

F/6000002271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

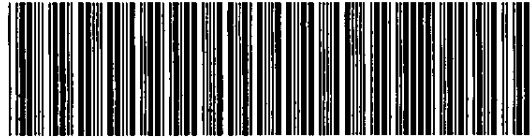
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 28, 2016

JAMES VALLANCE
6608 COLONIAL LAKE DR
RIVERVIEW, FL 33578

SUBJECT: UPON THE WATER MINISTRIES INCORPORATED
Ref. Number: W16000022006

RECEIVED
2016 MAY 17 PM 1:45
TALLAHASSEE, FLORIDA

We have received your document for UPON THE WATER MINISTRIES INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

Must have specific purpose to conduct business in the state of Florida.

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.

Dionne M Scott
Regulatory Specialist II

Letter Number: 216A00006070

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Upon The Water Ministries

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:

James Vallance

Name of Person

Upon The Water Ministries

Firm/Company

6608 Colonial Lake Dr

Address

Riverview, FL 33578

City/State and Zip Code

vallancesincuba@yahoo.com

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

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

James Vallance

719

930-1285

Name of Person

at (_____) _____
Area Code

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. Upon The Water Ministries 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. Colorado 3. 47-2059950
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October/13/2014 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. April 01 2016
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 2854 Cimarron Street, Montrose, CO 81401
(Principal office address)

6608 Colonial Lake Drive, Riverview FL 33578

(Current mailing address, if different)

8. For James Vallance to be closer to Tampa International Airport for travel to the Caribbean regions.
(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: James Vallance

Office Address: 6608 Colonial Lake Drive

Riverview

(City)

, Florida 33578

(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.

James Vallance
(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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TALLAHASSEE, FLORIDA

See
attached
purpose

12: Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: James Vallance

Address: 6608 Colonial Lake Dr
Riverview, FL 33578

Vice Chairman: Ernesto Roig

Address: Baptist Church
Carolina, Cuba

Director: William Haas

Address: 6959 Mildred Parkway
Rhineland, WI 54501

Director: James Welch

Address: 2854 Cimarron Street
Montrose, CO 81401

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: James Vallance

Address: 6608 Colonial Lake Dr
Riverview, FL 33578

Vice President:

Address:

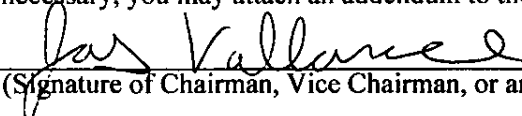
Secretary: Brandy Vallance

Address: 6608 Colonial Lake Dr, Riverview, FL 33578

Treasurer: William Haas

Address: 6959 Mildred Parkway, Rhineland, WI 54501

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. James Vallance, President & Chairman
(Typed or printed name and capacity of person signing application)

PURPOSES AND POWERS

Section 2.1. Purposes. The corporation is organized and shall be operated exclusively for religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. Subject to the foregoing, the specific purposes and objectives of the corporation shall include but not be limited to the following:

- (a) taking the gospel of Jesus Christ to the Caribbean region and beyond;
- (b) evangelizing, church planting, starting Bible institutes, supporting national pastors, training pastors and missionaries, supplying humanitarian aid, and mobilizing teams to go to unreached peoples;
- (c) supporting, encouraging, and facilitating the spread and growth of the Christian faith throughout the world; and
- (d) cooperating with and supporting other projects and organizations that are organized and operated for similar purposes.

Section 2.2. Powers. In furtherance of the foregoing purposes and objectives (but not otherwise) and subject to the restrictions set forth in Section 2.3, the corporation shall have and may exercise all of the powers now or hereafter conferred upon nonprofit corporations organized under the laws of Colorado and may do everything necessary or convenient for the accomplishment of any of the corporate purposes, either alone or in connection with other organizations, entities or individuals, and either as principal or agent, subject to such limitations as are or may be prescribed by law.

Section 2.3. Restrictions On Powers:

- (a) No part of the net earnings of the corporation shall inure to the benefit of or be distributable to any director or officer of the corporation or any other individual (except that reasonable compensation may be paid for services rendered to or for the benefit of the

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Upon the Water Ministries

is a

Nonprofit Corporation

formed or registered on 10/13/2014 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20141622861.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 05/09/2016 that have been posted, and by documents delivered to this office electronically through 05/10/2016 @ 10:48:52.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 05/10/2016 @ 10:48:52 in accordance with applicable law. This certificate is assigned Confirmation Number 9642554.



Wayne W. Williams

Secretary of State of the State of Colorado

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TALLAHASSEE, FLORIDA

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."