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Florida Department of State
Division of Corporations
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Email Address: terri@heartlandlaw.com

**FOREIGN PROFIT/NONPROFIT CORPORATION
SIM USA, INCORPORATED**

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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. SIM USA, 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.)

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

2. New Jersey 3. 22-1936391
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/26/1971 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. 14830 Choate Circle, Charlotte, NC 28273
(Principal office address)
- P.O. Box 7900, Charlotte, NC 28241
(Current mailing address)

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8. Christian mission organization that has personnel in over 65 countries in the world responding to human need, proclaiming the Gospel and equipping the church.
(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: David Smith

Office Address: 4114 Nigeria Road

Sebring, Florida 33875
(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.


(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

A. DIRECTORS

Chairman: See listing of Directors attached hereto

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

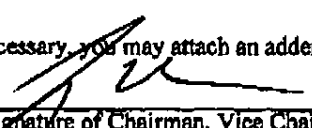
Director: _____

Address: _____

B. OFFICERS

President: Bruce JohnsonAddress: 5420 Woodcreek Drive
Charlotte, NC 28226Vice President: Fred ElyAddress: 11321 Coacman Circle
Charlotte, NC 28277Secretary: Robert BleeAddress: 1206 Molokai Drive, Tega Cay, SC 29708Treasurer: George SalloumAddress: 1332 Sea Mist Drive, Matthews, NC 28105

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

13.  10/1/14
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. George Salloum, Treasurer

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

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SIM USA Board of Directors and Corporate Officers

Dr. Min Chung
502 W. Green Street, #301
Urbana, IL 61801-3900
Pastor/Board 7/06

Mr. Lloyd Gestoso
200 Manor Avenue
Langhorne, PA 19047-2990
Professor: Cairn/Board 7/97

Rev. Stephen Harling
13275 W. 86th Drive
Arvada, CO 80005
Pastor/Board 7/95

Dr. Elizabeth Lightbody
1200 W Northwest Hwy. Unit 314
Mt. Prospect, IL 60056
Professor: MBI/Board 7/95

Mr. Robert Lipps
247 Alexandria Drive
Healdsburg, CA 95448
Attorney, Ins. Broker/Board 7/09

Board Vice Chairman
Bishop David Perrin
6809 District Heights Pkwy, Suite 100
District Heights, MD 20747
Pastor/Board 3/03-11/09, 11/11

Mr. Scott Rebney
2301 Sherwood Hills Road
Minnetonka, MN 55305-2913
Ret. Financial Manager/Board 11/11

Mr. Jonathan Tobelmann
4319 Runabout Lane
Carriage Park
Fairfax, VA 22030-7944
Bus. Develop. Consultant/Board 2/85

Dr. Ridley Usherwood
1509 Sunset Court
Middleton, WI 53562-3667
Pastor/Pastoral Counselor
Board 7/00

Mr. Stanley Vermeer
2419 Dakota Drive
Pella, IA 50219
Consultant/Board 7/90

Board Chairman
Mr. Ron Williams
1200 Autumn Ridge NE
Ada, MI 49301-8837
Business Exec/Board 3/97

Ex Officio Member (voting)
President
Mr. Bruce Johnson
5420 Woodcreek Drive
Charlotte, NC 28226

Ex Officio Members (non-voting)

Vice President
Mr. Fred Ely
11321 Coachman Circle
Charlotte, NC 28277

International Director
Dr. Joshua Bogunjoko
2816 Huckleberry Hill Drive
Fort Mill, SC 29715

Deputy Intl. Director - Americas
Dr. Jeff Hahn
2938 Huckleberry Hill Drive
Fort Mill, SC 29715

Missionary Representative (Nov.>)
Mr. Brian Bliss
11749 Auburn Avenue
Yucaipa, CA 92399-3915

Other Officers

Treasurer
Mr. George Salloum
1332 Sea Mist Drive
Matthews, NC 28105

Vice President of Stewardship
Mr. Barry Durman
12336 Bobhouse Drive
Charlotte, NC 28277

Corporate Secretary
Mr. Robert Blees
1206 Molokai Drive
Tega Cay, SC 29708-8572

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**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

(((H14000231204 3)))

SIM USA, INCORPORATED

0900060089

*With the Previous or Alternate Name***SUDAN INTERIOR MISSION, INCORPORATED (Previous Name)**

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Non Profit Corporation was registered by this office on February 26, 1971.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Michael Guariglia
Mc Carter & English
4 Gateway Ctr, 100 Mulberry St
Newark, NJ 07102*



Certification# 133790748

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
8th day of October, 2014*

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

*Andrew P Sidamon-Eristoff
State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

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