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SHIMODA
LAW FIRM

Elder Law & Estate Planning

Nick Y. Shimoda, P.C.
306 Regency Court
P.O. Box 1765
Dothan, AL 36302-1765
T: (334) 699-2323
F: (334) 699-2828

April 23, 2014

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

*Re: Application for Foreign Not For Profit Corporation for Authorization to Conduct
Its Affairs in Florida
Our File No: 09-1055*

To Whom It May Concern:

Gap Lake Ministries, Inc. is an Alabama non-profit corporation ("Corporation"). The Corporation owns real property in Washington County, Florida. The Corporation has been granted 501(c)(3) federal tax exempt status by the Internal Revenue Service. The Corporation wishes to begin operating a Christian camp the State of Florida. As a result, the Corporation is filing this Application for Foreign Not For Profit Corporation for Authorization to Conduct Its Affairs in Florida.

1. Pursuant to Section 617.1503(1), Florida Statutes, enclosed is the completed "Application for Foreign Not For Profit Corporation for Authorization to Conduct Its Affairs in Florida."
2. Enclosed is the original certificate of existence, no more than 90 days old, duly authenticated by the Alabama Secretary of State.
3. I am paying the \$70.00 registration fee.
4. I am requesting a Certification for the additional fee of \$8.75 for the application and \$1.00 for the additional page for a total of \$9.75.
5. Enclosed is one check in the amount of \$79.75.
6. This document is the required cover letter.

Please send all correspondence back to me at P.O. Box 1765, Dothan, Alabama 36302.

If you have any questions or need any additional information, please feel free to contact me at any time. I will eagerly await your response.

Sincerely,

Nick Y. Shimoda, LL.M
Counselor at Law

cc: Gap Lake Ministries, Inc. (via e-mail only; w/o enc.)
Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Gap Lake Ministries, 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:

Nick Y. Shimoda

Name of Person

Nick Y. Shimoda, P.C.

Firm/Company

P O Box 1765

Address

Dothan, AL 36302

City/State and Zip Code

nick@shimodalawfirm.com

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

For further information concerning this matter, please call:

Nick Y. Shimoda

Name of Person

at (334) 699-2323

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. Gap Lake 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. Alabama 3. 27-0349594
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 19, 2009 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Will conduct affairs after Florida registration
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 401 Girard Avenue, Dothan, AL 36303
(Principal office address)

Same as above

(Current mailing address)

8. Religious, Charitable, Educational Christian Camp
(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: Larry Tolleson

Office Address: 3873 Country Club Boulevard

Chipley

(City)

, Florida

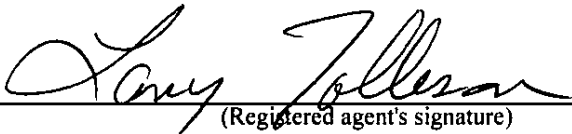
32428

(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.


(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: J. Clayton Parrish

Address: 401 Girard Avenue
Dothan, Alabama 36303

Vice Chairman: Donna Stickler

Address: 247 Moffett Drive
Dothan, Alabama 36301

Director: Thomas O. Tolleson

Address: 329 South Alice Street
Dothan, Alabama 36301

Director: Larry Tolleson

Address: 407 Rosemont Drive
Dothan, Alabama 36303

B. OFFICERS

President: J. Clayton Parrish

Address: 401 Girard Avenue
Dothan Alabama 36303

Vice President: Thomas O. Tolleson

Address: 329 South Alice Street
Dothan, Alabama 36301

Secretary: Samuel Robinson

Address: 170 Belmont Suite 2, Dothan, Alabama 36305

Treasurer: Larry Tolleson

Address: 407 Rosemont Drive, Dothan, Alabama 36303

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

13. James Clayton Parrish, Chairman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James Clayton Parrish, Chairman
(Typed or printed name and capacity of person signing application)

Additional Board of Directors/Answer to 12A:

Samuel Robinson
170 Belmont Drive
Suite 2
Dothan, Alabama 36305

Steven Salter
2007 Baker Trace
Dothan, Alabama 36303

Benjamin O. McClurkin, Sr.
630 Prestwick Drive
Dothan, Alabama 36305

Jim Bennett
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Gap Lake Ministries, Inc. was formed in Houston County, Alabama on May 19, 2009. The Alabama Entity Identification number for this entity is 569-828. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



20140423000006506

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

4/23/2014

Date

A handwritten signature in cursive script, appearing to read "Jim Bennett", is written over a horizontal line.

Jim Bennett

Secretary of State