

F96000004084

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: CENTER PENCE MINISTRIES, INC W96-10047
(Name of Corporation)

11/11/11 11:11:11
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*****70.00 *****70.00

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 conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

KRISTIN MAZZONI
(Name of Person)

8/8/9

BALL AND BUCKLEY, LLP
(Firm/Company)

1301 N. BROAD STREET
(Address)

WOODBURY, NJ 08096
(City, State and Zip Code)

96 AUG - 9 PM 1404
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

KRISTIN MAZZONI at (609) 848 - 6250
(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



Department of State
Memorandum Office of the General Counsel

TO: File

FROM: Gerard T. York, Assistant General Counsel

DATE: July 22, 1996

RE: Center Peace Ministries, Inc.

Based on a review of the file and a conversation with CPM's CPA, it is my recommendation that this file be closed, and this corporation be qualified to do business in Florida and issued a Certificate of Authority. Corporation is a 501 (c)(3) entity providing scholarships to children of blended families.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 6, 1996

KRISTIN MAZZONI
BALL AND BUCKLEY LLP
1301 N. BROAD ST.
WOODBURY, NJ 08096

SUBJECT: CENTER-PEACE MINISTRIES, INC.
Ref. Number: W96000012047

We have received your document for CENTER-PEACE MINISTRIES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Section 617.1502(4), Florida Statutes, requires this office to collect a \$1000 penalty fee and the appropriate annual report fees beginning with the year 1991 for conducting its affairs in Florida prior to qualification. The amount due this office to cover both annual report and penalty fees is \$1065.25.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 996A00028376



BALL and BUCKLEY
CERTIFIED PUBLIC ACCOUNTANTS

MEMBER
AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS
CERTIFIED PUBLIC ACCOUNTANTS

RECEIVED
JUL 10 1996

June 26, 1996

DEPARTMENT OF STATE
OFFICE OF THE SECRETARY

Ms. Freta Lott
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Center Peace Ministries, Inc.
642 S. West Falcon Street
Palm City, Florida 34990
Ref. Number: W96000012047

Dear Ms. Lott:

Per our telephone conversation of June 25, 1996, enclosed please find the letter to General Council which I request that you forward to them. The Resolution of Board of Directors can not be completed until after the President, Gilbert L. Justice, Jr., returns from vacation which will be after July 10, 1996. After I receive the information from him, I will forward this form to you.

If you have any questions, please feel free to contact me.

Sincerely,

BALL AND BUCKLEY, LLP

Kristin Mazzoni

ab
Enclosure



BALL and BUCKLEY
CERTIFIED PUBLIC ACCOUNTANTS



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CHARTERED ACCOUNTANTS
PUBLIC ACCOUNTANTS
CERTIFIED PUBLIC ACCOUNTANTS

June 26, 1996

General Council
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Center Peace Ministries, Inc.
642 S. West Falcon Street
Palm City, Florida 34990
Ref. Number: W96000012047

To whom it may concern:

We are in receipt of correspondence dated June 6, 1996, from Ms. Freta Lott regarding the filing of the proper documents for the above referenced corporation.

Center Peace Ministries, Inc., is a New Jersey non-profit corporation which relocated to the State of Florida in the early part of 1995. Prior to 1995, the corporation's president, Gilbert L. Justice, Jr., operated his corporation in the State of New Jersey. At the time of relocation, Mr. Justice registered Center Peace Ministries with the Department of State and the Department of Revenue. Copies of the certificates he received are attached.

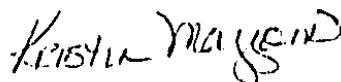
In the letter from Ms. Lott, we were informed that Center Peace Ministries was not correctly registered in Florida and, therefore, must pay a fine for conducting its affairs in that state prior to qualification. To the best of our knowledge, we had registered with all necessary departments and, until now, were not instructed otherwise.

We respectfully request that you abate any penalties imposed on Center Peace Ministries, as Mr. Justice was acting in good faith and not intentionally avoiding the proper registration channels.

Please feel free to contact me if you have any questions or need any additional information regarding this matter.

Sincerely,

BALL AND BUCKLEY, LLP

A handwritten signature in dark ink, appearing to read "KRISTIN MAZZONI". The signature is written in a cursive, slightly stylized font.

