

Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400002649144--5

-09/25/98--01065--013

*****70.00 *****70.00

NON-PROFIT

Children of the Americas / Children of the World, Inc.

W98-22024

☐ Profit

☒ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Fict. Filing

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ UCC-1 UCC-3

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie ☺

SEP 25 1998

SEP 25 AM 11:34
TALLAHASSEE FLORIDA
SECRETARY OF STATE

FILED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 25, 1998

From: CT CORPORATION SYSTEM
ATTN: MELANIE

SUBJECT: CHILDREN OF THE AMERICAS/CHILDREN OF THE WORLD, INC.
Ref. Number: W98000022024

We have received your document for CHILDREN OF THE AMERICAS/CHILDREN OF THE WORLD, 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):

✓ Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

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) 487-6958.

To: Lee Rivers
Document Specialist

Letter Number: 298A00048409

*This filing needs
to be Back-Dated
to 9-25-98
Jhanks,
M.S.*

RECEIVED
98 SEP 29 AM 11:08
DIVISION OF CORPORATIONS

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. Children of the Americas/children of the World, 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. 60-1196577
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 14, 1989 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A Upon Filing
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 1890 Lyda Avenue, Suite 102
Bowling Green, Kentucky 42104
(Current mailing address)
8. any lawful purpose

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TALLAHASSEE FLORIDA

(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:

CT Corporation System
(Name)

1200 S. Pine Island Road
(Office address)

Plantation, Florida, 33324
(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.

[Signature] ALLAN F. BELL, 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: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: SEE ATTACHED LIST

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Robert Shober
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Robert Shober, Vice President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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CHILDREN OF THE AMERICAS, INC.
C.O.T.A.
1890 LYDA AVENUE, SUITE 102
BOWLING GREEN, KENTUCKY 42104-3361
PHONE-502-843-0300 FAX-502-782-9719

UNDATED LIST FOR BOARD OF DIRECTORS

APRIL 28, 1998

PRESIDENT

Henry Elam

502-863-6209

P.O. Box 181

pager 502-222-0561

Georgetown, KY 40324

PROFESSION: Transportation Specialist
Coke Cola

only address known

Term Expires: Annual Meeting 1998

VICE-PRESIDENT

Robert Shober, CRNA

502-782-9782

1763 Briar Circle

Bowling Green, KY 42103

PROFESSION: Nurse Anesthetist

Term Expires: Annual Meeting 1998

SECRETARY/TREASURER

Patricia Bishop(Tootie)

502-678-3637

1005 Beaver Valley Road

W-502-651-4176

Glasgow, KY 42141

or-502-651-4444

PROFESSION: Head of X-Ray

T.J. SAMPSON HOSPITAL

Term Expires: Annual Meeting 1999

Fax:502-651-4427

+

OTHER BOARD MEMBERS

Braswell, Rudy

H-615-325-3861

1101 New Deal Road

Cottonwood, TN 37048

PROFESSION: Pastor

Term Expires:

Carrillo, Eddy M.D.

W-502-583-8303

Department of Neuro-Surgery

502-852-5010

University of Louisville

Louisville, KY 40292

PROFESSION: Neuro-Surgeon

Term Expires:

FOR FEDERAL EXPRESS DELIVERY use the following address
550 South Jackson
Louisville, KY 40202

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SECRETARY
TALLAHASSEE
FLA

Covington, Tom
309 Hill Avenue
Owensboro, KY 42301
PROFESSION: Business Owner
Term Expires:

502-926-3681
W-502-926-8590
Fax-502-684-6209

Hazzard, Mary
1036 Lois Lane
Bowling Green, KY 42104
PROFESSION: Director of Nursing at WKU
Term Expires:

502-782-9131

Hopkins, Ethel
1015 Linn Road
Eubank, KY 42567
PROFESSION: Registered Nurse
Term Expires: Annual Meeting 1998

H-606-379-2314
W-606-268-3778

Hulsey, Timothy M.D.
7137 Cemetery Road
Bowling Green, KY 42103
PROFESSION: Plastic Surgeon
Term Expires:

502-781-5731
W-502-781-0127

LaRocca, Margaret/Area Coordinator Louisville
13707 Rutland Road
Goshen, KY 40026
PROFESSION: Social Worker
Term Expires:

502-228-5626

Quan, Estuardo M.D.
Research Associates, Plastic
and Reconstruction Surgery
University of Louisville
Louisville, KY 40292
PROFESSION: Plastic Surgeon
Term Expires:

W-502-852-5250/1339
H-502-245-9667
FAX-502-852-4675

Schwank, William A. M.D.
3016 Springwood Drive
Bowling Green, KY 42104-3361
PROFESSION: Neuro-Surgeon
Term Expires: Annual Meeting 1998

502-842-5535
W-502-782-3103
Fax-502-782-9717

Valenzuela, Francisco
1890 Lyda Avenue
Bowling Green, KY 42104
PROFESSION: Student WKU
Term Expires:

502-782-3137

STATE
TALLAHASSEE
FLORIDA

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Vance, Rosemary/Area Coordinator Lexington 606-277-6783

715 Kirkland
Lexington, KY 40502
PROFESSION: Homemaker
Term Expires:

Wan, Darrin

4108 Stoneview
Apartment 4

Louisville, KY 40207

PROFESSION: Youth and Music Minister
Term Expires: Annual Meeting 1998

H-502-899-3129

W-502-417-7048

Executive Director

Schwank, Judy

3016 Springwood Dr.
Bowling Green, Ky 42104

H-502-842-5535

W-502-782-7555

W-502-843-0300

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



John Y. Brown III
Secretary of State

Certificate of Existence

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,

**CHILDREN OF THE AMERICAS/CHILDREN OF THE WORLD,
INC.**

is a nonprofit corporation duly organized and existing under KRS Chapter 273, whose date of incorporation is December 14, 1989 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 27th day of July, 1998.

John Y. Brown, III

JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky

FILED
98 SEP 25 AM 11:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA