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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

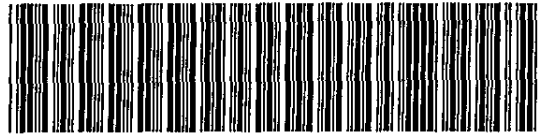
(Business Entity Name)

(Document Number)

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Verifier	DCC
Preparation	DCC
P. Verifier	DCC



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12/02/02--F01046--010 **87.50

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02 DEC -2 PM 14:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Lion's Heart Ministries, Incorporated
(Name of Corporation - must include suffix)

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:

William Cassada, President/Secretary
(Name of Person)

The Lion's Heart Ministries, Incorporated
(Firm/Company)

P. O. Box 421
(Address)

Englewood, FL 34295
(City/State and Zip Code)

For further information concerning this matter, please call:

William Cassada, President/Secretary at (941)-408-0241
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:
Registration Section
Division
409 E. Gaines
Tallahassee, FL, 32399

MAILING ADDRESS:
Registration 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. The Lion's Heart 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. State Of Colorado 3. 84-1510289
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 19, 1999 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. November 18, 2002
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F. S.)
7. 320 Boulder Drive, Venice, FL 34293
(Principal office address)
P. O. Box 421, Englewood, FL 34295
(Current mailing address)

8. Charitable or Religious Purposes pursuant to s. 501 (c) (3) of the Internal Revenue Code
(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: (P.O. Box or Mail Drop Box NOT acceptable)

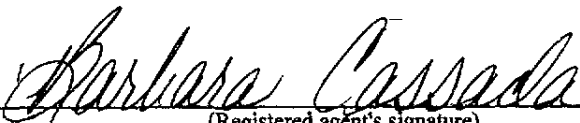
Name: Barbara Cassada

Office Address: 320 Boulder Drive

Venice, Florida - 34293
(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 official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: William E. Cassada

Address: 320 Boulder Drive, Venice, FL 34293

Vice Chairman: Barbara Cassada

Address: 320 Boulder Drive, Venice, FL 34293

Director: George Sanders

Address: 110 Hanthorn St., Mays Landing, NJ 08330

Director: Barbara Sanders

Address: 110 Hanthorn St., Mays Landing, NJ 08330

B. OFFICERS

President: William Cassada

Address: 320 Boulder Drive, Venice, FL 34293

Vice President: Barbara Cassada

Address: 320 Boulder Drive, Venice, FL 34293


Secretary: William Cassada

Address: 320 Boulder Drive, Venice, FL 34293

Treasurer: Barbara Cassada

Address: 320 Boulder Drive, Venice, FL 34293

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)

14. William Cassada, President/Secretary
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,
hereby certify that, according to the records of this office,

LION'S HEART MINISTRIES (THE)
(Colorado NONPROFIT CORPORATION)
File # 19991135316

was filed in this office on July 19, 1999 and has complied with the applicable provisions
of the laws of the State of Colorado and on this date is in good standing and authorized and
competent to transact business or to conduct its affairs within this state.

Dated: November 18, 2002

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TALLAHASSEE, FLORIDA

For Validation:

Certificate ID: **610018**

To validate this certificate, visit the following
web site, enter this certificate ID, then follow the
instructions displayed.

www.sos.state.co.us/ValidateCertificate

Donetta Davidson
SECRETARY OF STATE

ADDENDUM

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

The Lion's Heart Ministries, Incorporated

Addendum to the application listing additional officers and/or directors.

Names and addresses of directors, continued:

Name: Keith Charles

Address: 86 Lamppost Lane, Lancaster, PA 17602

Name: Lauren Charles

Address: 86 Lamppost Lane, Lancaster, PA 17602

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TALLAHASSEE, FLORIDA