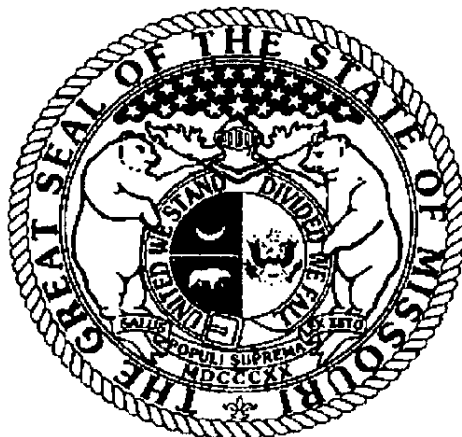
**MARANATHA MINISTRIES, INC.
N00057341**

was created under the laws of this State on the 10th day of September, 1997, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 7th day of March, 2013

A handwritten signature of Jason Kander in black ink.

Secretary of State



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