

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: American Family Association International, LTD.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ignacio Morales

(Name of Person)

American Family Association International, LTD

(Firm/Company)

3191 Coral Way, Suite 647

(Address)

Miami, Florida 33145

(City/State/Zip)

W-1787

600003099186-7
-01/14/00--01074--011
*****78.75 *****78.75

Should you need to call someone concerning this matter, please call:

Cary Gomez

(Name of Person)

at (305) 442- 9313

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 JUN -7 AM 10:13

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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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 21, 2000

IGNACIO MORALES
AMERICAN FAMILY ASSOC. INT'L LTD.
3191 CORAL WAY SUITE 647
MIAMI, FL 33145

SUBJECT: AMERICAN FAMILY ASSOCIATION INTERNATIONAL, LTD.
Ref. Number: W00000001787

We have received your document for AMERICAN FAMILY ASSOCIATION INTERNATIONAL, LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

A certificate of existence, 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.

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

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 200A00002975

See attach.

Please

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TALLAHASSEE
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 9, 2000

IGNACIO MORALES
AMERICAN FAMILY ASSOC. INT'L LTD.
3191 CORAL WAY SUITE 647
MIAMI, FL 33145

SUBJECT: AMERICAN FAMILY ASSOCIATION INTERNATIONAL, LTD.
Ref. Number: W00000001787

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for AMERICAN FAMILY ASSOCIATION INTERNATIONAL, LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct line 1 of your application to show a proper corporate suffix, as explained in the attached copy of our previous letter. Also, please note that the certificate we require is not a copy of a document you filed with your Secretary of State. We are returning the copy you sent: please contact your Secretary to obtain a certificate of existence (which they may also call a "certificate of good standing.")

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

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 800A00006669

8399 NW 66th ST Ste 1+2
M 33166



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 2, 2000

IGNACIO MORALES
AMERICAN FAMILY ASSOC. INT'L LTD.
% 8399 NW 66TH STREET, SUITES 1 AND 2
MIAMI, FL 33166

SUBJECT: AMERICAN FAMILY ASSOCIATION INTERNATIONAL, LTD.
Ref. Number: W00000001787

We have received your document for AMERICAN FAMILY ASSOCIATION INTERNATIONAL, LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to your request by telephone today, we are re-mailing copies of our letters as well as the last copy of the application you sent, and we are mailing them to the address you gave us by phone today.

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

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 400A00024223

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 12, 2000

IGNACIO MORALES
AMERICAN FAMILY ASSOC. INT'L LTD.
% 8399 NW 66TH ST, SUITES 1 & 2
MIAMI, FL 33166

SUBJECT: AMERICAN FAMILY ASSOCIATION INTERNATIONAL, LTD.
Ref. Number: W00000001787

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for AMERICAN FAMILY ASSOCIATION INTERNATIONAL, LTD. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Attached are copies of two of our previous letters to you. Until you submit the required certificate, your application can not and will not be filed.

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

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 200A00026774

*Please see
attach
Thank you*

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. American Family Association International Ltd., Co.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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.)
2. Delaware 3. 52-2188746
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 11, 1999 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. December 1, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3191 Coral Way, Suite 647, Miami, Florida 33145

(Current mailing address)
8. Health and General Discount Card (Delaware)
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Ignacio Morales
Office Address: 3191 Coral Way, Suite 647
Miami, Florida, 33145
(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: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Ignacio Morales

Address: 846 West 41 Street

Hialeah, FL 33012

Vice President: Jesus Gomez

Address: 6034 South West 27 Street

Miami, FL 33155

Secretary: Jesus Gomez

Address: 6034 South West 27 Street

Miami, FL 33155

Treasurer: Ignacio Morales

Address: 846 West 41 Street

Hialeah, FL 33012

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. Ignacio Morales, President

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN FAMILY ASSOCIATION INTERNATIONAL LTD." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF MAY, A.D. 2000.

FILED

00 JUN -7 AM 10:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

3055433 8300

001248565

AUTHENTICATION: 0440777
DATE: 05-16-00