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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

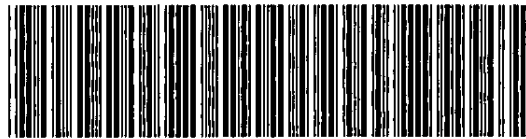
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2015 MAY 22 PM 1:29

SECRETARY OF STATE
MONTANA

5/26/15

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Children of Character, 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:

Kara Swanson
Name of Person
Children of Character, Inc.
Firm/Company
PO Box 920
Address
Wheaton, IL 60187
City/State and Zip Code
Kara@childrenic.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kara Swanson at (515) 865-4590
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. Children of Character, 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. Oklahoma 3. 02-0541197
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 12, 2002 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. March 2, 2015
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 209 E Liberty Drive Wheaton, IL 60187
(Principal office address)

PO Box 920 Wheaton, IL 60187
(Current mailing address)

8. The spiritual nurturing of marginalized children and youth in Africa.
(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: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470
(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.

 Sara Brawtigan on behalf of InCorp 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.

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Please See Attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please See Attached.

Address: _____

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.  CEO & President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jennifer Merryman, CEO & President CHILDREN OF CHARACTER, Inc.
(Typed or printed name and capacity of person signing application)

Current Officers:

- Jennifer Merryman: President, 50 Wing Road, North Falmouth, MA 02556
- Kelly Kumbu: Vice President, #245 Sud Slade; Thies, Thies, Senegal
- Brenda Schans, Treasurer, 2816 Bridlewood St. NW; North Canton, OH 44720
- Tayo Fagbenro: Secretary, 8146 South 107 East Ave Apt A; Tulsa OK, 74133

Current Board of Directors:

- Janet Ashcroft: 5603 W Farm Road 54; Willard, MO 65781
- Sid Buzzell: 6000 W. Floyd Ave #212; Denver, CO 80227
- Tayo Fagbenro: 8146 South 107 East Avenue, Apt A; Tulsa, OK 74133
- Jennifer Merryman: 50 Wing Road, North Falmouth, MA 02556
- Sam J. Voorhies: 18395 Lazy Summer Way; Monument, CO 80132
- Frank Williams: 31 Kenwood Lane; Trumbull, CT 06611
- Terry & Tim Andrews: 32 Kingsbury Drive; Waynesboro, VA 22890

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF GOOD STANDING
DOMESTIC NOT FOR PROFIT CORPORATION**

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that CHILDREN OF CHARACTER, INC. whose registered agent is LAW OFFICE OF DAN BEIRUTE, with its registered office at 9175 S. YALE AVE., STE. 280A TULSA 74137 USA Oklahoma is a Domestic Not For Profit Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 7th, day of April, 2015.

A handwritten signature in cursive script, appearing to read 'Chris Beatty', written over a horizontal line.

Secretary Of State