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09 OCT 30 PM 3: 24 SECRETARY OF STATE

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# FREIHEIT & ASSOCIATES ATTORNEYS AT LAW P.O. BOX 3028 MONUMENT, CO 80132

Phone: 719-339-2759 e-mail: riskman1@comcast.net Fax: 719-481-0326

October 22, 2009

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

Re: Application by Foreign Not for Profit Corporation

Dear Sir or Madam:

Please find enclosed an original and one (1) copy of Application by Foreign Not for Profit Corporation, original of Certificate of Existence and our check in the amount of \$70.00 for the filing fee. Please file and conform the documents for your purposes and return a dated file stamped copy to us in the stamped envelope provided herein.

Thank you for processing this request.

Sincerely,

Lenn A. Freiheit

#### **COVER LETTER**

TO:		Filing S sion of C	ection Corporation:	S						
SUBJ	ECT:	CROSS	ROADS MIN	NISTRIES USA,	INC.					
			()	lame of Corpora	ition -	– must i	nclude suffix)	•		
Dear S	ir or M	adam:								
	icate of	f Existen							to Conduct its Affairs in Florida", not for profit corporation to conduct	
Please	return :	all corres	pondence co	oncerning this m	atter	to the fo	ollowing:			
			Lynn A. Fre	eiheit, Esquire	(NI <sub>n</sub>	CD-				
					(INai	ne of Pe	rrson)			
			FREIHEIT	& ASSOCIATES						
					(Fir	m/Com	oany)			
			P. O. Box 3	3028	<del>:</del>				<del></del>	
	(Address)									
			Monument,							
				(Cit	ty/Sta	ite and 2	(ip Code)			
For furt	her inf	ormation	concerning	this matter, plea	ase ca	ıll:				
Lynn A	Freih	eit		.4	<sub>(</sub> 719		339-2759			
<u> </u>	-		of Person)	at	(Are	a Code	& Daytime T	elepho	ne Number)	
MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314				STREET/COURIER New Filing Section Division of Corporatio Clifton Building 2661 Executive Center Tallahassee, FL 32301			Section Corpora ding ive Cen	ons er Circle		
Enclose	ed is a c	check for	the following	ng amount:						
<b>☑ \$</b> 70.	00 Fili	ng Fee		Filing Fee & Icate of Status			Filing Fee & ed 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:

in the name at present. "Company" or "Co." may not be		,
2. Colorado (State or country under the law of which it is incorporate)	3.20-0076359  prated) (FEI number, if applical	Ne)
•	_	ne)
(Date of Incorporation)	5. Perpetual  (Duration: Year corp. will cease to c	xist or "perpetual")
Cotobor 1, 2000	•	• •
<ol> <li>October 1, 2009</li> <li>(Date tirst conducted affairs in Florida if prior to registrat</li> </ol>	ion. See sections 617.1501 & 617.1302. F.S. to de	etermine penalty (ability.)
7. 5585 Erindale Drive, Suite 101, Colorado Springs	s, CO 80918 incinal office address)	
(11)	morphi office undressy	
P. O. Box 62697 Colorado Springs, CO 80962		<b>₽</b> 0 0
(Cu	irrent mailing address)	rc e mi
		至常 日 。
8. To place chaplains in convalescent homes and a	ssisted living facilities.	85 3
(Purpose(s) of corporation authorized in home state or	country to be carried out in the state of Florida	
D. Name and others address of Plantin and according	(T) (A) (B) N(A)	
9. Name and street address of Florida registered age	mi: (P.O. Box <u>NOT</u> acceptable)	50 w W
NOAL Garden Ave		3: 24 STATE
Name: NRAI Services, Inc.		ØE <i>‡</i> <b>&gt;</b>
Office Address: 2731 Executive Park Drive		
Office Address. Too Exceeding Land Street	international of the second se	
Weston	, Florida 33331	
(City)	(Zip Code)	·
10. Registered agent's acceptance; Having been named as registered agent and to acc	ant coming a Concessor for the characteristic	aanandian at tha stone
designated in this application, I hereby accept the a	appointment as registered agent and agree	to act in this capacity. T
further agree to comply with the provisions of all s	fututes relative to the proper and complete	performance of my
duties, and I am familiar with and accept the oblig	anons of my position as registerea agent.	
	`	
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	)	
$\mathbf{x} = \mathbf{x} \cdot \mathbf{x} \cdot \mathbf{x}$		

jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

## A. DIRECTORS Address: P.O. Box 102697 Colorado Springs, Co 80962 Address: P.O. BOX 62697 Colorado Springs, Co 80962 Director: Path Schniedwind Address: 2475 Ross mere St. Colorado Springs, co 80719 Director: Diane Passno Address: P.O. Box 812 Monument, CO 80132 B. OFFICERS and an analysis of the second continues of the second President: Kay Owen Address: P.O. Box 62697 Colorado Springs, Co 80962 Vice President: Gerald Owen Address: P, O BOX 62697 Colorado Springs, CO 80962 Secretary: Path Schniedwind Address: 2475 Rossmere St., Colorado Springs, Co 80919 Address: P.O. Box 62697, Colorado Springs, CO 80919 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. re of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. Kay Owen, Chairman and President (Typed or printed name and capacity of person signing application)

### **CROSSROADS' BOARD MEMBERS**

(as of October 12, 2009)

Kay & Gerald Owen

PO Box 62697 Colorado Springs, CO 80962

Ken Bailey

14315 Woodcrest Circle Larkspur, CO 80118

Margery Marquez

4376 Suncreek Drive Loveland, CO 80538

**Bill Morton** 

9601 Hynds Blvd. Cheyenne, WY 82009 **Cindy Nobile** 

15140 Crooked Pine Trail Elbert, CO 80106

Diane Passno

P.O. Box 812 Monument, CO 80132

Patti Schniedwind

2475 Rossmere Street Colorado Springs, CO 80919

Kellie Vaughan

4435 Sagamore Drive Colorado Springs, Co 80920

# OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

#### CERTIFICATE

I, Bernie Buescher, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

#### CROSSROADS MINISTRIES USA, INC.

is a **Nonprofit Corporation** formed or registered on 07/31/2002 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20021209062.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 10/08/2009 that have been posted, and by documents delivered to this office electronically through 10/12/2009 @ 12:14:13.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 10/12/2009 @ 12:14:13 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7479238.



09 OCT 30 PM 3: 24
SECRETARY OF STATE
TALLAHASSEE, FLORID

Secretary of State of the State of Colorado

\*\*\*\*\*\*\*\*\*\*End of Certificate\*\*\*\*\*\*\*\*\*

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site. <a href="http://www.sos.state.co.us/biz/CertificatesarchCriteria.do">http://www.sos.state.co.us/biz/CertificatesarchCriteria.do</a> entering the certificate's confirmation number displayed on the certificate and following the instructions displayed. <a href="https://www.sos.state.co.us/click Business Center and select">Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, http://www.sos.state.co.us/click Business Center and select "Frequently Asked Questions."