

F01000003759

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HEALING HEARTS OF FAMILIES USA, Ministries Inc.
(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", 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:

ANNIE RUTH ISAACURRIE 900004478449--5
(Name of Person) -07/16/01--01134--003
*****78.75 *****78.75

HEALING HEARTS OF FAMILIES USA MINISTRIES INC
(Firm/Company)

2270 CEDAR TRACE CIRCLE
(Address)

TAMPA, FLORIDA 33613
(City/State and Zip Code)

For further information concerning this matter, please call:

ANNIE R. ISAACURRIE at (813) 979-9240
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

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

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FLORIDA

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**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. Healing Hearts Of Families USA Ministries, 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. Georgia 3. 58-2562619
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8-27-2000 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 1, 2001
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 2270 Cedar Trace Circle, Tampa Florida 33613
(Principal office address)
P.O. Box 361222 Decatur, Georgia 30036-1222
(Current mailing address)

8. To help individuals and families provide stable and safe living environments to
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) its members.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Annie Ruth Izacurrie

Office Address: 2270 Cedar Trace Circle

Tampa, Florida 33613
(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.

Annie R Izacurrie
(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:

A. DIRECTORS

Chairman: Bonita Lacy
Address: 3833 Rice Pointe
Decatur, Ga 30034
Vice Chairman: Darryl Gonzalez
Address: 141 Ashford Way
Alabaster, Alabama 35007
Director: Annie Ruth Isaacurrie
Address: 2270 Cedar Trace Circle
Tampa, FL 33613
Director: Cedric Evans
Address: P.O. Box 361222
Decatur, Ga 30036

B. OFFICERS

President: Bonita Lacy
Address: 3833 Rice Pointe
Decatur, Ga 30034
Vice President: _____
Address: _____
Secretary: Nancy Penbody
Address: 3947 Boring Road, Decatur Ga 30034
Treasurer: Nancy Penbody
Address: 3947 Boring Road, Decatur, Ga 30034

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Bonita Lacy
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Bonita Lacy, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 011660549
CONTROL NUMBER : 0040084
DATE INC/AUTH/FILED: 08/25/2000
JURISDICTION : GEORGIA
PRINT DATE : 06/15/2001
FORM NUMBER : 211

BONITA LACY
3833 RICE POINTE
DECATUR, GA 30034

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TALLAHASSEE FLORIDA

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

HEALING HEARTS OF FAMILIES USA MINISTRIES, INC.
A DOMESTIC NONPROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox

Cathy Cox
Secretary of State