Kristin Mazzoni

ab
Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 28, 1995

CENTER PEACE MINISTRIES
642 SW FALCON ST
PALM CITY, FL 34990

Subject: CENTER PEACE MINISTRIES

REGISTRATION NUMBER: G95055000203

This will acknowledge the filing of the above fictitious name registration which was registered on February 24, 1995. This registration gives no rights to ownership of the name.

Each fictitious name registration must be renewed every five years between July 1 and December 31 of the expiration year to maintain registration. Three months prior to the expiration date a statement of renewal will be mailed.

IT IS THE RESPONSIBILITY OF THE BUSINESS TO NOTIFY THIS OFFICE IN WRITING IF THEIR MAILING ADDRESS CHANGES. Whenever corresponding please provide assigned Registration Number.

For information regarding fictitious names on file or to search the record call (904) 488-9000.


Enclosed is your certificate(s) as requested.

Should you have any questions regarding this matter you may contact our office at (904) 487-6058.

Fictitious Name Section
Division of Corporations

Letter No. 095A00008816

State of Florida



Department of State

I certify from the records of this office that CENTER PEACE MINISTRIES is a Fictitious Name registered with the Department of State on February 24, 1995.

The Registration Number of this Fictitious Name is G95055000203

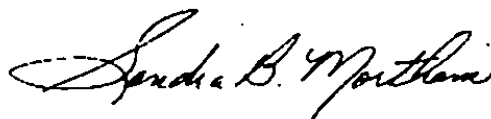
I further certify that said Fictitious Name Registration is active.

I further certify that this office began filing Fictitious Name Registrations on January 1, 1991, pursuant to Section 865.09, Florida Statutes.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Twenty-seventh day of February, 1995



CR2E022 (1-95)

A handwritten signature in cursive script, reading "Sandra B. Northam".

Sandra B. Northam
Secretary of State

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned GILBERT L. JUSTICE, JR., do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
CENTER PEACE MINISTRIES, INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEW JERSEY,
was duly adopted on JUNE 12, 19 92.

Be it resolved, that CENTER PEACE MINISTRIES, INC.,
(Corporate Name)

organized and existing in the State of NEW JERSEY, hereby adopts the name
CENTER PEACE MINISTRIES INC. OF NEW JERSEY for use in Florida.

Dated: AUGUST 5, 1996

[Signature]
Signature of either Chairman, Vice Chairman or any officer

GILBERT L. JUSTICE, JR.
Type or print name

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. CENTER PEACE 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. NEW JERSEY 3. 22-3182693
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/12/92 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 1, 1995
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 682 S. WEST FALCON STREET
PALM CITY, FLORIDA 34990
(Current mailing address)

8. AWARDS SCHOLARSHIPS TO CHRISTIAN CANDIDATES FROM "BLENDED" FAMILIES
(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:

GILBERT L. JUSTICE, JR.
(Name)
682 S. WEST FALCON STREET
(Office address)
PALM CITY, Florida 34990
(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.

*

Gilbert L. Justice, Jr.
(Registered agent's signature)

FILED
96 AUG -9 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: GILBERT L. JUSTICE, JR.

Address: 1682 S. WEST FALCON STREET
PALM CITY, FLORIDA 34990

Vice President: -

Address: _____

Secretary/TREAS. CHRISTINE JUSTICE


Address: 1682 S. WEST FALCON STREET

Treasurer: ↑

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

GILBERT L. JUSTICE JR. PRESIDENT
(Typed or printed name and capacity of person signing application)

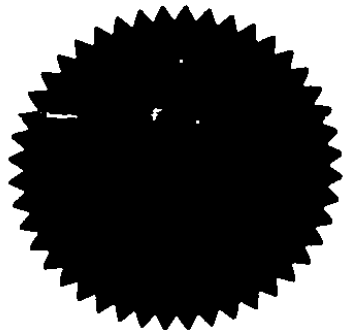
State of New Jersey



Department of State

I, Secotary of State of the State of New Jersey, DO HEREBY CERTIFY that the records of this office show that CENTER-PEACE MINISTRIES, INC. was filed in this office on 12th day of June A.D. 1992 and so far as the records show said Non-Profit corporation continues as an existing Non-Profit corporation in the State of New Jersey. At the time of issuance of this certificate Annual Reports are current.

I FURTHER CERTIFY, that the location of the registered office is 59 N.Broad St., Woodbury, New Jersey 08096 and the registered agent is Glendon G. Bell.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 7th day of May A.D. 1996.

Jon R. Hawley
SECRETARY OF STATE

FILED
96 AUG - 9 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA