

F 990000004011

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: Peter Gammons Ministries International
(Name of Corporation)

000002921980--5

-07/02/99-01030--001

****131.25 *****87.50

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:

Peggy K. Hooper

(Name of Person)

Peter Gammons Ministries International

(Firm/Company)

195 S. Westmonte Dr. Suite C

(Address)

Altamonte Springs, FL 32714

(City, State and Zip Code)

W99-15945

For further information concerning this matter, please call:

Peggy K. Hooper

(Name of Person)

at (407) 862 5454

Area Code & Daytime Telephone Number

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

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 12, 1999

PEGGY K. HOOPER
PETER GAMMONS MINISTRIES INTERNATIONAL
195 S. WESTMONTE DR. SUITE C
ALTAMONTE SPRINGS, FL 32714

SUBJECT: PETER GAMMONS MINISTRIES INTERNATIONAL
Ref. Number: W99000015945

We have received your document for PETER GAMMONS MINISTRIES INTERNATIONAL and your check(s) totaling \$131.25 of which \$87.50 has been applied to file the other document(s)-leaving a balance of \$43.75 to file this document. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 099A00035829

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U.S. HEADQUARTERS

P.O. Box 605000
Orlando, FL 32860-5000
Tel: (407) 862-5454
Fax: 1 888-764-0764
Toll Free: 1 888-7-MIRACLE

EUROPEAN HEADQUARTERS

P.O. Box 130 • Walton On Thames
Surrey KT12 2RU England
Tel: 01932 225549
Fax: 01932 242302

E-mail: info@pgmi.org
Web site: www.pgmi.org

July 26, 1999

Florida Department Of State
Agnes Lunt
Document Specialist
Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Peter Gammons Ministries International
Ref Number: W99000015945

Dear Ms. Lunt,

Please find a copy of your letter enclosed. The State of Virginia does not have a certificate of existence, but does have a letter of good standing.

I talked to a gentlemen in your office and he was of the understanding that this would be sufficient, I have enclosed a copy of same.

Thanking you in advance for your help in filing these documents.

Sincerely,

Peggy K. Hooper,
Personal Assistant
Peter Gammons Ministries International

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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. Peter Gammons Ministries International, 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.)
2. Manassas, Virginia Prince William County
(State or country under the laws of which it is incorporated)
3. June 27, 1995/Amended August 3, 1998 4. Perpetual
(Date of Incorporation) (Duration)
5. 54-1803566
(Federal Employer Identification number, if applicable)
6. Applied For
(Date corporation first conducted affairs in Florida. See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 195 S. Westmonte Dr., Suite C, Altamonte Springs, FL 32714
(Current mailing address)
Promote, encourage and foster any other charitable religious and educational activities.
8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Names and addresses of officers and/or directors:

A. Directors:

Chairman:	<u>Clifford E. Hooper</u>	<div>FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 99 AUG 2 PM 2:45</div>
Address:	<u>195 S. Westmonte Dr. Suite C</u> <u>Altamonte Springs, FL 32714</u>	
Vice Chairman:	_____	
Address:	_____	
Director:	<u>Peggy K. Hooper</u>	
Address:	<u>195 S. Westmonte Dr Suite C</u> <u>Altamonte Springs, FL 32714</u>	
Director:	_____	
Address:	_____	

B. Officers:

President: Dr. Peter J. Gammons
Address: 2160 Terrace Blvd
Longwood, FL 32779

Vice President: _____
Address: _____

Secretary: Barrington W. Lubbe
Address: 10266 Battleview Parkway
Manassas, VA 22110

Treasurer: _____
Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

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10. Name and Street address of Florida registered agent:

Name: Dr. Peter J. Gammons
Office Address: 195 S. Westmonte Dr. Suite C
Altamonte Springs, Florida 32714
Zip Code

11. 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: _____

12. 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.

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Peter J. Gammons
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Peter Gammons Ministries International is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is August 11, 1995.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
July 21, 1999*

Joel H. Peck
Joel H. Peck, Clerk of the Commission