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TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: Shoemaker's Christian Homes for Children + Adolescents, inc.
(Name of Corporation)

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-07/14/99--01048--001
*****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:

Franklin E. Shoemaker, CEO + President
(Name of Person)

Shoemaker's Christian Homes for Children + Adolescents, inc.
(Firm/Company)

1106 New York Ave.
(Address)

St. Cloud, FLA 34769
(City, State and Zip Code)

For further information concerning this matter, please call:

Franklin E. Shoemaker at (407) 891-1939
(Name of Person) Area Code & Daytime Telephone Number

FILED
SECTION 6072
JUL 14 1999
TALLAHASSEE, FL

mtu
7/20

COURIER 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

**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. Shoemaker's Christian Homes for Children & Adolescents, 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. Ohio 3. 31-1470516
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6-1-1996 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 4-1-99
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 1106 New York Ave.
St. Cloud, FL 34769
(Current mailing address)

8. NON-PROFIT, PRIVATE CHILD PLACING AGENCY
(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:

Franklin E. Shoemaker
(Name)

1106 New York Ave.
(Office address)

St. Cloud, Florida, 34769
(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.

F. Shoemaker
(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: RAY HARRISON

Address: 204 W. Buchannon Ave, Orlando, FL 32809

Vice Chairman: Rico Sangalang

Address: 1217 Roma Ct., Orlando, FL 32825

Director: Gil Castro

Address: 100 Park Place Kissimmee, FL 34741

Director: Robert Trost

Address: 3041 Tindall Acres Rd., Kissimmee, FL 34744

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

President: Franklin E. Shoemaker

Address: 2770 Shannin Dr., St. Cloud, FL 34771

Vice President: Tonya A. Sharrett-Shoemaker

Address: 2770 Shannin Dr., St. Cloud, FL 34771

Secretary: _____

Address: _____

Treasurer: _____

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)

Franklin E. Shoemaker, CEO/Pres.

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

FILED
SECRETARY OF STATE
JUL 14 AM 8:45

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.



I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show SHOEMAKERS CHRISTIAN HOMES FOR CHILDREN AND ADOLESCENTS, INC., an Ohio not for profit corporation, Charter No. 945052, having its principal location in Washington Court House, County of Fayette, was incorporated on June 12, 1996 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official
seal at Columbus, Ohio on
July 7, 1999

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF RECORDS AND ADMINISTRATION
99 JUL 14 AM 8:45