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DATE: 1/14/15

NAME: THE KING'S UNIVERSITY, INC.

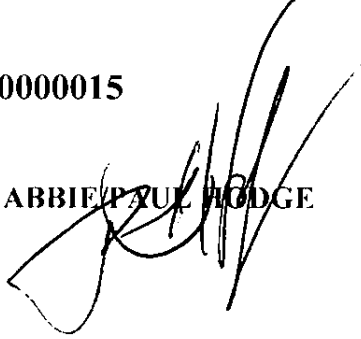
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The King's University, 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:

Steven Goodspeed

Name of Person

Anthony & Middlebrook, P.C.

Firm/Company

4501 Merlot Avenue

Address

Grapevine, TX 76051

City/State and Zip Code

steven@amlawteam.com

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

For further information concerning this matter, please call:

Steven Goodspeed/Pat Sudbay at (972) 444-8777

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. The King's University, 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.)

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

2. Texas 3. 46-4671972
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. November 18, 2013 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/5/2015
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 2121 E. Southlake Blvd. Southlake, TX 76092
(Principal office address)

2121 E. Southlake Blvd. Southlake, TX 76092
(Current mailing address)

8. Religious Education - Christian University
(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: Capitol Corporate Services, Inc.

Office Address: 155 Office Plaza Drive, Ste. A

Tallahassee, Florida 32301
(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.



Erin Upchurch, Asst. Sec. on behalf
of Capitol Corporate Services, Inc.
(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: Please see attached list of Directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Dr. John Spurling

Address: 2121 E. Southlake Blvd. Southlake, TX 76092

Vice President: _____

Address: _____

Secretary: Lee S. Johnson

Address: 2121 E. Southlake Blvd. Southlake, TX 76092

Treasurer: _____

Address: _____

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

13. Dr. John Spurling
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John Spurling, President
(Typed or printed name and capacity of person signing application)

DIRECTORS OF THE KING'S UNIVERSITY

<u>Name of Director</u>	<u>Street Address</u>
Bert Boeckmann	2121 E. Southlake Blvd. Southlake, TX 76092
Jane Boeckmann	2121 E. Southlake Blvd. Southlake, TX 76092
Sterling Brackett	2121 E. Southlake Blvd. Southlake, TX 76092
Danny Carroll	2121 E. Southlake Blvd. Southlake, TX 76092
Fred Cassity	2121 E. Southlake Blvd. Southlake, TX 76092
Larry Dantzer	2121 E. Southlake Blvd. Southlake, TX 76092
Steve Dulin	2121 E. Southlake Blvd. Southlake, TX 76092
Jack Hayford	2121 E. Southlake Blvd. Southlake, TX 76092
Dan Hicks	2121 E. Southlake Blvd. Southlake, TX 76092
Howard Kaloogian	2121 E. Southlake Blvd. Southlake, TX 76092
Tom Lane	2121 E. Southlake Blvd. Southlake, TX 76092
Robert Morris	2121 E. Southlake Blvd. Southlake, TX 76092
Dennis Newman	2121 E. Southlake Blvd. Southlake, TX 76092

Steve Riggle	2121 E. Southlake Blvd. Southlake, TX 76092
Tim Robertson	2121 E. Southlake Blvd. Southlake, TX 76092
Robert Stearns	2121 E. Southlake Blvd. Southlake, TX 76092
Steve Strang	2121 E. Southlake Blvd. Southlake, TX 76092
Ken Ulmer	2121 E. Southlake Blvd. Southlake, TX 76092
Jack Young	2121 E. Southlake Blvd. Southlake, TX 76092

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Nandita Berry
Secretary of State

Office of the Secretary of State

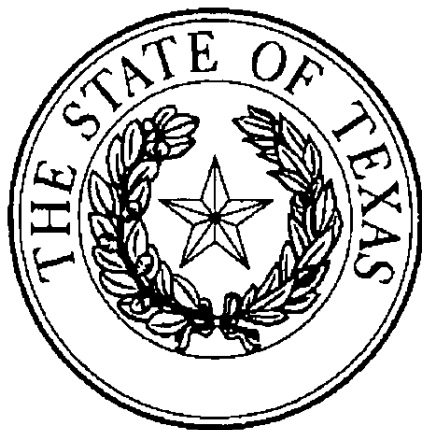
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for The King's University (file number 801885146), a Domestic Nonprofit Corporation, was filed in this office on November 18, 2013.

It is further certified that the entity status in Texas is in existence.

FILED
15 JAN 14 AM 8:41
STATE OF TEXAS
AUSTIN

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 13, 2015.



NANDITA BERRY

Nandita Berry
Secretary of State