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HODGES FINANCIAL SERVICES
111 W. MAGNOLIA AVE., #107
LONGWOOD, FL 32750-4169
407 830-6773

January 25, 1995

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

RE: Application by Foreign Not for Profit
Corporation for Authorization to Conduct Its
Affairs in Florida
Panos Zachariou International Ministries, Inc.

Dear Sir;

Enclosed please find the above-referenced Application by Foreign Not for Profit Corporation for Authorization to Conduct Its Affairs in Florida along with the Certificate of Status from the State of California and a check in the amount of \$122.50 for the filing fee, registered agent designation, and a certified copy.

If you need any other additional information please contact George Hodges at 407-830-6773 or write 111 W. Magnolia Ave., #107, Longwood, FL 32750-4169. Please return the certified copy to George Hodges at the Longwood address.

Thank you for your cooperation in this matter.

Sincerely yours,

George Hodges
George Hodges

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FEB 1 1995
TALLAHASSEE
FL
DIVISION OF CORPORATIONS

**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. PANOS ZACHARIOU INTERNATIONAL 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.)
2. CALIFORNIA
(State or country under the laws of which it is incorporated)
3. 1-4-88
(Date of Incorporation)
4. PERPETUAL
(Duration)
5. 68-0150020
(Federal Employer Identification number, if applicable)
6. 1-2-94
(Date corporation first conducted affairs in Florida. See sections 617.1501, 617.1502, and 617.155, F.S.)
7. P.O. BOX 3552, LONGWOOD, FL 32779
(Current mailing address)
8. TO PROPAGATE THE GOSPEL OF JESUS CHRIST, IN ACCORDANCE WITH THE HOLY
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) BIBLE, IN CUSTOMS AND TRADITIONS OF EVANGELICAL CHRISTIANITY.

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

A. Directors:

Chairman:	<u>PANOS ZACHARIOU</u>
Address:	<u>273-202 CHAMPAGNE PLACE</u> <u>LONGWOOD, FL 32779</u>
Vice Chairman:	<u>JOY H. ZACHARIOU</u>
Address:	<u>273-202 CHAMPAGNE PLACE</u> <u>LONGWOOD, FL 32779</u>
Director:	<u>ALEXANDER P. ZACHARIOU</u>
Address:	<u>273-202 CHAMPAGNE PLACE</u> <u>LONGWOOD, FL 32779</u>
Director:	<u>PHILIPPA ZACHARIOU</u>
Address:	<u>4201 SHERMAN WAY</u> <u>SACRAMENTO, CA 95826</u>

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OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

B. Officers:

President: PANOS ZACHARIOU
Address: 373-202 CHAMPAGNE PLACE
LONGWOOD, FL 32779

Vice President: PANOS ZACHARIOU
Address: 373-202 CHAMPAGNE PLACE
LONGWOOD, FL 32779

Secretary: JOY H. ZACHARIOU
Address: 373-202 CHAMPAGNE PLACE
LONGWOOD, FL 32779

Treasurer: ALEXANDER P. ZACHARIOU
Address: 373-202 CHAMPAGNE PLACE
LONGWOOD, FL 32779

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: ALEXANDER P. ZACHARIOU
Office Address: 373-202 CHAMPAGNE PLACE
LONGWOOD, Florida 32779
Zip Code

11. 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: Alex Zachariou

12. 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

13. Panos Zachariou
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. PANOS ZACHARIOU, CHAIRMAN & PRESIDENT
(Typed or printed name and capacity of person signing application)



OFFICE OF THE SECRETARY OF STATE



Tony Miller