

**F14000003255**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

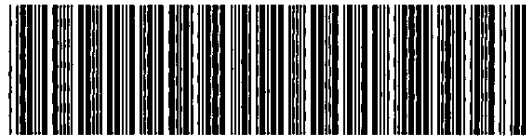
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

W14- 38718

K 08/04/14



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 20, 2014

MARK WALLACE  
CHILD EVANGELISM FELLOWSHIP INCORPORATED  
PO BOX 348  
WARRENTON, MO 63383

SUBJECT: CHILD EVANGELISM FELLOWSHIP INCORPORATED  
Ref. Number: W14000038718

We have received your document for CHILD EVANGELISM FELLOWSHIP INCORPORATED 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 designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, and Inc.

The document number of the name conflict is 700309 (CHILD EVANGELISM FELLOWSHIP OF FLORIDA, INC).

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,850.00.

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.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 714A00013475

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Child Evangelism Fellowship Incorporated

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:

Mark Wallace

Name of Person

Child Evangelism Fellowship Inc.

Firm/Company

17482 State Hwy M

PO Box 348

Address

Warrenton, MO 63383

City/State and Zip Code

mark.wallace@cefonline.com

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

For further information concerning this matter, please call:

Mark Wallace

Name of Person

at ( 636 ) 456-4321, ext. 1240

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. **Child Evangelism Fellowship Incorporated**

(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.)

Child Evangelism Fellowship International Headquarters, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Michigan 3. 38-6091187  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/07/1961 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 17482 State Hwy M, Warrenton, MO 63383  
(Principal office address)

PO Box 348, Warrenton, MO 63383  
(Current mailing address)

8. A base to conduct religious education throughout the North America/Caribbean Region.  
(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: Charles Martinez

Office Address: 2882 Osceola Ave

Orlando, Florida 32806  
(City) (Zip Code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.*

Charles Martinez

(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: William Elgin  
Address: 3118 Leitersburg Road  
Waynesboro, PA 17268

Vice Chairman: Ralph Wendel  
Address: 16032 Oak Park Court  
Westfield, IN 46074-9141

Director: Henry Robinson  
Address: 15971 Lottie Lane  
Wright City, MO 63390

Director: Mark Wallace  
Address: 2189 Paige Marie Drive  
Warrenton, MO 63383

**B. OFFICERS**

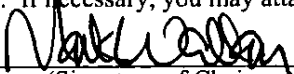
President: Reese Kauffman  
Address: 1504 San Carlos Bay Drive  
Sanibel, FL 33957-3424

Vice President: Moises Esteves  
Address: 20120 Oak Ridge  
Warrenton, MO 63383

Secretary: Walter Bortree  
Address: 1189 Terrace Circle, Allentown, PA 18103

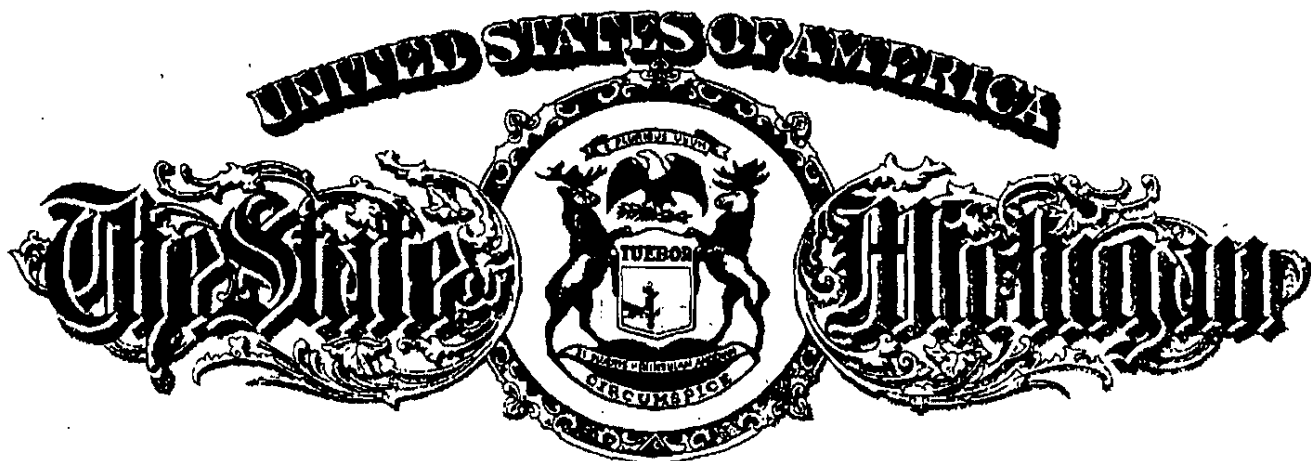
Treasurer: Gary Jones  
Address: 1910 Iowa S.E., Huron, SD 57350

**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. Mark Wallace, Director of Finance  
(Typed or printed name and capacity of person signing application)

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CLERK OF SUPERIOR COURT  
WARRENTON, OR



**Department of Licensing and Regulatory Affairs**  
Lansing, Michigan

*This is to Certify That*

**CHILD EVANGELISM FELLOWSHIP INCORPORATED**

*was validly incorporated on April 7, 1961, 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.*



Sent by Facsimile Transmission  
1231349

*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 12th day of June, 2014.*

Alan J. Schefke, Director  
Corporations, Securities & Commercial Licensing Bureau

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JUL 1 2014  
LANSING, MICHIGAN

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned WALTER E. BORTREE, do hereby certify  
(Name)

that this Resolution of the Board of Directors of CHILD EVANGELISM  
FELLOWSHIP, INC  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of MISSOURI,  
was duly adopted on JULY 23, 2014.

Be it resolved, that CHILD EVANGELISM FELLOWSHIP, INC,  
(Corporate Name)

organized and existing in the State of MISSOURI, hereby adopts the name  
CHILD EVANGELISM FELLOWSHIP INTERNATIONAL HEADQUARTERS for use in Florida.

Dated: JULY 23, 2014

Walter E Bortree SECRETARY  
Signature of either Chairman, Vice Chairman or any officer

WALTER E. BORTREE  
Type or print name

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TALLAHASSEE, FLORIDA

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

**AFFIDAVIT**

Name: Mark Wallace  
Title: Director of Finance, Child Evangelism Fellowship Inc.

I, Mark Wallace, swear or affirm:

1. That I am the Director of Finance for Child Evangelism Fellowship Inc., located in Warrenton, Warren County, Missouri.
2. An Application by Foreign Not For Profit Corporation for Authorization to Conduct Its Affairs in Florida was submitted by my office.
3. That on said application, question 6 was misunderstood and the date of 9/1/2005 was given as when the organization first conducted affairs in Florida.
4. That date was the day that an employee began working from her home in Florida, to serve as a base for travel to the Caribbean island countries to perform training duties for the organization.
5. It is our understanding that having an employee who works out of the home does not constitute conducting affairs within the state.
6. Therefore, this date should be changed to the present, the date of the application

I SWEAR OR AFFIRM THAT THE ABOVE AND FOREGOING REPRESENTATIONS ARE TRUE AND CORRECT TO THE BEST OF MY INFORMATION, KNOWLEDGE, AND BELIEF.

Mark Wallace

Mark Wallace

7/21/2014

Date

STATE OF MISSOURI  
COUNTY OF WARRENTON

I, the undersigned Notary Public, do hereby affirm that Mark Wallace personally appeared before me on the 21<sup>st</sup> day of July 2014, and signed the above Affidavit as his free and voluntary act and deed.

Marjo B. Vissers

Notary Public

