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DIVISION OF CORPORATIONS

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10-02-2017

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : INCORP SERVICES INC
Account Number : I20120000007
Phone : (702) 866-2500
Fax Number : (702) 866-2689

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: documents@incorp.com

FILED
17 OCT -2 AM 7:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FOREIGN PROFIT/NONPROFIT CORPORATION
Corporate Chaplains of America, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	00
Estimated Charge	\$70.00

2017 OCT -2 PM 2:30
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Corporate Chaplains of America, 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:

Jennifer Cabbie

Name of Person

Incorp Services, Inc

Firm/Company

3773 Howard Hughes Pkwy, Suite 500S

Address

Las Vegas, NV 89169

City/State and Zip Code

documents@incorp.com

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

For further information concerning this matter, please call:

Jennifer Cabbie on behalf of Incorp Services, Inc.

at (702)

866-2500 ext. 6905

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

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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. Corporate Chaplains of America, 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. Virginia

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

3.

(FEI number, if applicable)

4. 5/2/1996

(Date of incorporation)

5.

Perpetual

(Date of duration, if other than perpetual)

6. Upon Registration

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

7. 1300 Corporate Chaplain Dr, Wake Forest, NC 27587

(Principal office address)

(Current mailing address, if different)

8. CCA is dedicated to caring for employees in the workplace, and is built on providing a corporate chaplain available to employees 24 hours a day, 7 days a week.

(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

(City)

Florida 33470

(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.

Jennifer Cabbie

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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TALLAHASSEE, FLORIDA

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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: See attached

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See attached

Address:

Vice President:

Address:

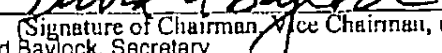
Secretary:

Address:

Treasurer:

Address:

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

13. ☒
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
David Baylock, Secretary

14.

(Typed or printed name and capacity of person signing application)

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**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

(Continued)

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jeff Hilles
1300 Corporate Chaplain Dr, Wake Forest, NC 27587

Director: David Baylock
1300 Corporate Chaplain Dr, Wake Forest, NC 27587

Director: Ron Duke
1300 Corporate Chaplain Dr, Wake Forest, NC 27587

Director: Peter Freissle
1300 Corporate Chaplain Dr, Wake Forest, NC 27587

Director: Garheng Kong
1300 Corporate Chaplain Dr, Wake Forest, NC 27587

B. OFFICERS

Secretary: David Baylock
1300 Corporate Chaplain Dr, Wake Forest, NC 27587

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Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Corporate Chaplains of America, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is May 2, 1996;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
September 26, 2017*

Joel H. Peck

Joel H. Peck, Clerk of the Commission

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September 28, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

INCorp SERVICES INC

SUBJECT: CORPORATE CHAPLAINS OF AMERICA, INC.
REF: W17000077277

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain a statement containing the purpose(s) authorized by the jurisdiction of its incorporation, of which it intends to pursue in this state, pursuant to 617.1503(d), Florida Statutes.

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.

Jenna D Harris
Regulatory Specialist II

FAX Aud. #: H17000254585
Letter Number: 317A00019627

2017 OCT -2 PM 2:30

TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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3. (FBI number, if applicable)

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(Date of Incorporation)

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(Date of duration, if other than perpetual)

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Jennifer Cabbie

on behalf of Incorp Services, Inc.

(Registered agent's signature)

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