

F9800000 1440
TRANSMITTAL LETTER

O: Qualification/Registration Section
Division of Corporations

SUBJECT: A BABY'S PRAYER FOUNDATION
(Name of Corporation)

100002455171--4
-03/12/98-01047-002
*****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 conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

CECILIA D. NOLAND
(Name of Person)

A BABY'S PRAYER FOUNDATION, INC.
(Firm/Company)

1604 ARBOR RIDGE DR.
(Address)

ANTIOCH, TN. 37013
(City, State and Zip Code)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

CECILIA NOLAND at (615) 731 - 5635
(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. A BABY'S PRAYER FOUNDATION, 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. TENNESSE
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. 9/26/97
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 3/15/98
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. P.O. BOX 1458
JUPITER, FLORIDA 33468-1458
(Current mailing address)
8. CHARITABLE
(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:

DONNA GARDNER
(Name)
17860 122 DRIVE NORTH
(Office address)
JUPITER, Florida, 33478
(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.

Donna Gardner
(Registered agent's signature)

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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: KATHY TROCCOLI

Address: 148 DARI DRIVE
HOLBROOK, NY 11741

Vice Chairman: CECILIA NOLAND

Address: 1604 ARBOR RIDGE DR.
ANTIOCH, TN. 37013

Director: _____

Address: _____

Director: _____

Address: _____

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

President: DONNA GARDNER

Address: 17860 122 DRIVE NORTH
JUPITER, FL. 33478

Vice President: CECILIA NOLAND

Address: 1604 ARBOR RIDGE DR
ANTIOCH, TN. 37013

Secretary: CECILIA NOLAND

Address: SAME AS ABOVE

Treasurer: DONNA GARDNER

Address: SAME AS ABOVE

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

13. Cecilia D. Noland
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

CECILIA D. NOLAND, VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

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Secretary of State

Corporations Section

James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 03/03/1998
REQUEST NUMBER: 98062114
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 09/26/1997
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0338189
JURISDICTION: TENNESSEE

TO:
A BABY'S PRAYER FOUNDATION INC
ATTN C NOLAND
1604 ARBOR RIDGE DR
ANTIOCH, TN 37013

REQUESTED BY:
A BABY'S PRAYER FOUNDATION INC
ATTN C NOLAND
1604 ARBOR RIDGE DR
ANTIOCH, TN 37013

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"A BABY'S PRAYER FOUNDATION, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

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FOR: REQUEST FOR CERTIFICATE

ON DATE: 03/03/98

FROM:
A BABY'S PRAYER FOUNDATION INC
148 DARI DRIVE

HOLBROOK, NY 11741-0000

RECEIVED: FEES \$10.00 \$10.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00002260192
ACCOUNT NUMBER: 00279595



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE