

F98000003558

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: Shepherds of Christ Ministries, INC.
(Name of Corporation)

500002567925--4
-06/22/98-01073-010
*****78.75 *****78.75

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:

Donald L. MEYER
(Name of Person)

Shepherds of Christ Ministries, INC.
(Firm/Company)

2152 N.E. COACHMAN RD
(Address)

CLEARWATER, FL 33765
(City, State and Zip Code)

FILED
98 JUN 22 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/23/98

For further information concerning this matter, please call:

DONALD L. MEYER at (813) 443 - 7746
(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. SHEPHERDS OF CHRIST 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. KENTUCKY 3. 61-1275118
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. OCTOBER 30, 1996 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON APPROVAL
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. P.O. BOX 5069

CLEARWATER, FL 33758-5069
(Current mailing address)

8. conducting business (buying, selling, owning property, employing people) with the charitable purpose of deepening the spiritual life by conducting retreats and Prayer meetings, and the distribution of
(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:

DONALD L. MEYER
(Name)

2152 N.E. COACHMAN RD
(Office address)

CLEARWATER, Florida, 33765
(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.

Donald L. Meyer

(Registered agent's signature)

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supporting materials
(books, cards, tapes, videos...).

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: _____

Address: _____

second Vice
President:

Director: Melanie Noe

Address: 6007 Pineview

Cincinnati, Ohio 45247

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

President: John D. Weickert

Address: 5761 Windermere Lane

Fairfield, Ohio 45014

Vice President: Steve Lehrter

Address: 612 Maple Dr

Reading, Ohio 45215

Secretary: Mary Ann Mackey

Address: 3772 Feldkamp Cincinnati, Ohio 45211

Treasurer: Mike Arlinghaus

Address: 11723 Schmidt Lane, Walton, KY 41018

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

13. John D. Weickert, President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

John D. Weickert, President

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**John Y. Brown III
Secretary of State**

Certificate of Existence

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TALLAHASSEE, FLORIDA

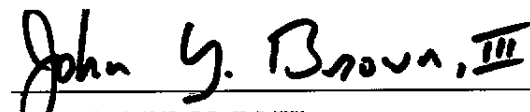
I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

SHEPHERDS OF CHRIST MINISTRIES, INC.

is a nonprofit corporation duly organized and existing under KRS Chapter 273, whose date of incorporation is October 30, 1996 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 273.3671 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 15th day of June, 1998.


JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky