

F99000004501

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: Christ for all Nations
(Name of Corporation)

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.

CG AUG 30 AM 9:39
STATE DIVISION

Please return all correspondence concerning this matter to the following:

George Hodges
(Name of Person)

Hodges Financial Services
(Firm/Company)

250 South CR 427, Suite 116
(Address)

Longwood, FL 32750
(City, State and Zip Code)

mt
8/31

PLEASE SEND CERTIFICATE OF STATUS.

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*****78.75 *****78.75

For further information concerning this matter, please call:

W99-17346

George Hodges at (407) 830 6773
(Name of Person) 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 27, 1999

GEORGE HODGES
HODGES FINANCIAL SERVICES
250 SOUTH CR 427, STE 116
LONGWOOD, FL 32750

SUBJECT: CHRIST FOR ALL NATIONS
Ref. Number: W99000017346

59 AUG 30 AM 9:39

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

We have received your document for CHRIST FOR ALL NATIONS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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: 199A00038315

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned P. J. VAN DEN BERG, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
CHRIST FOR ALL NATIONS
(Corporate Name)

a corporation duly organized and existing under the laws of the State of CALIFORNIA
was duly adopted on AUGUST 10, 19 99

Be it resolved, that CHRIST FOR ALL NATIONS
(Corporate Name)
organized and existing in the State of CALIFORNIA, hereby adopts the name
CHRIST FOR ALL NATIONS USA, INC. for use in Florida.

Dated: 8-10-99

[Signature] VICE PRESIDENT
Signature of either Chairman, Vice Chairman or any officer

P. J. VAN DEN BERG.
Type or print name

99 AUG 30 PM 9:39
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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. Christ for all Nations 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. California 3. 94-2742504
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/25/80 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 8/2/99
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 2400 Sand Lake Road
Orlando, FL 32809
(Current mailing address)

8. Organization was organized exclusively for religious 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:

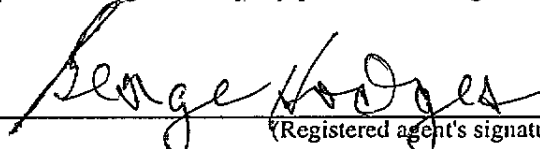
George Hodges
(Name)

250 South CR 427, Suite 116
(Office address)

Longwood, Florida, 32750
(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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SECTION 617.1503
DIVISION OF CORPORATIONS

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: Reinhard Bonnke

Address: Postfach 60 05 74
60335 Frankfurt, Germany

Vice Chairman: Peter van den Berg

Address: Melsunger Str 1b
60389 Frankfurt, Germany

Director: Barry Hon

Address: 80 Monarch Bay
South Laguna, CA 92653

Director: Paul Schoch

Address: 559 Odin Drive
Pleasant Hill, CA 94523

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

President: Reinhard Bonnke

Address: (Same as Above)

Vice President: Peter van den Berg

Address: (Same as Above)


Exec. Dir. Secretary: T. Henschke

Address: 1600 Klamath River Drive Rancho Cordova, CA 95670

Treasurer: Barry Hon

Address: (Same as Above)

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)

T. Henschke, Executive Director
(Typed or printed name and capacity of person signing application)

99 AUG 30 AM 9:39

SECRET
DIVISION OF CORPORATE AFFAIRS

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 25th day of August, 1980

CHRIST FOR ALL NATIONS

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

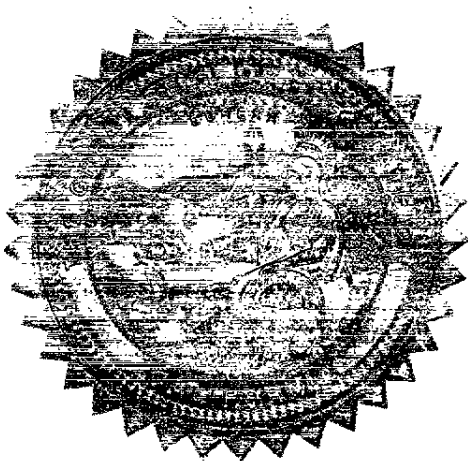
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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
June 29, 1999



Bill Jones

Secretary of State

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