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K. SALY
EXAMINER
MAR 11

ASIATICO

& ASSOCIATES PLLC



March 9, 2016

Bethany Peak, Staff Attorney
direct | 214.269.4262
direct fax | 214.269.4243
bethany@baalegal.com

Via FedEx #7757 9790 6470

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *Application By Foreign Not For Profit Corporation For Authorization To Conduct Its Affairs In Florida of Mighty Horn Ministries, Inc., (A Tennessee Nonprofit Corporation) – FEIN 62-1869198*

Dear Sir and Madam:

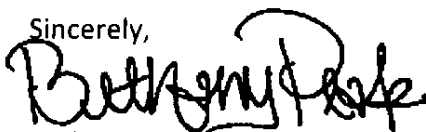
On behalf of our client Mighty Horn Ministries, Inc., attached for EXPEDITED filing is the original and (1) copy of each of the following:

1. *Application By Foreign Not For Profit Corporation For Authorization To Conduct Its Affairs In Florida of Mighty Horn Ministries, Inc.;*
2. *TN SOS Certificate Of Existence of Mighty Horn Ministries, Inc., dated 3-3-2016; and*
3. *Check for \$78.75 for the Registration Fee AND Certificate of Status.*

Once filed, please forward a file marked copy of the application to us at the address provided.

If you have any questions or require additional information, please feel free to contact us at 214-570-0700 or via email at Bethany@baalegal.com. Thank you for your attention to this matter.

Sincerely,



Bethany Peak
Staff Attorney

Encl.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mighty Horn Ministries, 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:

Brooke Asiatico

Name of Person

Asiatico & Associates, PLLC

Firm/Company

5850 Granite Parkway

Suite 900

Address

Plano, Texas 75024

City/State and Zip Code

bethany@baalegal.com

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

For further information concerning this matter, please call:

Bethany Peak

Name of Person

at (

214

) Area Code

570-0700

Daytime Telephone Number

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration 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. **Mighty Horn Ministries, 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. **Tennessee**

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

3. **62-1869198**

(FEI number, if applicable)

4. **October 22, 2001**

(Date of Incorporation)

5. **Perpetual**

(Date of duration, if other than perpetual)

6. **N/A**

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

7. **2850 Isabella Blvd, Suite 50, Jacksonville Beach, FL 32250**

(Principal office address)

5850 Granite Parkway, Suite 900, Plano, TX 75024

(Current mailing address, if different)

8. **Religious**

(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: **Lynne Driscoll**

Office Address: **2850 Isabella Blvd, Suite 50**

Jacksonville Beach

(City)

Florida 32250

(Zip Code)

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JACKSONVILLE, 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.


(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: Philip A. Driscoll

Address: 2850 Isabella Blvd, Suite 50, Jacksonville Beach, FL 32250

Vice Chairman: Jamie Driscoll

Address: 2850 Isabella Blvd, Suite 50, Jacksonville Beach, FL 32250

Director: Lynne Driscoll

Address: 2850 Isabella Blvd, Suite 50, Jacksonville Beach, FL 32250

Director: Ron Halverson

Address: 2850 Isabella Blvd, Suite 50, Jacksonville Beach, FL 32250

B. OFFICERS

President: Philip A. Driscoll

Address: 2850 Isabella Blvd, Suite 50, Jacksonville Beach, FL 32250

Vice President: Jamie Driscoll

Address: 2850 Isabella Blvd, Suite 50, Jacksonville Beach, FL 32250


Secretary: Lynne Driscoll

Address: 2850 Isabella Blvd, Suite 50, Jacksonville Beach, FL 32250

Treasurer: Lynne Driscoll

Address: 2850 Isabella Blvd, Suite 50, Jacksonville Beach, FL 32250

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. Lynne Driscoll, Secretary/Treasurer/Director
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASIATICO & ASSOCIATES, PLLC
BETHANY PEAK
900
5850 GRANITE PARKWAY
PLANO, TX 75024

March 3, 2016

Request Type: Certificate of Existence/Authorization
Request #: 0195262

Issuance Date: 03/03/2016
Copies Requested: 1

Document Receipt

Receipt #: 002500388 Filing Fee: \$20.00
Payment-Credit Card - State Payment Center - CC #: 3664514197 \$20.00

Regarding: MIGHTY HORN MINISTRIES, INC.
Filing Type: Nonprofit Corporation - Domestic
Formation/Qualification Date: 10/22/2001
Status: Active
Duration Term: Perpetual
Business County:

Control #: 416000
Date Formed: 10/22/2001
Formation Locale: TENNESSEE
Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

MIGHTY HORN MINISTRIES, INC.

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.


Tre Hargett
Secretary of State

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