

F95000002788

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 (OF COUNSEL)

*ALSO ADMITTED IN N.Y.

June 1, 1995

500001507825
 -06/08/95--01002--011
 *****35.00 *****35.00

Qualification/Registration Section
 Division of Corporations
 P.O. Box 6327
 Tallahassee, Florida 32314

500001507825
 -06/08/95--01002--012
 *****35.00 *****35.00

Re: Island Breeze Ministries, Inc.


Dear Sir or Madam:

Enclosed are the following documents for filing with respect to the registration of the above-referenced foreign ~~nonprofit~~ corporation to conduct its affairs in Florida:

1. Application by Foreign Not For Profit Corporation for Authorization to Conduct its Affairs in Florida.
2. Certificate of Existence from the State of Hawaii.
3. Checks totalling \$70.00 to cover your filing fees.

Please return a filed copy of the Application to me in the enclosed envelope.
 Thank you.

Sincerely yours,


 Douglas E. Starcher

DES/lmd

Enclosures

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 95 JUN -9 AM 11:40

6/6/95

**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 AUTHORIZA-
TION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:**

1. ISLAND BREEZE MINISTRIES, INC.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbrevia-
tions 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.)

2. Hawaii 3. 99-0310396
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 7, 1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. No business yet conducted.
(Date corporation first conducted affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 74-5606 Pawai Place, Suite 201
Kailua-Kona, Hawaii 96740
(Current mailing address)

To engage in various charitable, religious, scientific, literary,
8. and educational purposes and in any and all other activities permitted
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
by the laws of Florida.

9. Name and street address of Florida registered agent:

BOROUGHES, BENNETT, MORLAN & SIMPSON, P.A.
(Name)
201 East Pine Street, Suite 500
(Office address)
Orlando, Florida, 32801
(City) (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.*

BOROUGHES, BENNETT, MORLAN & SIMPSON, P.A.

BY: [Signature]
(Registered agent's signature)
Thomas Boroughes

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

Director: Sosene T. Le'Au
Address: 74-5606 Pawai Place #201
Kailua-Kona, Hawaii 96740

Director: Rebecca N. Le'Au
Address: 74-5606 Pawai Place #201
Kailua-Kona, Hawaii 96740

Director: Rudy Valle
Address: 74-5606 Pawai Place #201
Kailua-Kona, Hawaii 96740

Director: ALI & MAIMA BROWN.
Address: 74-5606 Pawai Pl. #201
Kailua Kona Hawaii 96740

B. OFFICERS

President: Sosene T. Le'Au
Address: 74-5606 Pawai Place #201
Kailua-Kona, Hawaii 96740

Vice President: Rebecca N. Le'Au
Address: 74-5606 Pawai Place #201
Kailua-Kona, Hawaii 96740

Secretary: Rudy Valle #201
Address: 74-5606 Pawai Place
Kailua-Kona, Hawaii 96740

Treasurer: Rudy Valle
Address: 74-5606 Pawai Place #201
Kailua-Kona, Hawaii 96740

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

13. Sosene T. Le'Au
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Sosene T. Le'Au
(Typed or printed name and capacity of person signing application)

State of Hawaii
Department of Commerce and Consumer Affairs
Honolulu

CERTIFICATE OF GOOD STANDING

I, the undersigned Director of Commerce and Consumer Affairs
of the State of Hawaii, do hereby certify that

ISLAND BREEZE MINISTRIES

was incorporated on 01/07/1994 as a nonprofit corporation;
that it is still in existence; and that as far as the
records of this Department reveal, it has complied with
all of the provisions of Chapter 415B of the Hawaii Revised
Statutes, regulating domestic nonprofit corporations.

IN WITNESS WHEREOF, I have hereunto set
my hand and affixed the seal of the
Department of Commerce and Consumer
Affairs, at Honolulu, Hawaii.

Dated: 03/28/1995


Director of Commerce and Consumer Affairs

By 
Commissioner of Securities

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN -91 AM 8:40