

F-980000004385

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: The Christian Fellowship, Inc.
(Name of Corporation)

500002597615--5
-07/24/98--01051--005
*****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:

W98-16894

Patrick A. Taylor, Corp. Secretary
(Name of Person)

Christian Fellowship Church
(Firm/Company)

621 Belvidere Street
(Address)

Waukegan, Illinois 60085
(City, State and Zip Code)

For further information concerning this matter, please call:

Patrick A. Taylor
(Name of Person)

at (847) 336-1815-
Area Code & Daytime Telephone Number

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TALLAHASSEE FLORIDA

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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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 24, 1998

PATRICK A. TAYLOR
CHRISTIAN FELLOWSHIP CHURCH
621 BELVIDERE ST
WAUKEGAN, IL 60085

SUBJECT: THE CHRISTIAN FELLOWSHIP, INC.
Ref. Number: W98000016894

We have received your document for THE CHRISTIAN FELLOWSHIP, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 798A00039255

L. R. DAVIS
General Pastor

STEPS
TO
REALITY



Christian Fellowship Church

621 BELVIDERE ST. • WAUKEGAN, ILLINOIS 60085 • PHONE (847)336-1815

July 30, 1998

Hart Collins
Senior Corporate Section Administrator
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Mr. Collins:

Please find enclosed a Resolution of the Board of Directors of The Christian Fellowship, Inc., in response to your letter dated July 24, 1998 (Letter Number: 798A00039255).

If you should need any further information, please do not hesitate to write or call me at (800) 336-1815. Thank you for your timely response and consideration.

Sincerely,

Patrick A. Taylor
Corporate Secretary
Christian Fellowship Church

PAT/ms

Enclosure

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Patrick A. Taylor, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

The Christian Fellowship, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Illinois,

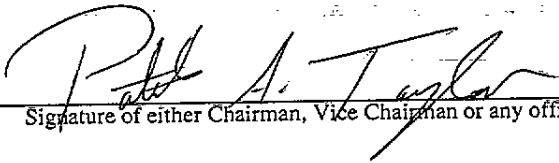
was duly adopted on April 29, 1994.

Be it resolved, that The Christian Fellowship, Inc.,
(Corporate Name)

organized and existing in the State of Illinois, hereby adopts the name

Faith Christian Fellowship Church, Inc. for use in Florida.

Dated: July 30, 1998


Signature of either Chairman, Vice Chairman or any officer

Patrick A. Taylor
Type or print name

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TALLAHASSEE FLORIDA

**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. The Christian Fellowship, 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. Illinois

(State or country under the law of which it is incorporated)

3. 36-2916346

(FEI number, if applicable)

4. June 15, 1974

(Date of Incorporation)

5. Perpetual

(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 318

Waukegan, Illinois 60079-0318

(Current mailing address)

8. Religious / 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:

Rintony Norelus

(Name)

3577 NW 32nd Court

(Office address)

Lauderdale Lakes

(City)

, Florida, 33309

(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.

X



(Registered agent's signature)

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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: Peter F. Paine

Address: 2406 Pearsall Parkway, Waukegan, Illinois 60085

Vice Chairman: Edward J. Thomas, Jr.

Address: 3432 Christopher Court, Norfolk, VA 23513

Director: (SEE ATTACHED SHEET)

Address: _____

Director: _____

Address: _____

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

President: Peter F. Paine

Address: 2406 Pearsall Parkway, Waukegan, IL 60085

Vice President: Edward J. Thomas, Jr.

Address: 3432 Christopher Ct., Norfolk, VA 23513

Secretary: Patrick A. Taylor

Address: 544 Archer Avenue, Waukegan, IL 60085

Treasurer: Jay B. Hunemuller

Address: 814 Belvidere Street, Waukegan, IL 60085

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)

Patrick A. Taylor, Corporate Secretary

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L. R. DAVIS
General Pastor

STEPS
TO
REALITY



Christian Fellowship Church

621 BELVIDERE ST. • WAUKEGAN, ILLINOIS 60085 • PHONE (847)336-1815

April 20, 1998

Directors

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Name	Address	City	St.	Zip Code
Chairman / President				
Peter F. Paine	2406 Pearsall Pkwy	Waukegan	IL	60085-7033
Vice President				
Edward J. Thomas, Jr.	3432 Christopher Ct.	Norfolk	VA	23513
Secretary				
Patrick A. Taylor	544 Archer Avenue	Waukegan	IL	60085-7033
Treasurer				
Jay B. Hunemuller	814 Belvidere St. #1	Waukegan	IL	60085-7033
Richard Brand	814 Belvidere St. #4	Waukegan	IL	60085-7033
Rick J.D. Hahn	4412 Delta Avenue	San Diego	CA	92103
Daniel P. Lantis	4075 Park Blvd	San Diego	CA	92103
Parrish C. Lee	544 Archer Avenue	Waukegan	IL	60085-7033
Jeffrey S. Lynch	546 Archer Avenue	Waukegan	IL	60085-7033
James F. Ottoson	2639 8th Parkway	Waukegan	IL	60085-7033
Roland Saniatan	546 Archer Avenue	Waukegan	IL	60085-7033
Bruce J. Wilson	4900 Little John Drive	Norfolk	VA	23513

File Number 5046-361-3



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 THE CHRISTIAN FELLOWSHIP, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 12, 1974, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS A DOMESTIC CORPORATION IN GOOD STANDING 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 30TH
day of JUNE *A.D., 19* 98

George H Ryan

SECRETARY OF STATE