

F990000000275

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Shores USA, 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:

400002691444--6

-11/19/98--01052--004

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

Marcia P Lebhar
(Name of Person)

Shores USA, Inc
(Firm/Company)

PO Box 551593
(Address)

Jacksonville, FL 32255-1593
(City/State/Zip)

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

Marcia P Lebhar at (904) 646 1609
(Name of Person) (Area Code & Daytime Telephone Number)

WJF 2/6/02

Pg. 642

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

H2 1/14

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 14 PM 4:12



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 19, 1998

MARCIA PLEBHAR
SHORESH/USA INC.
P.O. BOX 551593
JACKSONVILLE, FL 32255-1593

SUBJECT: SHORESH/USA INC.
Ref. Number: W98000026162

We have received your document for SHORESH/USA INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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 \$3515.00. 3183.75 AC

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.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 698A00055693



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 24, 1998

MARCIA PLEBHAR
SHORESH/USA INC.
P.O. BOX 551593
JACKSONVILLE, FL 32255-1593

SUBJECT: SHORESH/USA INC.
Ref. Number: W98000026162

We have received your document for SHORESH/USA 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:

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 \$3183.75.

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.

If you have any questions concerning the filing of your document, please call (850) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 598A00060392

Withrow, McQuade & Olsen, LLP

ATTORNEYS AT LAW

404.814.0037
swithrow@wmolaw.com

January 13, 1999

VIA FEDERAL EXPRESS

Mr. Hart Collins
Senior Corporate Section Administrator
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Reference Number W98000026162

Dear Mr. Collins:

This firm represents Shores/USA, Inc. ("Shores"), which has recently filed for a Certificate of Authority with your office. I am enclosing for your reference Letter Numbers 698A00055693 and 598A00060392, dated November 19, 1998 and December 24, 1998, respectively, from your office to Shores.

Please find enclosed an Affidavit executed by the President of Shores regarding errors in the original Application by Foreign Corporation for Authorization to Transact Business in Florida. The Affidavit notes that the correct date on which Shores began doing business in Florida is January 1, 1999. Also, the word "perpetual" should be inserted in line five (5) of the Application.

Please contact me at the number listed above at your convenience if you need to further discuss this matter or if you need more information regarding Shores. Best regards.

Sincerely,



Scott C. Withrow

Enclosures

cc: Steven J. Olsen, Esq. (w/o encl.)

AFFIDAVIT

PERSONALLY APPEARED before me, the undersigned **Rev. Neil G. Lebhar**, who, being duly sworn according to law, deposes and says on oath as follows:

1. That the undersigned, has personal knowledge of the facts sworn to in this Affidavit and the undersigned has the power and authority to execute this Affidavit.
2. That the undersigned is the President of Shores/USA, Inc., a Georgia corporation (the "Corporation").
3. That after reviewing the Corporation's application for authorization to transact business in Florida, the undersigned has determined that said application erroneously listed 7/1/95 as the date that the Corporation first transacted business in Florida. In fact, I was merely holding meetings of the board of directors, carrying on other activities concerning internal corporate affairs out of my home, and maintaining corporate bank accounts, and such activities do not constitute the conduct of business for purposes of corporate qualification under 617.1501(2)(b) and (c), Florida Statutes.
4. That the application was filed to transact business within the meaning of the applicable Florida statutes.
5. That the correct date the Corporation began transacting business as defined by Florida Statutes is November 18, 1998.

Sworn to and subscribed before me this
13 day of January, 1999.

Judy E. Bell
Notary Public

Rev. Neil G. Lebhar (SEAL)
REV. NEIL G. LEBHAR

My Commissions Expires:



JUDY E. BELL
Notary Public, State of Florida
My comm. expires April 22, 1999
NOTARIAL SEAL
Comm. No. 60448934

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 14 PM 4:12

Not For Profit

**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. Shoresh/USA, 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. 54-1198162
(FEI number, if applicable)
4. 2/21/94
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 7/1/95 See attached #1
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. PO Box 551593
Jacksonville, FL 32255-1593
(Current mailing address)
8. Missionary sending / instructional ministry
(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: Marcia P Lebharr, Director
Office Address: 7500 Southside Blvd
Jacksonville, FL, Florida, 32256
(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.

Marcia P Lebharr
(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.

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DIVISION OF CORPORATIONS
99 JAN 14 PM 4:12

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: William A. Bugg, Jr

Address: 471 West Westey Rd NW
Atlanta GA 30305

Vice Chairman:

Address:

Director: Marcia P Lebhar

Address: 3031 Secret Woods Trail W.
Jacksonville, FL 32216-7165

Director:

Address:

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

President: The Rev. Neil G. Lebhar

Address: 3031 Secret Woods Trail W.
Jacksonville FL 32216-7165

Vice President:

Address:


Secretary: Theresa Newell

Address: 256 Thorn St.
Sewickley, PA 15143

Treasurer: Richard B. Reynolds

Address: 235 Hampstead Ct.
Duluth, GA 30155

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)

14. Marcia P. Lebhar
(Typed or printed name and capacity of person signing application)



P.O. Box 551593
Jacksonville, FL 32255-1593
904/ 646-1609
904/ 646-1611 FAX

Marcia P. Lebhar
Director

At the time the Shoresh ministry moved to Florida it was small enough to be directed from the home of our Executive Director. Since the ministry has expanded beyond that small beginning, it has now moved into a temporary office in a church located at 7500 Southside Blvd., Jacksonville, FL 32256. In the process of retrieving records from various storage facilities it has come to our attention that we may need to register with the State of Florida.

Please let us know if there is anything else we need to do.



Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 983130735
CONTROL NUMBER : 9413773
DATE INC/AUTH/FILED: 02/21/1994
JURISDICTION : GEORGIA
PRINT DATE : 11/09/1998
FORM NUMBER : 211

SHORESH/USA, INC.
VICKY GRAHAM
P O BOX 551593
JACKSONVILLE FL 32255

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 14 PM 4:12

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

SHORESH/USA, 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