

# F990000004964

## TRANSMITTAL LETTER

**TO:** Qualification/Registration Section  
Division of Corporations

**SUBJECT:** Giving Hope, Inc.  
(Name of Corporation)

800002995743--6  
-09/24/99--01016--009  
\*\*\*\*315.00 \*\*\*\*\*78.75

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:

George M. Hoffman  
(Name of Person)  
George M. Hoffman, Attorney at Law  
(Firm/Company)  
261 West Johnstown Road  
(Address)  
Columbus, Ohio 43230  
(City, State and Zip Code)

*F99-4964*

Name	<i>George M. Hoffman</i>
Availability	<i>Available</i>
Document Examiner	<i>[Signature]</i>
Updater	<i>[Signature]</i>
Updater	<i>[Signature]</i>
Verifier	<i>[Signature]</i>
Acknowledgment	<i>[Signature]</i>
W. P. [Signature]	<i>[Signature]</i>

For further information concerning this matter, please call:

George M. Hoffman at ( 614 ) 478 - 1975  
(Name of Person) Area Code & Daytime Telephone Number

**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

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee    ☒ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

CO SEP 24 PM 5:00  
FILED  
CLERK OF SUPERIOR COURT  
TALLAHASSEE, FL

**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. Giving Hope, 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. 74-2901402  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 14, 1998 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 1, 1999  
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 202 Norfolk Place  
Celebration, Florida 34747  
(Current mailing address)
8. See Exhibit "A" attached hereto  
(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:**

William J. Merz  
(Name)  
202 Norfolk Place  
(Office address)  
Celebration, Florida, 34747  
(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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 attached Exhibit "B" \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: See attached Exhibit "B" \_\_\_\_\_

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

George M. Hoffman, Secretary

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

99 SEP 24 PM 5:00  
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SECRETARY OF STATE  
TREASURY

# EXHIBIT "A"

## GIVING HOPE, INC.

### Purpose Clause

The specific purpose for which the corporation is formed is to spread the gospel of Jesus Christ through music, and the written and spoken word, and to minister to the spiritual and personal needs of residents of all ages of selected inner-cities throughout the United States and around the world, as selected by the Board of Trustees, and in the manner as directed by the Board of Trustees.

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SECRETARY OF STATE  
ALABAMA

## EXHIBIT "B"

### GIVING HOPE, INC.

1715 West High Street  
P.O. Box 226  
Piqua, Ohio 45356  
(800) 228-4623  
(937) 773-3612  
(937) 773-3220 (f)

### BOARD OF TRUSTEES (1999)

#### NAME & ADDRESS

#### TELEPHONE

#### OFFICE

David K. Duncan  
12912-167th Avenue, N.E.  
Redmond, WA 98052

home: (425) 881-2384  
office: (206) 286-3727  
fax: (206) 861-9499

Trustee

C. Lynn Lowder  
**MAIL BOXES ETC.**  
6060 Cornerstone Court West  
San Diego, CA 92121

home: (619) 457-0883  
office: (619) 455-8904 or 8800  
fax: (619) 546-7499

Trustee

Curtis R. Goad  
2000 Indian Ridge  
P.O. Box 226  
Piqua, Ohio 45356

home: (937) 773-4219  
office: (937) 773-3612

Trustee and Vice  
President of Crusades  
Marketing

Timothy L. Goad  
1900 Indian Ridge  
P.O. Box 226  
Piqua, Ohio 45356

home: (937) 778-8074  
office: (937) 773-3612

Trustee and Vice  
President of  
Operations

Margaret Maxwell  
1016 Cherbury Lane  
Alpharetta, GA 30022

home: (770) 754-1130  
fax: (770) 754-1674

Trustee

James H. Amos  
**MAIL BOXES ETC.**  
6060 Cornerstone Court West  
San Diego, CA 92121

home: (619) 523-8865  
office: (619) 455-8904 or 8800  
fax: (619) 546-7499

Trustee

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## **BOARD OF TRUSTEES**

(1999)

Ron Puryear 23510 E. Broadway Avenue Liberty Lake, WA 99019	home (509) 921-1302 fax: (509) 921-1304 office: (509) 623-4573	Trustee
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Rexford Earl Renfrow <b>AMWAY CORP. DISTRIBUTOR</b> Executive Diamond Level 10715 Shadow Lane Fairfax, Virginia 22039	home & office: (703) 978-0065 warehouse: (703) 550-7750 Amvox: (703) 790-2219 fax: (703) 425-9023	Trustee
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Jack DeBartolo, Jr., SALA <b>JACK DeBARTOLO ARCHITECTS</b> 4450 North 12 <sup>th</sup> Street, #268 Phoenix, Arizona 85014	office: (602) 264-6617 fax: (602) 264-0891	Trustee
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## **GIVING HOPE, INC.**

### **NON-BOARD OFFICERS**

(1999)

#### **NAME & ADDRESS**

#### **TELEPHONE**

#### **OFFICE**

Richard J. Goad 3113 Sioux Drive P.O. Box 226 Piqua, Ohio 45356	home: (937) 773-6969 office: (937) 773-3612	President, CEO and Vice President of Music and Missions
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Carolyn S. Goad 1725 West High Street P.O. Box 226 Piqua, Ohio 45356	home: (937) 778-9336 office: (937) 773-3612	Treasurer Vice President of Creative Operations
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George M. Hoffman 1176 Scarlet Court Westerville, Ohio 43081	home: (614) 899-0514 office: (614) 478-1975 fax: (614) 478-9930	Secretary
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09 SEP 24 PM 5:09  
FILED  
SECRETARY OF STATE  
TREASURY DIVISION

**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 GIVING HOPE, an Ohio Not-For-Profit Corporation, Charter No. 1048653, having its principal location in Piqua, County of Miami, was incorporated on December 14, 1998, is currently in GOOD STANDING upon the records of this office.*

*WITNESS my hand and official seal*

*at Columbus, Ohio on*

*September 1, 1999*



J. Kenneth Blackwell  
Secretary of State