

F000000004620

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: International Welcome Home Society, Inc.
(Name of Corporation)

300003340133--9
-07/31/00-01088--006
*****70.00 *****70.00

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 conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Nancy Garcia

(Name of Person)

International Welcome Home Society, Inc.

(Firm/Company)

2121 Precinct Line Rd.

(Address)

Hurst, Texas 76054

(City, State and Zip Code)

For further information concerning this matter, please call:

Nancy Garcia
(Name of Person)

at (817) 428 - 3893

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 AUG 15 PM 12:42

FILED

8/15

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

Sp



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 4, 2000

NANCY GARCIA
INTERNATIONAL WELCOME HOME SOCIETY, INC.
2121 PRECINCT LINE RD.
HURST, TX 76054

SUBJECT: INTERNATIONAL WELCOME HOME SOCIETY, INC.
Ref. Number: W00000019407

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for INTERNATIONAL WELCOME HOME SOCIETY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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: 300A00042352

**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. International Welcome Home Society, 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. Texas 3. 75-2620314
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-19-95 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 2121 Precinct Line Rd.
Hurst, TX 76054
(Current mailing address)

8. To act as an information source in providing benefits and services
on an international scope to members regarding death care needs.
(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:

C T Corporation System
(Name)

1200 South Pine Island Road
(Office address)

Plantation, Florida, 33324
(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.

Vivianne Jones
(Registered agent's signature)

Vivianne Jones
Special Assistant Secretary

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

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SECRETARY OF STATE

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

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

Director: ~~Chairman~~ Maurice Brashaw

Address: 13559 W. Via Tercero, Suite 104
Sun City West, AZ 85375

Director: ~~Vice Chairman~~ Milos Knorr

Address: 305 Madison Ave., Suite 449
New York, NY 10165

Director: Gerald R. Seay

Address: 7326 Tilden Lane
Naples, FL 34108

Director: _____

Address: _____

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

President: Maurice Brashaw

Address: 13559 W. Via Tercero, Suite 104
Sun City West, AZ 85375

Vice President: _____

Address: _____

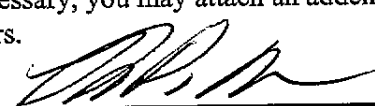
Secretary/ Treasurer: Mai-Ping Kao

Address: One Palmer Square, Suite 315, PRinceton, NJ 08542

~~Treasurer~~ Asst. Secretary/Tresurer: Ralph Wolfe

Address: 2121 Precinct Line Road, Hurst, TX 76054

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)

Ralph Wolfe, Asst. Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

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00 AUG 15 PM 12:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

INTERNATIONAL WELCOME HOME SOCIETY, INC.
File No. 1374768-1

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
Austin, Texas on July 12, 2000.*

Elton Bomer
Secretary of State

VT