

# FOI 0000004728

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Human Futures Foundation, 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:

Carol Anne Bandy  
(Name of Person) 600004567826-3  
-09/04/01--01083--007

Human Futures Foundation, Inc.  
(Firm/Company) \*\*\*\*\*70.00 \*\*\*\*\*70.00

19 Railroad Vine  
(Address)

Amelia Island, FL 32034  
(City/State and Zip Code)

For further information concerning this matter, please call:

Carol Bandy at (904) 277-5627  
(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

FOI-4728  
AL

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. Human Futures Foundation, 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. Delaware 3. 22-3360768  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 13, 1995 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 19 Railroad Vine Amelia Island, FL 32034  
(Principal office address)  
19 Railroad Vine Amelia Island, FL 32034  
(Current mailing address)

8. Educational  
(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 or Mail Drop Box NOT acceptable)

Name: Carol Bundy  
Office Address: 19 Railroad Vine  
Amelia Island, Florida 32034  
(City) (Zip Code)

FILED  
01 SEP -4, PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.*

Carol Anne Bundy  
(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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Carol Anne Bundy

Address: 19 Railroad Vine  
Amelia Island, FL 32034

Vice Chairman: Chantal Martell

Address: 56 ave. Emile Zola  
75015 PARIS France

Director:

Address:

Director:

Address:

B. OFFICERS

President: Carol Anne Bundy

Address: 19 Railroad Vine  
Amelia Island, FL 32034

Vice President: Chantal Martell

Address: 56, ave Emile Zola  
75015 PARIS, France

Secretary: Chantal Martell

Address: 56, ave Emile Zola PARIS France 75015

Treasurer: Carol Bundy

Address: 19 Railroad Vine Amelia Is, FL 32034

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

13. Carol Anne Bundy  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Carol Anne Bundy  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HUMAN FUTURES FOUNDATION, INC." 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 THIRTEENTH DAY OF JUNE, A.D. 2001.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1186675

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DATE: 06-13-01