

F99000005121

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: Gentle Shepherd Ministries Inc.
(Name of Corporation)

500002998145--8
-09/27/99-01144-010
*****78.75 *****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:

Walter Bedwell IV
(Name of Person)
Gentle Shepherd Ministries Inc.
(Firm/Company)
724 Lithia Pinecrest Rd.
(Address)
Brandon FL 33511
(City, State and Zip Code)

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DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Walter Bedwell IV at (813) 655-6505
(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

**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. Gentle Shepherd Ministries Incorporated
(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. North Carolina
(State or country under the law of which it is incorporated)

3. 56 / 206 3153
(FEI number, if applicable)

4. Feb 4, 1998
(Date of Incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. upon Qualification
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 724 Lithia Pinecrest Rd.
Brandon FL 33511
(Current mailing address)

8. Church - Nonprofit
(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:

Walter L. Bedwell III
(Name)

724 Lithia Pinecrest Rd
(Office address)

Brandon, Florida, 33511
(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.

Walter L. Bedwell III
(Registered agent's signature)

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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: Walter L Bedwell III

Address: 724 Lithia Pinecrest Rd.
Brandon FL 33511

Vice Chairman: Kelly Bedwell

Address: 724 Lithia Pinecrest Rd.
Brandon FL 33511

Director: Christy Shipman

Address: 1506 Quail Dr.
Greensboro, NC 27408

Director: _____

Address: _____

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

President: Walter L Bedwell III

Address: 724 Lithia Pinecrest Rd.
Brandon FL 33511

Vice President: Kelly Bedwell

Address: 724 Lithia Pinecrest Rd
Brandon FL 33511

Secretary: Christy Shipman

Address: 1506 Quail Dr Greensboro NC 27408

Treasurer: Kelly Bedwell

Address: 724 Lithia Pinecrest Brandon FL 33511

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Walter L Bedwell III

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

Walter L Bedwell III - Chairman - President

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

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STATE OF NORTH CAROLINA



Department of The
Secretary of State

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CERTIFICATE OF EXISTENCE (NONPROFIT)

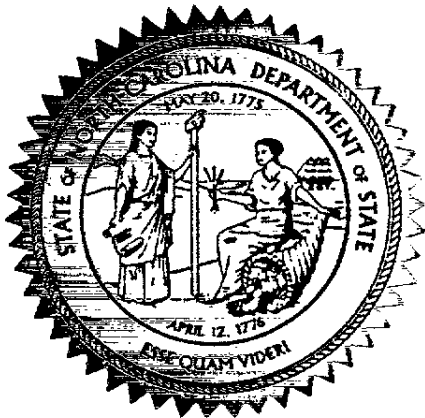
I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina,
do hereby certify that

GENTLE SHEPHERD MINISTRIES INCORPORATED

is a corporation duly incorporated under the laws of the State of North Carolina,
having been incorporated on the 4th day of February, 1998, with its period of duration
being PERPETUAL .

I **FURTHER** certify that the said corporation's articles of incorporation are not
suspended for failure to comply with the Revenue Act of the State of North Carolina;
that the said corporation is not administratively dissolved for failure to comply with
the provisions of the North Carolina Nonprofit Corporation Act; and that the said
corporation has **not** filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 20th day of September,
1999.



Elaine F. Marshall

Secretary of State