

F98000004705

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: BOB L. PHILLIPS MINISTRIES, INC.
(Name of Corporation)

100002591501-7
-07/17/98--01030--003
*****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:

W98-16318

Bob L. Phillips
(Name of Person)

Bob L. Phillips Ministries, Inc.
(Firm/Company)

P. O. Box 37247
(Address)

Pensacola, FL 32526
(City, State and Zip Code)

For further information concerning this matter, please call:

Bob Phillips at (850) 474-1123
(Name of Person) Area Code & Daytime Telephone Number

FILED
98 AUG 18 AM 10:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA
VR 8/18

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 17, 1998

BOB L. PHILLIPS
BOB L. PHILLIPS MINISTRIES, INC.
PO BOX 37247
PENSACOLA, FL 32526

SUBJECT: BOB L. PHILLIPS MINISTRIES, INC.
Ref. Number: W98000016318

We have received your document for BOB L. PHILLIPS MINISTRIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1,061.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The certificate you submitted is issued by the Comptroller; the certificate we require is issued by the Secretary of State of Texas.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 898A00038130



COME UP HIGHER

A Bob L. Phillips Ministry

August 14, 1998

Mr. Lee Rivers,
Document Specialist
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

Dear Mr. Rivers:

Re: Bob L. Phillips Ministries, Inc.
Ref. Number: W98000016318

This is in reference to your letter dated July 17, 1998.

Enclosed is an affidavit stating that there was a typographical error on Line 6. Line 6 should have read 5/29/98 instead of 5/29/97. Therefore, we should not owe the \$1,000 penalty.

Also, enclosed is a certificate from the Secretary of State of Texas which you requested.

Thank you for your consideration in this request.

Sincerely,



Bob L. Phillips,
President

sp/BLP
Enclosures (3)

5 5 0 8 - D W S T R E E T
P O S T O F F I C E B O X 3 7 2 4 7
P E N S A C O L A , F L O R I D A 3 2 5 2 6 - 0 2 4 7
T E L . (8 5 0) 4 3 5 - 3 2 3 1
F A X . (8 5 0) 4 3 5 - 1 1 5 7

**AFFIDAVIT
OF BOB L. PHILLIPS**

STATE OF FLORIDA §
§
COUNTY OF ESCAMBIA §

BEFORE ME, the undersigned authority, in and for Escambia County, Florida, this day appeared Bob L. Phillips who, being by me first duly sworn, did state as follows:

My name is Bob L. Phillips. I am over the age of eighteen (18), and I have not been convicted of a crime involving moral turpitude, and am fully qualified under the laws of the State of Florida to swear or attest to the matters stated in this my Affidavit. My Affidavit is based on my personal knowledge of the facts set forth herein. I am President of Bob L. Phillips Ministries, Inc. and it authorized me to make this Affidavit on its behalf. The statements in this Affidavit are true and correct.

When Bob L. Phillips Ministries, Inc. filed its Application by Foreign Not For Profit Corporation for Authorization to Conduct Its Affairs in Florida, the Application contained a typographical error on Line 6 (Date corporation first conducted Affairs in Florida). Line 6 should read 5/29/98 instead of 5/29/97.

Further, Affiant sayeth not.

Bob L. Phillips
BOB L. PHILLIPS, Affiant

14th SUBSCRIBED AND SWORN TO BEFORE ME, the undersigned authority, on this the day of August, 1998.



Paula P. Thomas
Notary Public in and for
The State of Florida

Notary Stamp

**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. BOB L. PHILLIPS 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. TEXAS
(State or country under the law of which it is incorporated)
3. 75-2050178
(FEI number, if applicable)
4. 05/31/85
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 05/29/97
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. P. O. BOX 37247
PENSACOLA, FLORIDA 32526
(Current mailing address)

8. RELIGIOUS ORGANIZATION
(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:

BOB L. PHILLIPS
(Name)

5508 D NORTH W STREET
(Office address)

PENSACOLA, Florida, 32505
(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.

Bob L. Phillips
(Registered agent's signature)

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98 AUG 18 AM 10:13
SECRETARY OF STATE
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: EMANUEL KAMPOURIS

Address: 30 E. 71ST STREET, APT. 5B
NEW YORK, NY 10021

Director: ~~Vice Chairman:~~ BOB L. PHILLIPS

Address: 5508 D NORTH W STREET
PENSACOLA, FLORIDA 32505

Director: BONNIE MILLER * Director: J. MILTON GEISELMAN

Address: 2216 SUNSET BLVD. * Address: 2023 MASTERS LANE

HOUSTON, TEXAS 77005 * MISSOURI CITY, TEXAS 77459

Director: RON AUVENSHINE

Address: 111 BLANCROFT
SUGAR LAND, TEXAS 77478

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

President: BOB L. PHILLIPS

Address: 5508 D NORTH W STREET
PENSACOLA, FLORIDA 32505

Vice President: BONNIE MILLER

Address: 2216 SUNSET BLVD.
HOUSTON, TEXAS 77005

Secretary: SHERRY PHILLIPS

Address: 5508 D NORTH W STREET, PENSACOLA, FLORIDA 32505

Treasurer: RON AUVENSHINE

Address: 111 BLANCROFT, SUGAR LAND, TEXAS 77478

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

13. Bob L. Phillips
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

President

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

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98 AUG 18 AM 10:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA



The State of Texas

SECRETARY OF STATE

FILED
98 AUG 18 AM 10:13
SECRETARY OF STATE
TAMPAHASSEE FLORIDA

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

BOB L. PHILLIPS MINISTRIES
File No. 754081-01

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on August 6, 1998.*

Alberto R. Gonzales
Secretary of State

PH