

F99000001863



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 191345 4327236

AUTHORIZATION : Patricia Pizub

COST LIMIT : \$ 70.00

ORDER DATE : April 1, 1999

ORDER TIME : 12:07 PM

ORDER NO. : 191345-015

CUSTOMER NO: 4327236

CUSTOMER: Ms. Shelley Clifford-panico
Gardner Carton & Douglas
Suite 3400
321 North Clark Street
Chicago, IL 60610-4795

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FOREIGN FILINGS

NAME: REGINAL BAHAI COUNCIL OF THE
SOUTHERN STATES

mntn
4/9

XXXX QUALIFICATION (TYPE: NP)

700002829437--2

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

W99-8090

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

RECEIVED
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DIVISION OF CORPORATIONS
TREASURER, FLORIDA
DEPARTMENT OF STATE



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 5, 1999

CSC

SUBJECT: REGIONAL BAHAI COUNCIL OF THE SOUTHERN STATES
Ref. Number: W99000008090

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

THE NAME ON LINE ONE OF THE APPLICATION DOES NOT MATCH THE NAME ON THE 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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 899A00017095

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99 APR -9 AM 10:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
RESUBMIT
Please give original
submission date as filed

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. Regional Baha'i Council of the Southern States 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. IL 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2-10-98 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 4100 N.W. 16th Ave., Ste. 9
Oakland Park, FL 33309
(Current mailing address)

8. See attachment
(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:

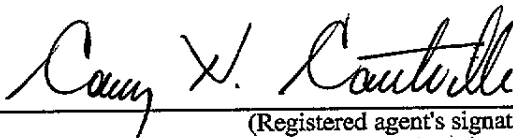
Corporation Information Services, Inc.
(Name)

1201 Hays Street
(Office address)

Tallahassee, Florida, 32301
(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)

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

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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 attachment

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President:

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. Karen E. Pritchard

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

KAREN E PRITCHARD, SECRETARY

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

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Attachment to Application
for Certificate of Authority of
Regional Bahá'í Council of the Southern States

Names and addresses of Officers and Directors:

Chairman, Robert James, 15 Aman Ct., Durham, NC 27713
Secretary, Karen Pritchard, 880 NW 72nd Ter., Plantation, FL 33317-1133
Treasurer, Covey Cantville, 1031 SW 67th Ter., Plantation, FL 33317-4208
Mahyar Mofidi, Asst.Sec., 600 Airport Rd, Apt 401, Chapel Hill, NC 27514
James Sturdivant, Sec.Ext.Aff., 7210 Mathew St., Greenbelt, MD 20770-3010
Lupita Ahangarzadeh, Director, 2916 Scarborough Ln W., Colleyville, TX 76036-46
Jack Guillebeaux, Director, 5434 Cathy Drive, Montgomery, AL 36108-5444
Ahmad Mahboubi, Director, 4036 Kenway Place, Smyrna, GA 30082
Carole Miller, Director, 5 Hunt Valley Dr., Lithonia, GA 30058

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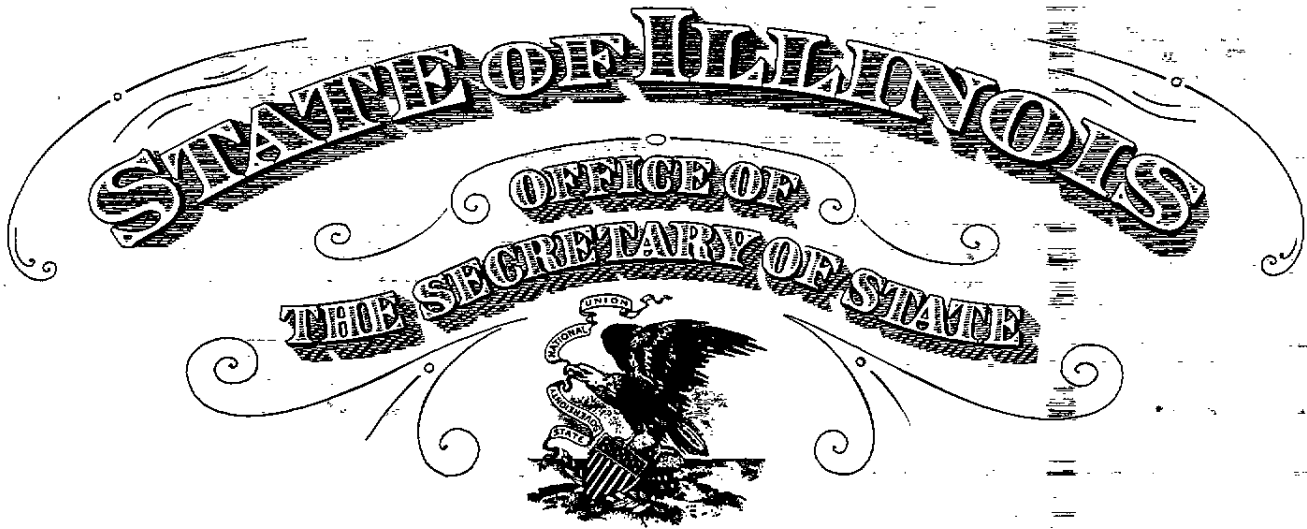
Attachment to Application
for Certificate of Authority of
Regional Baha'i Council of the Southern States

The corporation is organized for the purpose of sharing the ideals and assisting the efforts of our fellow Baha'is to establish, uphold and promote the spiritual, educational and humanitarian teachings of human brotherhood, radiant faith, exalted character and selfless love revealed in the lives and utterances of all Prophets and Messengers of God, Founders of the world's revealed religious--and given renewed creative energy and universal application to the conditions of this age in the life and utterances of Bahá'u'lláh--the Directors declare the purpose and objects of this corporation to be to administer the affairs of the Cause of Bahá'u'lláh for the benefit of the Baha'is of the sixteen Southern States of the United States (Delaware, Maryland, Virginia, West Virginia, North Carolina, South Carolina, Georgia, Florida, Alabama, Mississippi, Tennessee, Kentucky, Louisiana, Arkansas, Oklahoma, and Texas) according to the principles of Baha'i affiliation and administration created and established by Bahá'u'lláh, defined and explained by 'Abdu'l-Bahá, interpreted and amplified by Shoghi Effendi, supplemented and applied by The Universal House of Justice and administered for the benefit of the Baha'is of the United States by the National Spiritual Assembly of the Baha'is of the United States, the duly constituted administrative authority in and for the contiguous 48 states and the District of Columbia of the United States of America.

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File Number 5980-138-4



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

REGIONAL BAHAI COUNCIL OF THE SOUTHERN STATES, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THE STATE FEBRUARY 10, 1998, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS A DOMESTIC CORPORATION IN GOOD STANDING IN THE STATE OF ILLINOIS*****

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DIVISION OF RECORDS
APR 13 1999
11:03 AM

In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this _____ *7TH*
day of _____ *APRIL* _____ *A.D.* _____ *1999*



Jesse White

SECRETARY OF STATE