F/6000002271

(Address)							
(Address)							
(City/State/Zip/Phone #)							
PICK-UP WAIT MAIL							
(Business Entity Name)							
(Document Number)							
Certified Copies Certificates of Status							
Special Instructions to Filing Officer:							

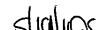
Office Use Only



700283656367

03/23/16--01003--014 **78.75







FLORIDA DEPARTMENT OF STATE Division of Corporations

March 28, 2016

JAMES VALLANCE 6608 COLONIAL LAKE DR RIVERVIEW, FL 33578

SUBJECT: UPON THE WATER MINISTRIES INCORPORATED

Ref. Number: W16000022006

2916 MAY 17 PM 1: 45

We have received your document for UPON THE WATER MINISTRIES INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

A brief description of the entity's nature of business must be included in the document.

Must have specific purpose to conduct business in the state of Florida.

Please return your document, along with a copy of this letter, within 60 days or so your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call 6 (850) 245-6051.

Dionne M Scott Regulatory Specialist II

Letter Number: 216A00006070

COVER LETTER

TO:	Registration Se Division of Co						
OT ID T	Upon The	Water Ministries					
SUBJ	ECT:	Name of Corporat	ion – must in	clude suffix			
Dear S	Sir or Madam:						
Affair	s in Florida", "Ce	ion by Foreign Not for Prof rtificate of Existence", or "(enced not for profit corporat	Certificate of	f Status" and ch	eck are submitted to		
Please	return all corresp	oondence concerning this m	atter to the fo	ollowing:			
	James Va	allance					
	<u> </u>	Name o	of Person				
	Upon The Water Ministries						
	Firm/Company						
		ASS T					
	6608 Co	17 AN OF S					
		71.08 % D					
	Rivervie	49 MDA					
	City/State and Zip Code						
	vallances	incuba@yahoo.com					
	E-m	nail address: (to be used for	future annua	l report notifica	ation)		
For fu	rther information	concerning this matter, plea	ase call:				
James	Vallance		719	930-1285			
	Name o	of Person at (() Area Code	Daytime Tel	ephone Number		
	MAILING AD Registration Se Division of Cor P.O. Box 6327 Tallahassee, FL	ction porations		Registration S Division of Co Clifton Buildi	orporations ng /e Center Circle		
Enclos	sed is a check for	the following amount:					
5 \$70	0.00 Filing Fee	■\$78.75 Filing Fee & Certificate of Status		Filing Fee & ed Copy	Sand Status & 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. Upon The Water Ministries Incorporated (Name of corporation: must include the word "INCORPORAT	FED!! or "CODDOD ATION" or words or sh	heaviatio	ns of I	ika
import in language as will clearly indicate that it is a corporation	on instead of a natural person or partnership	n if not so	conta	ained
in the name at present. "Company" or "Co." may not be used a	is a corporate suffix by a nonprofit corporat	ion.)	•	
(0)	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1		E1 ' -	1-5
(If name unavailable in Florida, enter alternate corporate nam	ie adopted for the purpose of transacting bu	siness in	Florio	ia)
	3,47-2059950			
(State or country under the law of which it is incorporated)	(FEI number, if applicable	:)		
4. October/13/2014	5.			
(Date of Incorporation)	(Date of duration, if other than	perpetua	<u>11)</u>	
(Edit of Masipolation)	(15 417 417 417 417 417 417 417 417 417 417	· Parkara	,	
6. April 01 2016				
(Date first conducted affairs in Florida if prior to registration. Se	e sections 617.1501 & 617.1502, F.S, to dete	rmine per	alty li	iability.
7. 2854 Cimarron Street, Montrose, CO 81401		<u> </u>		
(Principal	office address)	F.G.	U. 7	
6608 Colonial Lake Drive, Riverview FL 33578		登形		white progg
		7	_<	<u> </u>
(Current mailing	g address, if different)	名章		
		in C		
		77		
 For James Vallance to be closer to Tampa International Airpo (Purpose(s) of corporation authorized in home state or country 	ort for travel to the Caribbean regions.	웃고	- çç	
(Purpose(s) of corporation authorized in nome state or country	y to be carried out in the state of Florida)	AGE AGE	50	
D. N	O Day NOT	خ ند	\circ	
9. Name and street address of Florida registered agent: (P.	.O. Box NOI acceptable)			
•				
Name: James Vallance				
		-		
Office Address: 6608 Colonial Lake Drive		-		
Riverview	, Florida 33578			
(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.

12: Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: James Valiance	
Address: 6608 Colonial Lake Dr	
Riverview, FL 33578	
Vice Chairman: Ernesto Roig	
Address: Baptist Church	
Carolina, Cuba	
Director: William Haas	
Address: 6959 Mildred Parkway	
Rhinelander, WI 54501	SE 3
Director: James Welch	
Address: 2854 Cimarron Street	22 7
Montrose, CO 81401	E E
B. OFFICERS	95 0
President: James Vallance	10A A
Address: 6608 Colonial Lake Dr	
Riverview, FL 33578	
Vice President:	
Address:	
Secretary: Brandy Vallance	
Address: 6608 Colonial Lake Dr, Riverview, FL 33578	
Treasurer: William Haas	
Address: 6959 Mildred Parkway, Rhinelander, WI 54501	
	3444
NOTE: If necessary, you may attach an addendum to the application listing additional office	rs and/or directors.
13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the	application)
James Vallance, President & Chairman	uppnoation)
(Typed or printed name and capacity of person signing application)	· · · · · · · · · · · · · · · · · · ·

PURPOSES AND POWERS

- Section 2.1. <u>Purposes</u>. The corporation is organized and shall be operated exclusively for religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. Subject to the foregoing, the specific purposes and objectives of the corporation shall include but not be limited to the following:
 - (a) taking the gospel of Jesus Christ to the Caribbean region and beyond;
 - (b) evangelizing, church planting, starting Bible institutes, supporting national pastors, training pastors and missionaries, supplying humanitarian aid, and mobilizing teams to go to unreached peoples;
 - (c) supporting, encouraging, and facilitating the spread and growth of the Christian faith throughout the world; and
 - (d) cooperating with and supporting other projects and organizations that are organized and operated for similar purposes.
- Section 2.2. <u>Powers</u>. In furtherance of the foregoing purposes and objectives (but not otherwise) and subject to the restrictions set forth in Section 2.3, the corporation shall have and may exercise all of the powers now or hereafter conferred upon nonprofit corporations organized under the laws of Colorado and may do everything necessary or convenient for the accomplishment of any of the corporate purposes, either alone or in connection with other organizations, entities or individuals, and either as principal or agent, subject to such limitations as are or may be prescribed by law.

Section 2.3. Restrictions On Powers.

(a) No part of the net earnings of the corporation shall inure to the benefit of or be distributable to any director or officer of the corporation or any other individual (except that reasonable compensation may be paid for services rendered to or for the benefit of the

OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Upon the Water Ministries

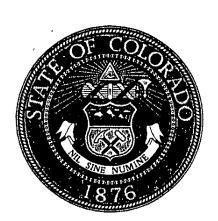
is a

Nonprofit Corporation

formed or registered on 10/13/2014 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 20141622861.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 05/09/2016 that have been posted, and by documents delivered to this office electronically through 05/10/2016 @ 10:48:52.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 05/10/2016 @ 10:48:52 in accordance with applicable law. This certificate is assigned Confirmation Number 9642554



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 Validate a Certificate page of the Secretary of State's Web site, http://www.sos.state.co.us/biz/CertificateSearchCriteria.do entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. 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 "Businesses, trademarks, trade names" and select "Frequently Asked Questions."