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TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: LAKELAND FOUNDATION, INC.
(Name of Corporation)

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-07/29/99--01077--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 conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

GARY P. BERGSTROM, CPA

(Name of Person)

RUNBECK & ASSOCIATES, P.A.

(Firm/Company)

5701 SHINGLE CREEK PARKWAY

(Address)

BROOKLYN CTR., MN. 55430

(City, State and Zip Code)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

GARY BERGSTROM, CPA

(Name of Person)

at

612-560-1649

Area Code & Daytime Telephone Number

mtu
8/3

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

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. LAKELAND FOUNDATION, INCORPORATED

(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. MINNESOTA

(State or country under the law of which it is incorporated)

3. 36-3304708

(FEI number, if applicable)

4. MARCH, 1984

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. JUNE, 1999

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

7. 1700 W HIGHWAY 96, SUITE 100

ARDEN HILLS, MN. 55112

(Current mailing address)

8. PROMOTION OF THE GOSPEL THROUGH THE UTILIZATION OF MULTI-MEDIA.

(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:

LARRY BROOK

(Name)

8918 S.E. WATEROAK PLACE

(Office address)

TEQUILA

(City)

, Florida, 33469

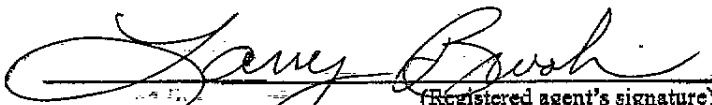
(Zip Code)

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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

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)

EXECUTIVE DIRECTOR

Chairman: LARRY BROOK

Address: 8918 S.E. WATEROAK PLACE

TEQUESTA, FL 33469

Vice Chairman: _____

Address: _____

Director: GERALD R. PELTIER

Address: 8962 SE NORTH PASSAGE WAY

TEQUESTA, FL 33469

Director: _____

Address: _____

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

President: LINDA BIOS BROOK

Address: 8918 S.E. WATEROAK PLACE

TEQUESTA, FLORIDA 33469

Vice President: _____

Address: _____

Secretary: RICHARD J. RUNBECK

Address: _____

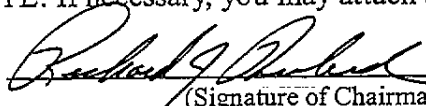
CIRCLE PINES, MN.

Treasurer: _____

Address: _____

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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)

RICHARD J. RUNBECK - CORPORATE SECRETARY

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

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

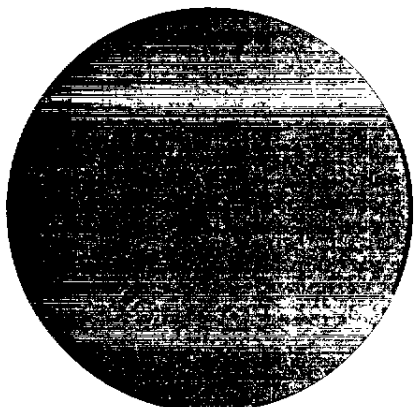
Name: Lakeland Foundation, Inc.

Date Formed: 03/16/1984

Chapter Governed By: 317A

This certificate has been issued on 06/22/99.

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DIVISION OF CORPORATIONS
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Mary Kiffmeyer
Secretary of State.