

F96000000939

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: Keith Holladay Ministries, Inc.
(Name of Corporation)

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-02/26/96--01001--016
****122.50 ****122.50

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 conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Keith Holladay
(Name of Person)

Keith Holladay Ministries, Inc.
(Firm/Company)

9481 Highland Oak Dr. #1514
(Address)

Tampa, FL 33647
(City, State and Zip Code)

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DIVISION OF CORPORATIONS
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For further information concerning this matter, please call:

Keith Holladay at (813) 991 - 5117
(Name of Person) 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

February 16, 1996

KEITH HOLLADAY MINISTRIES, INC.

SUBJECT: KEITH HOLLADAY MINISTRIES, INC.
Ref. Number: W96000003668

We have received your document(s) in this office, however, the document is being returned for the following:

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.

An officer/directors signature will be required on the Non-Profit Application enclosed.

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) 487-6963.

Ruth Leonard
Corporate Doc./Elect. Records Examiner

Letter Number: 596A00006993

**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. Koith Holladay 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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit
corporation.)

2. Oklahoma 3. 73-1437329
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-28-93 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or
"perpetual")

6. 2/14/96
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 617.155, F.S.)

7. _____
9481 Highland Oak Dr. #1514 Tampa, FL 33647
(Current mailing address)

8. Religious

(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:

Tracey Meister
(Name)
6850 Living Water Place
(Office address)
Tampa, Florida, 33610
(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.

Tracey Meister
(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: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

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

President: Keith E. Holladay

Address: 9481 Highland Oak Dr. #1514

Tampa, FL 33647

Vice President: N/A

Address: _____

Secretary: Judy L. Holladay

Address: 9481 Highland Oak Dr. #1514 Tampa, FL 33647

Treasurer: N/A

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)

Keith E. Holladay, President

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

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF GOOD STANDING
(DOMESTIC CORPORATION)
NOT FOR PROFIT**

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am by the laws of said State the custodian of the records of the State of Oklahoma relating to the right of corporations to transact business in this State, and am the proper officer to execute this certificate.

*I FURTHER CERTIFY that KEITH HOLLADAY MINISTRIES, INC.
whose registered agent is: Keith Holladay
with its registered office at 1608 West Lansing, Broken Arrow, Oklahoma is a corporation duly organized and existing under and by virtue of the laws of the State of Oklahoma, and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.*

IN TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



Done at the City of Oklahoma City, this 21st day of
February, 1996.

Sam Cole
Secretary of State

By:

Kay Jones

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DIVISION OF CORPORATIONS