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TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: Living Church of God
(Name of Corporation)

200002817752- - 3
-03/25/99--01024--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:

Suzanne Pyle

(Name of Person)

Living Church of God

(Firm/Company)

16935 West Bernardo Dr, Suite 260

(Address)

San Diego, CA 92127

(City, State and Zip Code)

For further information concerning this matter, please call:

Fred Dattolo

(Name of Person)

at (619) 673-7470

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

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
03/25/99
MAR 25 AM 11:25
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**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. Living Church of God - A California Religious Corporation
(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. California 3. 33-0831039
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 16, 1998 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 12/16/98
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 16935 West Bernardo Drive, Suite 260
San Diego, CA 92127
(Current mailing address)
8. Religious and Charitable Purposes
(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:

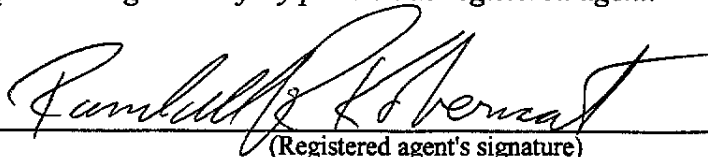
Randall R. Kobernat
(Name)

3484 Chamblee Road
(Office address)

Tallahassee, Florida, 32308
(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 25 AM 11:27

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: Roderick C. Meredith

Address: 7377 Celata Ln

San Diego, CA 92129

Vice Chairman: Carl E. McNair

Address: 14930 Avenida Venusto, #12

San Diego, CA 92128

Director: Richard F. Ames

Address: 7377 Celata Ln

San Diego, CA 92129

Director: Jeffrey Fall

Address: 1040 Coronet

Glendora, CA 91741

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

President: Roderick C. Meredith

Address: Above

Vice President: Carl E. McNair

Address: Above

Secretary: Richard F. Ames

Address: Above

Treasurer: Fred Dattolo

Address: 14437 Hillndale Way, Poway, CA 92064

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

13. Roderick C. Meredith
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Roderick C. Meredith, President, Chairman

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

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SECRETARY OF STATE
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State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That on the 16th day of December, 19 98,

LIVING CHURCH OF GOD

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

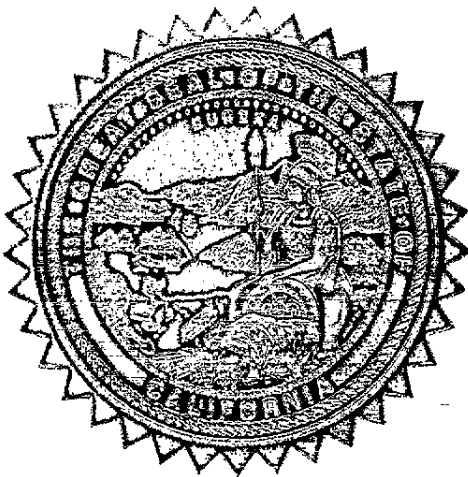
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal of
the State of California this day of

February 16, 1999



Bill Jones

Secretary of State

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SECRETARY OF STATE
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