

F97000005867

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Cephas Ministry Incorporated
(Name of corporation - must include suffix)

Dear Sir or Madam:

800002338958-0
-11/05287-01072-001
*****78.75 *****78.75

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:

Rita Williams

(Name of Person)

Cephas Ministry Incorporated

(Firm/Company)

35605 Wickingham Ct

(Address)

Zephyrhills, FL 33541

(City/State/Zip)

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

Rita Williams

(Name of Person)

at (813) 788 7422

(Area Code & Daytime Telephone Number)

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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

Non-profit

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Cephas Ministry Incorporated
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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. Colorado
(State or country under the law of which it is incorporated)
3. 84 122 9959 (FEIN)
921058258 Filing #
(FEI number, if applicable)
4. June 9, 1992
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. after registration is completed
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 35605 Wickingham Ct Colorado: Eric Williams
Zephyrhills, FL 33541 10991 Acoma St
(Current mailing address) Northglenn, Co 80234
8. Discernment Ministry addressing false gospel teachings
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Rita Williams
Office Address: 35605 Wickingham Ct
Zephyrhills, Florida, 33541
(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.

Rita Williams
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Rita Williams

Address: 35605 Wickingham Ct

Zephyrhill, FL 33541

Director: _____

Address: _____

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

President: Rita Williams

Address: 35605 Wickingham Ct

Zephyrhill, FL 33541

Vice President: George Williams

Address: 35605 Wickingham Ct

Zephyrhill, FL 33541

Secretary: George Williams

Address: 35605 Wickingham Ct

Zephyrhill, FL 33541

Treasurer: Rita Williams

Address: 35605 Wickingham Ct

Zephyrhill, FL 33541

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

13. Rita Williams

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

14. President

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

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STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF
THIS OFFICE,

CEPHAS MINISTRY INC.
(COLORADO NONPROFIT CORPORATION)

BECAME INCORPORATED UPON FILING ARTICLES OF INCORPORATION
DATED June 09, 1992.

DATED: October 03, 1997

Victoria Buckley

SECRETARY OF STATE

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