

# F96000004438

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

SUBJECT: Lake Martin Episcopal Retreat, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Rev. Dr. Forrest C. Mobley  
(Name of Person)

Lake Martin Episcopal Retreat, Inc.  
(Firm/Company)

757 Highway 98 East #14-261  
(Address)

Destin, Florida 32541  
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Sandra J. Coaker at ( 334 ) 270 - 8061  
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

W96-17561

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG 28 AM 3:05  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

August 21, 1996

REV. DR. FORREST C. MOBLEY  
LAKE MARTIN EPISCOPAL RETREAT, INC.  
757 HIGHWAY 98 EAST #14-261  
DESTIN, FL 32541

SUBJECT: LAKE MARTIN EPISCOPAL RETREAT, INC.  
Ref. Number: W96000017561

We have received your document for LAKE MARTIN EPISCOPAL RETREAT, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

The application you submitted was for a FOR-PROFIT corporation. Enclosed is a blank application for a NON-PROFIT corporation. Please complete and submit this application along with your check for \$70.00, along with a copy of this letter. Please also note that an individual listed in section 12 of the application must provide an original signature on line 13.

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) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 496A00039782

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96 AUG 28 AM 8:21  
DIVISION OF CORPORATIONS

**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. Lake Martin Episcopal Retreat, 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.)
2. Alabama  
(State or country under the laws of which it is incorporated)
3. November 6, 1984  
(Date of Incorporation)
4. Perpetual  
(Duration)
5. 63-0892596  
(Federal Employer Identification number, if applicable)
6. No business transacted to date  
(Date corporation first conducted affairs in Florida. See sections 617.1501, 617.1502 and 617.155, F.S.)
7. 757 Highway 98 #14-261, Destin, FL 32541  
(Current mailing address)
8. Not-for-profit organization providing religious ministry through marriage enrichment programs.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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CORPORATIONS  
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9. Names and addresses of officers and/or directors:

**A. Directors:**

Chairman: Dr. William Lance  
Address: 271 Bradley Drive  
Ft. Collins, CO 30524

Vice Chairman: Mr. Russell Anderson  
Address: 2 Cade Circle  
Union Springs, AL 36089

|           |                             |                              |
|-----------|-----------------------------|------------------------------|
| Director: | <u>Mr. Hunter Flack</u>     | <u>Mrs. Mallie Drennen</u>   |
| Address:  | <u>8236 Wynlakes Blvd.</u>  | <u>2601 Heathermoore Rd.</u> |
|           | <u>Montgomery, AL 36117</u> | <u>Birmingham, AL 35223</u>  |

|           |                               |                              |
|-----------|-------------------------------|------------------------------|
| Director: | <u>Dr. William Blackburn</u>  | <u>Mr. Dave Pardonner</u>    |
| Address:  | <u>965 Pebblebrook Lane</u>   | <u>497 Deerpoint Drive</u>   |
|           | <u>East Lansing, MI 48823</u> | <u>Gulf Breeze, FL 32561</u> |

**B. Officers:**

President: Rev. Dr. Forrest C. Mobley  
Address: 757 Highway 98 East #14-261  
Destin, FL 32541

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: Mrs. Nancy Mobley  
Address: 757 Highway 98 East #14-261  
Destin, FL 32541

Treasurer: Same as above.  
Address: \_\_\_\_\_  
\_\_\_\_\_

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: Rev. Dr. Forrest C. Mobley  
Office Address: 757 Highway 98 East #14-261  
Destin, Florida 32541  
Zip Code

**11. 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.

Registered agent's signature:

Forrest C Mobley

12. 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.

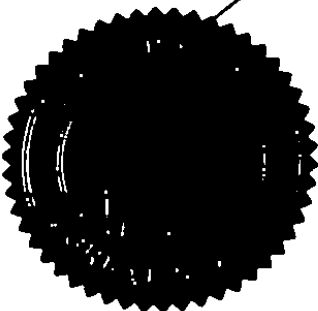
13. Mallie De...  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that The Lake Martin Episcopal Retreat incorporated in Montgomery County, Montgomery, Alabama on November 5, 1984. I further certify that the records do not disclose that said The Lake Martin Episcopal Retreat has been dissolved.

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DIVISION OF CORPORATIONS  
96 AUG 28 AM 3:05



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

August 7, 1996

Date

*Jim Bennett*

Jim Bennett

Secretary of State