

Simonic, Green & Associates, Inc.
Certified Public Accountants

8280-8 Princeton Square Blvd., West
Jacksonville, Florida 32256-0362
Office 904/443-6346
FAX 904/739-2521

F99000000965

December 22, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800002721708--4
-12/24/98--01029--001
*****78.75 *****78.75

SUBJECT: PAUL WILBUR MINISTRIES, INC.

Enclosed is an original and one (1) copy of an Application by Foreign Not for Profit Corporation for Authorization to Conduct Its Affairs in Florida for the subject and a check for \$78.75 to cover the filing fee and certified copy.

Regards,

Nicholas T. Simonic

Nicholas T. Simonic
Certified Public Accountant

NTS/gs
enclosures

W98-28850

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 28, 1998

NICHOLAS T. SIMONIC
SIMONIC, GREEN & ASSOCIATES, INC.
8280-8 PRINCETON SQUARE BLVD W.
JACKSONVILLE, FL 32256-0362

SUBJECT: PAUL WILBUR MINISTRIES, INC.
Ref. Number: W98000028850

We have received your document for PAUL WILBUR MINISTRIES, 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:

I am returning the copy of the Indiana annual report, as this office requires a foreign corporation to submit an original "certificate of existence" from the Indiana Secretary of State dated within the last 90 days. Please contact the Indiana Secretary of State at (317) 232-6576 to request such certificate.

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: 898A00060488

**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. PAUL WILBUR 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. INDIANA 3. 31-1421807
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/22/94 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. MAY, 1998
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 14444 BEACH BLVD., #18 P. O. BOX 333
JACKSONVILLE, FL 32250
(Current mailing address)
8. SEE ATTACHED
(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:

PAUL WILBUR (Name)
3819 BIGGIN CHURCH RD. W (Office address)
JACKSONVILLE, Florida, 32224
(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.


(Registered agent's signature)

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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: PAUL WILBUR

Address: 3819 BIGGIN CHURCH ROAD W
JACKSONVILLE, FL 32224

Vice Chairman: LUANNE WILBUR

Address: 3819 BIGGIN CHURCH ROAD W
JACKSONVILLE, FL 32224

Director: JAMES WAMSLEY

Address: 720 ROCKEFELLER
LAKE FOREST, IL 60045

Director: STEPHEN BARTH

Address: 1735A WILDBERRY
GLENVIEW, IL 60025

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

President: PAUL WILBUR

Address: 3819 BIGGIN CHURCH ROAD W
JACKSONVILLE, FL 32224

Vice President: LUANNE WILBUR

Address: 3819 BIGGIN CHURCH ROAD W
JACKSONVILLE, FL 32224

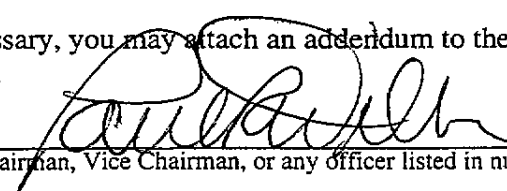
Secretary: LUANNE WILBUR

Address: _____

Treasurer: PAUL WILBUR

Address: _____

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)

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

Director: LEWIS LANDSMAN

Address: 2625. S. LOOP HWY 35
ALVIN, TX 77511

Director: KEITH INTRATER

Address: JERUSALEM, ISRAEL

Director: JEANNE CORIN

Address: CHARLOTTE, NC

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

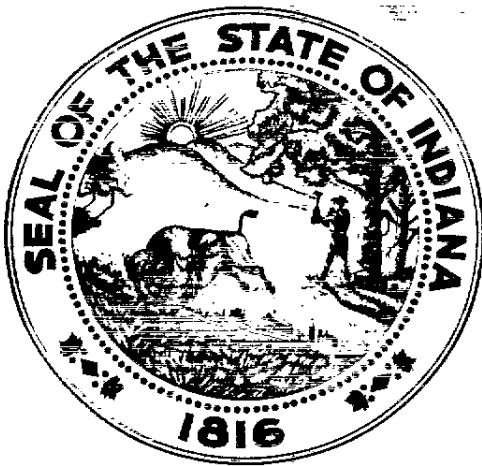
PAUL WILBUR MINISTRIES, INC.

filed Articles of Incorporation on November 22, 1994, and is a nonprofit corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Ninth day of February, 1999.

Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State



[Signature]
Deputy

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