

F99 00000 5449

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: Marjac, Inc.
(Name of Corporation)

1 00002985751 -- 0
-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)

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99 OCT 25 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

F99-15449

Availability	OK 10-25
Document	OK
Examination	OK
Production	OK
Recording	OK
Verification	OK

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned George M. Hoffman, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Marjac, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Ohio,

was duly adopted on October 4, 19 99

Be it resolved, that Marjac, Inc.

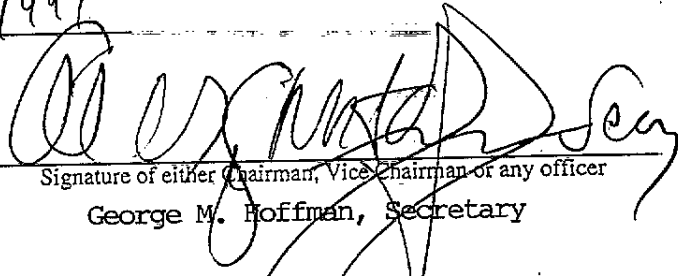
(Corporate Name)

organized and existing in the State of Ohio, hereby adopts the name

Macjar, Inc.

for use in Florida.

Dated: Oct 4, 1999



Signature of either Chairman, Vice Chairman or any officer

George M. Hoffman, Secretary

Type or print name

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GEORGE M. HOFFMAN

Attorney at Law
261 West Johnstown Road
Columbus, Ohio 43230

Telephone: (614) 478-1975

Telecopier: (614) 478-9930

October 4, 1999

QUALIFICATION/TAX LIEN SECTION

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Marjac, Inc., dba Jacmar, Inc.

Dear Sir or Madam:

Per your letter of September 27, 1999 (copy enclosed), enclosed please find the form entitled "Resolution of Board of Directors" for the above-referenced entity, and other enclosures. Please process this, and forward the Certificate of Authority to my attention, at the address indicated at the top of this letter.

Thank you for your attention to this matter. Please call with any questions.

Very truly yours,


GEORGE M. HOFFMAN

GMH/slt

Enclosure

99 OCT 25 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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GEORGE M. HOFFMAN

Attorney at Law
261 West Johnstown Road
Columbus, Ohio 43230

Telephone: (614) 478-1975

Telecopier: (614) 478-9930

October 18, 1999

QUALIFICATION/TAX LIEN SECTION

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

ATTN: Tammi Cline

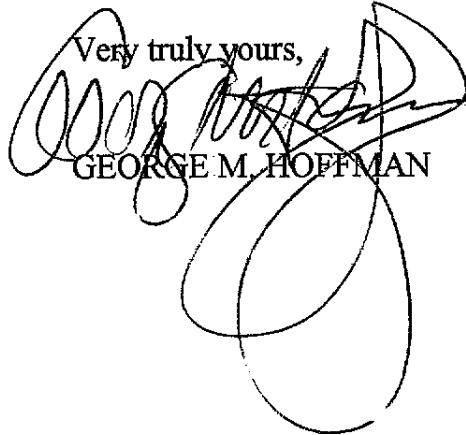
RE: Marjac, Inc., dba Macjar, Inc.

Dear Ms. Cline:

Per your letter of October 12, 1999 (copy enclosed), enclosed please find the form entitled "Resolution of Board of Directors" for the above-referenced entity, and other enclosures. Please process this, and forward the Certificate of Authority to my attention, at the address indicated at the top of this letter.

Thank you for your attention to this matter. Please call with any questions.

Very truly yours,



GEORGE M. HOFFMAN

GMH/slt

Enclosure

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 12, 1999

GEORGE HOFFMAN
261 WEST JOHNSTOWN ROAD
COLUMBUS, OH 43230

SUBJECT: JACMAR, INC.
Ref. Number: W99000022260

We have received your document for JACMAR, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 199A00049011

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 27, 1999

GEORGE HOFFMAN
261 WEST JOHNSTOWN ROAD
COLUMBUS, OH 43230

SUBJECT: MARJAC, INC.
Ref. Number: W99000022260

We have received your document for MARJAC, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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.

