

F98000006080
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Grace Mission, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

James L. Evans

(Name of Person)

Grace Mission, Inc.

(Firm/Company)

P.O. Box 211025

(Address)

West Palm Beach, FL 33421-1025

(City/State/Zip)

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-11/02/98--01077--013

*****78.75 *****78.75

Should you need to call someone concerning this matter, please call:

Jim Evans

(Name of Person)

at (561) 791-7686

(Area Code & Daytime Telephone Number)

STREET 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -2 PM 4: 00

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

617

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Grace Mission, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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.)

2. Georgia

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

3. 58-1310122

(FEI number, if applicable)

4. October 21, 1977

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. We have not "transacted business" in accordance with Sec. 607.1501 subsec. (2).

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Grace Mission, Inc., P.O. Box 211025, West Palm Beach, FL 33421-1025

(Current mailing address)

8. Purposes of charitable, religious, medical and educational purposes targeted largely but not exclusively at needy Haitians.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: James L. Evans

Office Address: 246A Royal Plaza /Royal Palm Beach Blvd.

Royal Palm Beach

, Florida, 33421

(Zip code)

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DIVISION OF CORPORATIONS
98 NOV -2 PM 4:00

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.


(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: James L. Evans

Address: 5217 S. Military Trail

Lake Worth, FL 33463

Director: _____

Address: _____

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

President: Allen J. Beck

Address: 636 Wilson Ave.

Dallastown, PA 17313

Vice President: Rev. Wade Dryden

Address: 9130 Howard Ave

Ft. Howard, MD 21052

Secretary: John Carlton

Address: 2900 Greene Rd.

Baldwin, MD 21013

Treasurer: Usher Richardson

Address: 2080 Hestertown Rd.

Madison, GA 30650

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)

James L. Evans - General Director

14. _____

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

Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

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CONTROL NUMBER : 7709392
DATE INC/AUTH/FILED: 10/21/1977
JURISDICTION : GEORGIA
PRINT DATE : 09/21/1998
FORM NUMBER : 211

GRACE MISSION, INC.
P. O. BOX 211025
WEST PALM BEACH FL. 34321

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -2 1PM 1:00

CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

GRACE MISSION, INC. A DOMESTIC NONPROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

