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McGLADREY MOKENA

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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: DAVID C. COOK PUBLISHING COMPANY

(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:

STEVE CORDER

(Name of Person)

W 97-26818

DAVID C. COOK PUBLISHING Co

(Firm/Company)

4050 Lee VANCE VIEW

(Address)

COLORADO SPRINGS, CO 80918

(City/State/Zip)

12/19

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-12/01/97--01170--002
*****70.00 *****70.00

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

STEVE CORDER

(Name of Person)

at 719-536-0100

(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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 2, 1997

STEVE CORDER
DAVID C. COOK PUBLISHING CO.
4050 LEE VANCE VIEW
COLORADO SPRINGS, CO 80918

SUBJECT: DAVID C. COOK PUBLISHING CO.
Ref. Number: W97000026818

We have received your document for DAVID C. COOK PUBLISHING CO. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please be more specific about the date first transacted business in Florida (#6 of the application). If the corporation has not transacted any business in Florida, please list "upon qualification" on line number 6 of the application.

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 (850) 487-6093.

Freta Lott
Corporate Specialist Supervisor

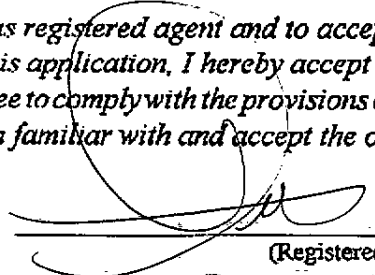
Letter Number: 097A00056846

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. DAVID C. COOK PUBLISHING COMPANY
(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. ILLINOIS 3. 36-0950820
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 12, 1884 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JUNE 1, 1985
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 4050 LEE VANCE VIEW
COLORADO SPRINGS, CO 80918
(Current mailing address)
8. DISTRIBUTION CURRICULUM AND OTHER CHRISTIAN PRODUCTS
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: CT CORPORATION SYSTEM
1200 South Pine Island Road
Office Address: Plantation, FL 33324
Florida, Florida, 33324
(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.


PETER F. SOUZA
ASSISTANT SECRETARY
(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: DAVID L. MEHLIS

Address: 2269 PALM DRIVE

COLORADO SPRINGS, CO 80918

Director: DAVID R. HACHTEL

Address: 2245 Cloverdale Dr

Colorado Springs, Co 80918

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

President: DAVID L. MEHLIS

Address: 2269 PALM DRIVE

Colorado Springs, Co 80918

Senior Vice President: BRUCE J. ADAIR

+ Secretary

Address: 1855 ANASAZI CT

COLORADO SPRINGS, CO 80919

Secretary: _____

Address: _____

UP/ Treasurer: DAVID R. HACHTEL

Address: 2245 CLOVERDALE DRIVE, COLORADO SPGS, CO 80918

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)

14. _____

David R. Hachtel - Vice President + Treasurer

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

FILED
97 DEC 19 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number 0244-231-1



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that DAVID C. COOK PUBLISHING CO., A DOMESTIC
CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 12,
1884, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE
BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF
ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE,
IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF
ILLINOIS*****



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this 16TH
day of SEPTEMBER A.D., 19 97

George H. Ryan
SECRETARY OF STATE