

Filing fee: \$20.00-

**APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF**

The Navigators

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

FIRST: The name of the corporation is **The Navigators**

SECOND: The name which it elects to use in Rhode Island is

The Navigators, Incorporated

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island;)

THIRD: It is incorporated under the laws of **State of Colorado**

FOURTH: The date of its incorporation is **July 3, 1956** and the period of its duration is **perpetual**

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is **Box 1659, Colorado Springs, Colorado 80901**

SIXTH: The address of its proposed registered office in Rhode Island is **20 Edmund Dr., North Kingstown, Rhode Island** and the name of its proposed registered agent in Rhode Island at that address is **Peter McKay**

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are

Christian ministry to college students and military men through public and personal evangelism and training in the Christian faith through Bible study classes and discussion groups, seminars, retreats and other means of religious propagation except establishment of formalized schools or educational programs.

EIGHTH: The names and respective addresses of its directors and officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Philip Gray	Director	4344 Whitfield Avenue, Ft. Worth, Texas
Robert Hage	Director	540 Mesa Way, Long Beach, California
Howard Hendricks	Director	10415 Silverock, Dallas, Texas
Joe Simmons	"	P. O. Box 1951, Christchurch, New Zealand
Daniel Platt	"	1821 Concord, Denton, Texas
Douglas Sparks	"	98 Westbury Road, New Malden, Surrey, England
Lorna C. Sanny	President	1018 Panorama Dr., Colorado Springs, Colo.
James W. Downing	Vice President	618 Pioneer Lane, Colorado Springs, Colo.
R. D. Sargent, Finance Dir.	Secretary	906 Delft Dr., Colorado Springs, Colo.
Gerald D. Bridges	Sec. Treasurer	4207 Friar Lane, Colorado Springs, Colo.

NINTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
N/A			

TENTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
N/A			

ELEVENTH: The amount of its stated capital as defined by §7-1.1-2 of the General Laws, 1956, as amended, is \$ N/A

TWELFTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 2,765,000.

THIRTEENTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 60,000

FOURTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ N/A

FIFTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ N/A

SIXTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated March 12, 1973

The Navigators
[Exact Corporate Name of Corporation Making Application]

By *James W. Downing*
Its Vice President
and *Gerald D. Bridges*
Its Secretary/Treasurer

STATE OF Colorado }
COUNTY OF El Paso } SC.

At Colorado Springs in said County on the 12th day
of March 1973, before me personally appeared James W. Downing
and Gerald D. Bridges, who being by me first duly sworn, declared that
~~they are~~ ^{they are} the Vice President and Sec/Treasurer of The Navigators,
~~that they~~ ^{they} signed the foregoing document as such officers of the
corporation, and that the statements therein contained are true.

Karla A. Brey
Notary Public

(NOTARIAL SEAL)

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