

FILED 0000004979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

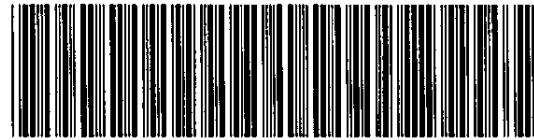
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
Spoke with Douglas Smith
gave permission to change
alternate name to Genesis
Ministries of Delaware, Inc.

11-7-16

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T WASHINGTON

NOV 07 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Genesis 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:

Douglas Smith
Name of Person

Burke, Blue, Hutchison, Walters and Smith, P.A.
Firm/Company

221 McKenzie Ave.
Address

Panama City, FL 32401
City/State and Zip Code

dsmith@burkeblue.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Douglas Smith at (850) 769-1414
Name of Person 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:

Genesis Ministries, Inc.

1. (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.)

Genesis Ministries of Delaware, Inc.

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

Delaware

2. (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)

September 23, 1994

4. (Date of Incorporation) 5. (Date of duration, if other than perpetual)

September 21, 2001

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

13050 N. Hwy 89, Jay, FL 32565

7. (Principal office address)

c/o Douglas Smith, 221 McKenzie Ave., Panama City, FL 32401

(Current mailing address, if different)

A not-for-profit corporation to conduct business as a church and religious private school.

8. (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: Michael Palmer

Office Address: 5880 Spanish Trail Apartment F

Pensacola, Florida 32504

(City) (Zip Code)

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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.

Michael Palmer

(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: Michael Palmer
5880 Spanish Trail Apartment F
Address: Pensacola, FL 32504

Vice Chairman:
Address:

Director: James Cook
8108 Wind Drift Circle
Address: Brownsburg, IN 46112

Director: Steve Pigott
5503 Ridgeton Hills Ct.
Address: Fairfax, VA 22032

B. OFFICERS

President: Michael Palmer
5880 Spanish Trail Apartment F
Address: Pensacola, FL 32504

Vice President: James Cook
Address:

Secretary:

Address:

Treasurer:

Address:

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

13. Michael Palmer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael Palmer
(Typed or printed name and capacity of person signing application)

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FALL LAKE, FLORIDA

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GENESIS MINISTRIES 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 SECOND DAY OF NOVEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT 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 "GENESIS MINISTRIES INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF SEPTEMBER, A.D. 1994.


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TALLAHASSEE, FLORIDA



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SR# 20166459483

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 203266014

Date: 11-02-16