

F99000004968

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: Goad Ministries, Inc.
(Name of Corporation)

200002995752-7
-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 conducts 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)

F99-4968

Name	9-21
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W. P. Verifier	

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

90 SEP 24 PM 5:00

FILED

**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. Goad Ministries, 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. 51-0161217
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 5, 1975 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.

X Bruce Merz
(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)

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: _____

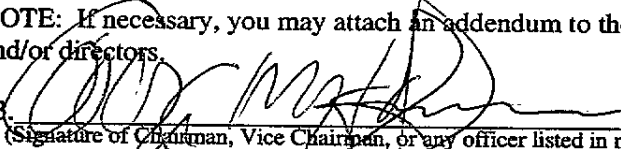
Secretary: _____

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
59 SEP 20 PM 5:00
SECRETARY OF STATE
CORPORATE DIVISION

EXHIBIT "A"

GOAD MINISTRIES, INC.

PURPOSES CLAUSE

The purpose for which such corporation is formed is to spread the Gospel of Jesus Christ through music, and the written and spoken word. The Corporation shall be operated exclusively for or for the benefit of charitable, religious, scientific, literary, or educational purposes either directly or by contributions to organizations under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, and its regulations as they now exist or as they may hereafter be amended.

FILED
SEP 24 PM 5:00
SECRETARY OF STATE
TOLSON

EXHIBIT "B"

GOAD MINISTRIES, 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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OHIO

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 12th Street, #268
Phoenix, Arizona 85014

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

Trustee

59 SEP 24 PM 5:00
SECRETARY OF STATE
FILED

GOAD MINISTRIES, 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

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

George M. Hoffman
1176 Scarlet Court
Westerville, Ohio 43081

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

Secretary

**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 GOAD MINISTRIES, an Ohio Not-For-Profit Corporation, Charter No. 469959, having its principal location in Piqua, County of Miami, was incorporated on August 5, 1975, 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