

F960000001107

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: NEW SYSTEM SCHOOL, INC.
(Name of Corporation)

500002336655--7
-11/03/97--01137--007
*****35.00 *****35.00

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:

MARY ANN MYERS
(Name of Person)

NEW SYSTEM SCHOOL, INC.
(Firm/Company)

2228 N. RANCH RD.
(Address)

MURFREESBORO TN 37129
(City, State and Zip Code)

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97 NOV -3 AM 10:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

Mary Ann Myers at (615) 849 - 3464
(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

**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. NEW SYSTEM SCHOOL, 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. TENNESSEE 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/13/89 5. "PERPETUAL"
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 2-23-96
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 2228 N RANCH RD.
MURFREESBORO TN 37129
(Current mailing address)
8. PRIVATE RELIGIOUS SCHOOL
(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:
- HOWARD ESTEY
(Name)
- 3761 NW 18TH CIRCLE
(Office address)
- OKEECHOBEE, Florida 34972
(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.

Howard Estey
(Registered agent's signature)

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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: PHIL RIAL

Address: 707 OAK TRAIL LANE
O'FALLON MD 63366

Vice President: STAN MYERS

Address: 2228 N RANCH RD
MURFREESBORO TN 37129

Secretary: PAUL WITT

Address: 1304-13 LANTON RD., WEST PLAINS, MD 65775

Treasurer: EDITH FEUCHT

Address: 122 RICHLAND DR., PULASKI, TN 38478

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

X 13.

Stanley W. Rogers
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

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