

F96000005926

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SPIRITVENTURE MINISTRIES, INC.
(Name of Corporation)

800002003808--1
-11/13/96--01189--006
*****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:

MS. MARTHA TALTON
(Name of Person)
EXECUTIVE DIRECTOR
SPIRITVENTURE MINISTRIES INC
(Firm/Company)
SUITE 204 B
800 SEAGATE DRIVE
(Address)
NAPLES, FLORIDA 34103
(City, State and Zip Code)

FILED
96 NOV 13 PM 4:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

211-13

For further information concerning this matter, please call:

W. THOMAS GRIMM at (941) 352-0343
(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. SPRITVENTURE 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. WEST VIRGINIA
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. FEBRUARY 26, 1993
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or perpetual)
6. OCTOBER 1, 1996
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. SUITE #204 B
800 SEAGATE DRIVE
NAPLES, FLORIDA 34103
(Current mailing address)
8. TO FURTHER THE GLOBAL THEOLOGICAL ACTIVITIES OF
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
SPRITVENTURE MINISTRIES, INC.
9. Name and street address of Florida registered agent:

MS. MARTHA TALTON
(Name)
SPIRIT VENTURE MINISTRIES, INC.
SUITE #204 B
(Office address)
800 SEAGATE DRIVE
NAPLES, Florida, 34103
(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.

Martha Talton
MARTHA TALTON (Registered agent's signature)

FILED
95 NOV 13 PM 4:48
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:~~ ^{PRESIDENT:} LEONARD I. SWEET

~~Director:~~ ^{Chairman:} 21 EAST AVENUE

~~Address:~~ THOMAS, WV 26292

~~Vice Chairman:~~ ^{PRESIDENT:} EVELYNN S. CATERSON

~~Director:~~ ^{Chairman:} 508 NEW JERSEY AVENUE

~~Treasurer:~~ ABERDEEN, N.J. 08201

Director: THE REVEREND BISHOP NEIL IRONS

Address: THE BLUE HERON
YORKUM RUN

Director: DAVIS WV 26260

Address: _____

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

~~Director:~~ ^{PRESIDENT:} THE REVEREND DALE WATERS

Address: 210 WEST PHILADELPHIA AVE
BRIDGEPORT, WV 26330

Vice President: _____

Address: _____

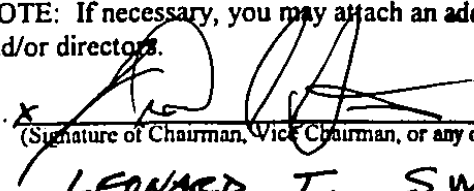
Secretary: LEONARD SWEET, JR.

~~Director:~~ 2720 MAPLEWOOD DRIVE

Treasurer: ANN ARBOR, MICHIGAN 48104

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)

LEONARD I. SWEET

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



CERTIFICATE

*I, Ken Flechler, Secretary of State of the
State of West Virginia, hereby certify that*

SPIRITVENTURE MINISTRIES, INC.

was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued by my office. The corporation has not been dissolved according to my records.

I further certify that the Tax Commissioner of West Virginia advises me that the corporation has paid all annual license taxes that are now due and that the corporation is in good standing with the State of West Virginia.

ACCORDINGLY, I issue this

CERTIFICATE OF GOOD STANDING.

FILED
NOV 13 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Given under my hand and the
Great Seal of the State of
West Virginia, on this*

EIGHTEENTH

day of

SEPTEMBER

19 96

Ken Flechler

Secretary of State.

