

# F99000004960

## TRANSMITTAL LETTER

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

**SUBJECT:** MetroVision International, Inc.  
(Name of Corporation)

000002885750--3  
-09/24/89-01016-003  
\*\*\*\*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)

F99-4960

Name	CP 9-2
Availability	
Document	
Examination	
Signature	
Indorsement	
Verification	
Approval	
Comments	

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

93 SEP 26 PM 1:00  
FILED  
SECRETARY OF STATE

**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. MetroVision 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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Ohio 3. 31-1438160  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 12, 1995 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

99 SEP 24 PM 5:09

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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: \_\_\_\_\_

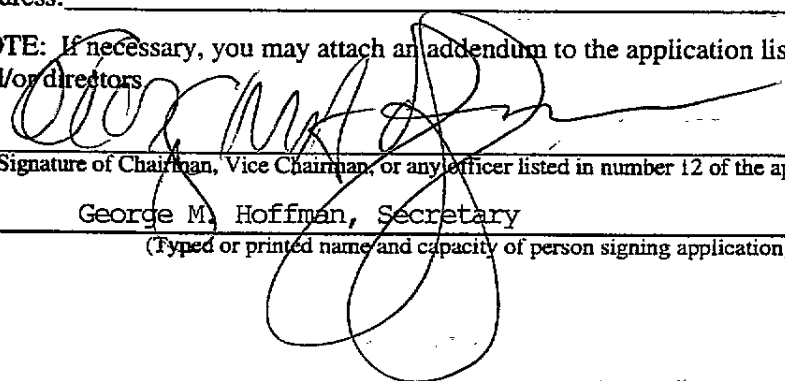
Secretary: \_\_\_\_\_

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)

FILED  
99 SEP 21 PM 5:00  
SECRETARY OF STATE  
NEW YORK

# **EXHIBIT "A"**

## **METROVISION INTERNATIONAL, INC.**

### **PURPOSES CLAUSE**

The specific purpose for which the corporation is formed is 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 the Board of Trustees.

FILED  
99 SEP 24 PM 5:09  
SECRETARY OF STATE  
ALABAMA

## Exhibit "B"

### METROVISION INTERNATIONAL, INC.

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

FILED  
99 SEP 28 PM 5:00  
SECRETARY OF STATE  
CLARK COUNTY, OHIO

### BOARD OF TRUSTEES (1999)

<u>NAME &amp; ADDRESS</u>	<u>TELEPHONE</u>	<u>OFFICE</u>
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 <b>MAIL BOXES ETC.</b> 6060 Cornerstone Court West San Diego, CA 92121	home: (619) 457-0883 office: (619) 455-8904 or 8800 fax: (619) 546-7499	Trustee
Richard J. Goad 3113 Sioux Drive P.O. Box 226 Piqua, Ohio 45356	home: (937) 773-6969 office: (937) 773-3612	Trustee
Carolyn S. Goad 1725 West High Street P.O. Box 226 Piqua, Ohio 45356	home: (937) 778-9336 office: (937) 773-3612	Trustee, Treasurer and Vice President
Margaret Maxwell 1016 Cherbury Lane Alpharetta, GA 30022	home: (770) 754-1130 fax: (770) 754-1674	Trustee
James H. Amos <b>MAIL BOXES ETC.</b> 6060 Cornerstone Court West San Diego, CA 92121	home: (619) 523-8865 office: (619) 455-8904 or 8800 fax: (619) 546-7499	Trustee

**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

Rexford Earl Renfrow  
**AMWAY CORP. DISTRIBUTOR**  
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

Jack DeBartolo, Jr., SAIA  
**JACK DeBARTOLO ARCHITECTS**  
4450 North 12<sup>th</sup> Street, #268  
Phoenix, Arizona 85014

office: (602) 264-6617  
fax: (602) 264-0891

Trustee

**METROVISION INTERNATIONAL, INC.**  
**NON-BOARD OFFICERS**  
**(1999)**

**NAME & ADDRESS**

**TELEPHONE**

**OFFICE**

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

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

President, CEO &  
COO

George M. Hoffman  
1176 Scarlet Court  
Westerville, Ohio 43081

home: (614) 899-0514  
office: (614) 478-1975  
fax: (614) 478-9930

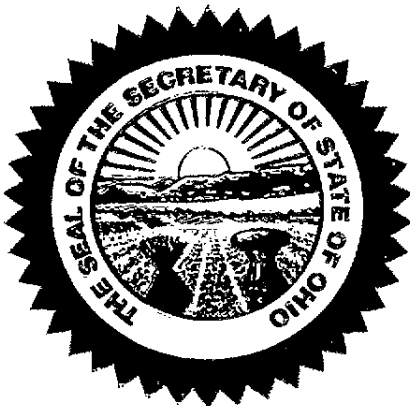
Secretary

FILED  
99 SEP 24 PM 5:00  
SECRETARY OF STATE  
COLUMBUS, OHIO

**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 METROVISION INTERNATIONAL, an Ohio Corporation, Charter No. 893089, having its principal location in Piqua, County of Miami, was incorporated on January 12, 1995, 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