

# F15000004391

\_\_\_\_\_  
(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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NP

RECEIVED  
2015 SEP 30 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
2015 SEP 30 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. C. Outman OCT - 1 2015

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 807234 7247594

AUTHORIZATION

COST LIMIT : \$70.00

*Spurlockman*

ORDER DATE : September 29, 2015

ORDER TIME : 5:16 PM

ORDER NO. : 807234-005

CUSTOMER NO: 7247594

FOREIGN FILINGS

NAME: 1840 - HOUSE OF WORSHIP, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 1, 2015

CSC  
COURTNEY WILLIAMS

**RESUBMIT**  
Please give original  
submission date as file date.

SUBJECT: 1840 - HOUSE OF WORSHIP, INC  
Ref. Number: W15000065267

We have received your document for 1840 - HOUSE OF WORSHIP, INC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

Please return 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) 245-6051.

Neysa Culligan  
Regulatory Specialist II

Letter Number: 115A00020735

RECEIVED  
15 OCT - 2 PM 4:27  
TO ARCHIVE  
SUFFICIENT FOR FILING

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. 1840 - HOUSE OF WORSHIP, 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. DELAWARE

(State or country under the law of which it is incorporated)

3. 47-4909117

(FEL number, if applicable)

4. AUGUST 11, 2015

(Date of Incorporation)

5.

(Date of duration, if other than 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. 200 Ponte Vedra Park Drive, Ste 220, Ponte Vedra Beach, Florida 32082

(Principal office address)

(Current mailing address, if different)

8. 501(c)(3) purpose : Manage, operate and maintain a place of worship

(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: Dean Shelton

Office Address: 200 Ponte Vedra Park Drive, Ste 220,

Ponte Vedra Beach

(City)

Florida 32082

(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.

DEAN SHELTON

By: 

(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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SEP 30 2015  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

2015 SEP 30 AM 9:56

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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Fatema Bayat  
200 Ponte Vedra Park Drive, Ste 220, Ponte Vedra Beach, Florida 32082  
Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Frederic Buttner, III  
200 Ponte Vedra Park Drive, Ste 220, Ponte Vedra Beach, Florida 32082  
Address: \_\_\_\_\_

Director: Dean Shelton  
200 Ponte Vedra Park Drive, Ste 220, Ponte Vedra Beach, Florida 32082  
Address: \_\_\_\_\_

B. OFFICERS

President: Fatema Bayat  
200 Ponte Vedra Park Drive, Ste 220, Ponte Vedra Beach, Florida 32082  
Address: \_\_\_\_\_

Vice President: Frederic Buttner, III  
200 Ponte Vedra Park Drive, Ste 220, Ponte Vedra Beach, Florida 32082  
Address: \_\_\_\_\_

Secretary: Frederic Buttner, III  
See above  
Address: \_\_\_\_\_

Treasurer: Dean Shelton  
200 Ponte Vedra Park Drive, Ste 220, Ponte Vedra Beach, Florida 32082  
Address: \_\_\_\_\_

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

\* 13. Dean Shelton  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dean Shelton  
(Typed or printed name and capacity of person signing application)

FILED  
2015 SEP 30 AM 9:56  
PONTA VEDRA BEACH, FLORIDA  
CLERK OF CIRCUIT COURT

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "1840 - HOUSE OF WORSHIP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF SEPTEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT AND NON-STOCK CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "1840 - HOUSE OF WORSHIP, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF AUGUST, A.D. 2015.



5801784 8300C

SR# 20150316714

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 10154200

Date: 09-30-15