

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: THE MANKIND PROJECT USA
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", or "Certificate of Status" 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:

Diane Kalinowski

Name of Person

MyLLC.com, Inc.

Firm/Company

5716 Corsa Ave Ste 110

Address

Westlake Village, CA 91362

City/State and Zip Code

diane.kalinowski@myllc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diane Kalinowski

Name of Person

at (888) 886-9552

Area Code & Daytime Telephone Number

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

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 MANKIND PROJECT USA, 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. ILLINOIS 3. 36-3712913
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/03/1990 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon filing
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 801 N Brand Blvd. Ste 550 Glendale, CA 91203
(Principal office address)
- 801 N. Brand Blvd. Ste 550 Glendale, CA 91203
(Current mailing address)

8. Providing men's educational trainings and workshops
(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 **NOT** acceptable)

Name: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470
(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.

Diane E Kalinowski
(Registered agent's signature)

on behalf of:
InCorp Services, Inc.

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: Robert Powell
Address: 801 N. Brand Blvd. Ste 550
Glendale, CA 91203

Vice Chairman: Ballard Pritchett
Address: 801 N. Brand Blvd. Ste 550
Glendale, CA 91203

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

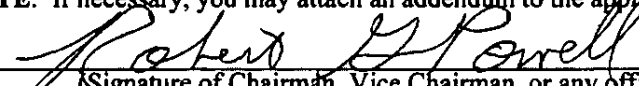
President: Robert Powell
Address: 801 N. Brand Blvd. Ste 550
Glendale, CA 91203

Vice President: Ballard Pritchett
Address: 801 N. Brand Blvd. Ste 550
Glendale, CA 91203

Secretary: Bob Oser
Address: 801 N. Brand Blvd. Ste 550 Glendale, CA 91203

Treasurer: Russell Kramp
Address: 801 N. Brand Blvd. Ste 550 Glendale, CA 91203

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. Robert Powell, Chairman
(Typed or printed name and capacity of person signing application)

File Number 5602-376-3



14 FEB 10 AM 11:06
STATE OF ILLINOIS
SECRETARY OF STATE

To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

THE MANKIND PROJECT USA, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JULY 03, 1990, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 3RD day of JANUARY A.D. 2014 .



Jesse White

SECRETARY OF STATE

Authentication #: 1400301030
Authenticate at: <http://www.cyberdriveillinois.com>