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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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 599A00047100

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Marjac, 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. 61-1015490
(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 817.153, F.S.)
7. 202 Norfolk Place
Celebration, Fla 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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TALLAHASSEE, FLORIDA

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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: _____

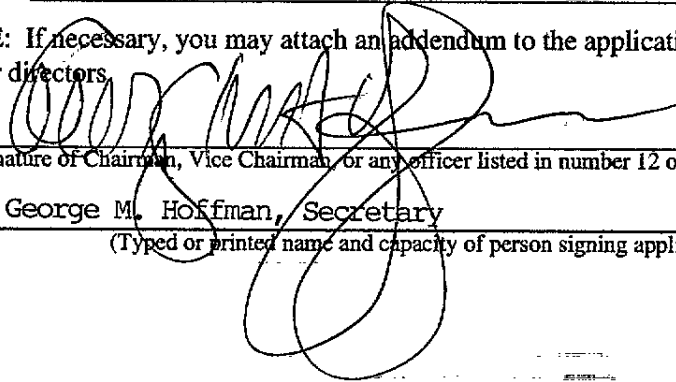
Secretary: _____

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)

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TALLAHASSEE, FLORIDA

EXHIBIT "A"

MARJAC, INC.

PURPOSES CLAUSE

The Corporation is organized for the exclusive purpose of holding title to property, collecting income therefrom, and turning over the entire amount thereof, less expenses, to an organization, which itself, is exempt under Section 501 of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law). The sole member of this Corporation is Goad Ministries, an Ohio not-for-profit Corporation that is a tax-exempt entity under Section 501(C)(3) of the Internal Revenue Code of 1986.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Exhibit "B"

MARJAC, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 25 AM 11:02

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BOARD OF TRUSTEES (1999)

<u>NAME & ADDRESS</u>	<u>TELEPHONE</u>	<u>OFFICE</u>
David K. Duncan (Darlene) 12912-167th Avenue, N.E. Redmond, WA 98052	home: (425) 881-2384 office: (206) 286-3727 fax: (206) 861-9499	Trustee
C. Lynn Lowder (Sandy) 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
Timothy L. Goad (Gay) 1900 Indian Ridge P.O. Box 226 Piqua, Ohio 45356	home: (937) 778-8074 office: (937) 773-3612	Trustee and Treasurer
Margaret Maxwell (John) 1016 Cherbury Lane Alpharetta, GA 30022	home: (770) 754-1130 fax: (770) 754-1674	Trustee
James H. Amos (Micki) 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
Ron Puryear (Georgia Lee) 23510 E. Broadway Avenue Liberty Lake, WA 99019	home (509) 921-1302 fax: (509) 921-1304 office: (509) 623-4573	Trustee

BOARD OF TRUSTEES
(1999)

Rexford Earl Renfrow (Betty Jo) 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 (Pat) JACK DeBARTOLO ARCHITECTS 4450 North 12 th Street, #268 Phoenix, Arizona 85014	office: (602) 264-6617 fax: (602) 264-0891	Trustee

MARJAC, INC.
NON-BOARD OFFICERS
(1999)

<u>NAME & ADDRESS</u>	<u>TELEPHONE</u>	<u>OFFICE</u>
George M. Hoffman (Debbie) 1176 Scarlet Court Westerville, Ohio 43081	home: (614) 899-0514 office: (614) 478-1975 fax: (614) 478-9930	Secretary
Carolyn S. Goad 1725 West High Street P.O. Box 226 Piqua, Ohio 45356	home: (937) 778-9336 office: (937) 773-3612	President

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99 OCT 25 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 MARJAC, INC., an Ohio Corporation, Charter No. 893088, 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



A handwritten signature in cursive script that reads "J. Kenneth Blackwell".

J. Kenneth Blackwell
Secretary of State