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TO 83059703094

P003

F95000003733

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: CONCERN INTERNATIONAL, INCORPORATED
(Name of Corporation)

700001585817
-07/12/95--01062--001
****131.25 ****131.25

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", 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:

W395-14017

WILLIAM J. KANE

(Name of Person)

NEW LIFE BEGINNINGS

(Firm/Company)

1280 SW 36TH AVE., STE. 102

(Address)

POMPANO BEACH, FL 33069

(City, State and Zip Code)

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG -1 12:18

For further information concerning this matter, please call:

JACQUELINE L. INMAN

(Name of Person)

at (305) 970-3093

Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 12, 1995

WILLIAM J. KANE
NEW LIFE BEGINNINGS
1280 SW 36TH AVE., STE. 102
POMPANO BEACH, FL 33069

SUBJECT: CONCERN INTERNATIONAL, INC.
Ref. Number: W95000014017

✓ We have received your document for CONCERN INTERNATIONAL, INC. and your check(s) totaling \$131.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓ → The registered agent designated must be an active Florida corporation or a foreign corporation authorized to transact business in Florida. Please correct the document.

✓ A certificate of existence, 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.

✓ We will hold your fictitious name application and the check for \$80 until the application for authorization is filed.

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 (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 295A00033475

7/28/95 1pm Spoke w/ Freta Lott
Q2 + 3 CLARIFIED + TAKEN CARE OF.

NOTE PLEASE FAX BACK AUTHORIZATION
OR RETURN: FED EX ACCT. # 1590-1591-2.

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. CONCERN INTERNATIONAL 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.)
2. MICHIGAN
(State or country under the law of which it is incorporated)
3. 38-2963823
(FEI number, if applicable)
4. OCTOBER 18, 1990
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. JUNE 01, 1995
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 8 NORTH SEVENTH STREET
GRAND HAVEN, MICHIGAN 49417
(Current mailing address)

8. AN INTERNATIONAL CHRISTIAN MISSION PROGRAM HELPING NEEDY UNWED MOTHERS IN 3RD-WORLD COUNTRIES W/FOOD, CLOTHING, SHELTER, MEDICAL CARE, OCCUPATIONAL TRAINING, AND SPIRITUAL GUIDANCE.
(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:

WILLIAM J. KANE
C/O NEW LIFE BEGINNINGS

(Name)

1280 SW 36TH AVE., STE. 102

(Office address)

POMPANO BEACH

(City)

Florida 33069

(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.

William J. Kane
(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: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: WILLIAM J. KANE

Address: 1280 SW 36TH AVE., STE. 102
POMPANO BEACH, FL 33069

Vice Chairman: JAMES F. WILLIAMS

Address: 8 NORTH SEVENTH STREET
GRAND HAVEN, MICHIGAN 49417

Director: JAMES E. FRANKS, SR.

Address: 8 NORTH SEVENTH STREET
GRAND HAVEN, MICHIGAN 49417

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: WILLIAM J. KANE

Address: 1280 SW 36TH AVE., STE. 102
POMPANO BEACH, FL 33069

Vice President: F. GARY GIESEKE, M.D.

Address: 1930 N.E. 47TH STREET
FORT LAUDERDALE, FL 33308

Secretary: _____

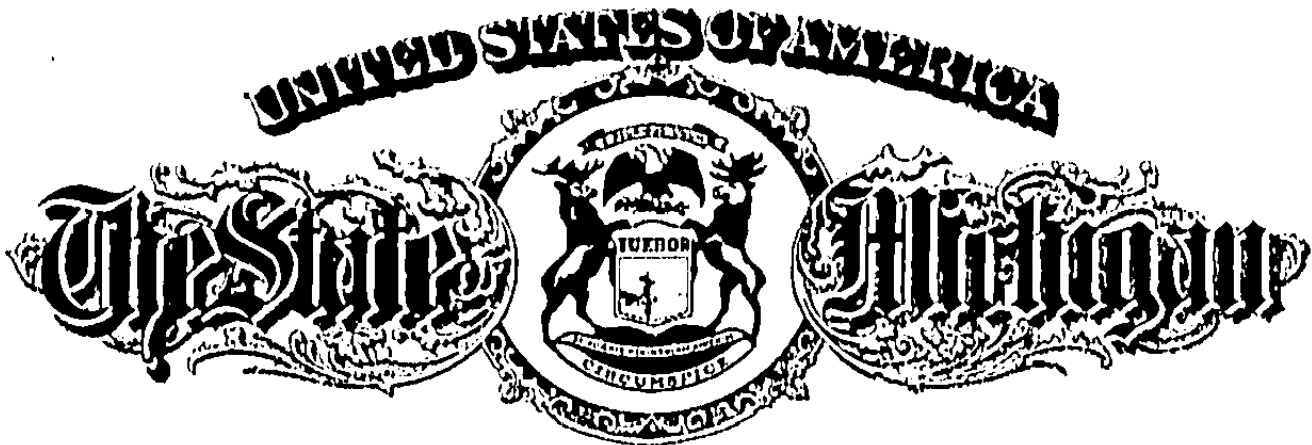
Address: _____

Treasurer: _____

Address: _____

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

13. William J. Kane
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)



Michigan Department of Commerce

Lansing, Michigan

This is to Certify That

CONCERN INTERNATIONAL, INC.

was validly incorporated on October 18, 1990, as a Michigan nonprofit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 25th day of July, 1995.

Carl L. Johnson, Director
Corporation & Securities Bureau