

F02000001949

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

4/18 [Signature]

MJH

SUBJECT: Sarah's Circle
(Name of Corporation - must include suffix)

\$8450.00

Dear Sir or Madam: 00789-00513-00645-00734-00671

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:

Cindi Birkett

(Name of Person)

W02-3422

Sarah's Circle

(Firm/Company)

4750 N. Sheridan Road #220

(Address)

Chicago, IL 60640

(City/State and Zip Code)

400004844454-7
-01/30/02-01045-001
*****87.50 *****87.50

For further information concerning this matter, please call:

Cindi Birkett
(Name of Person)

at (773) 728-1014
(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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 APR 18 AM 8:49

FILED



Gail K. Russell, *Executive Director* (773) 728-1014 *Program Office* (773) 728-1991 (773) 728-0992 FAX

P.O. BOX 408061 4750 N. Sheridan Chicago, IL 60640-8061

To Whom It May Concern:

Enclosed please find our materials in order to register Sarah's Circle in your state. We are currently registered in our home state of Illinois as a 501 © 3 organization. We are a drop-in-center for women who are homeless.

We mail out four newsletters quarterly to our mailing list and one annual report. We also have two special events and two appeals that we mail notices to our mail list about. At some point we will be getting a website and want to make sure we are registered in all states; plus over time individuals who have been on our mail list have moved to other areas and we wish to keep them on our lists.

If you need any additional materials or if you have questions, please feel free to call us at (773) 728-1014.

Thank you for your assistance.

Sincerely,

Cindi Birkett
Office Manager



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 5, 2002

CINDI BIRKETT
SARAH'S CIRCLE
4750 N. SHERIDAN ROAD, #220
CHICAGO, IL 60640

SUBJECT: SARAH'S CIRCLE
Ref. Number: W02000003422

We have received your document for SARAH'S CIRCLE and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$8,490.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 602A00007118



Gail K. Russell, *Executive Director* (773) 728-1014 *Program Office* (773) 728-1991 (773) 728-0992 FAX

P.O. BOX 408061 4750 N. Sheridan Chicago, IL 60640-8061

Ms. Michelle Hodges
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Hodges:

I am writing in response to your letter dated February 5, 2002, regarding Sarah's Circle. In the letter, you imposed a penalty of \$8,490 on Sarah's Circle ("Sarah's"). I am writing to request that you (or your office) waive or abate that penalty.

A representative of our organization spoke with someone in your office and received the following information: (i) that an organization could appeal the penalty by writing a letter; (ii) that the organization did not need to submit the penalty amount to you until your office determined whether to waive or abate the penalty; and (iii) no interest or further penalty would be added to the original amount while your office made a determination as to the appeal. Relying on this information, I have not enclosed a check for the penalty with this letter of appeal. If this information is incorrect, please let me know immediately.

I request that the penalty be waived in its entirety. Since Sarah's is a drop-in center for women who are homeless, transient or of low income Sarah's conducts its affairs in the state of Illinois. While Sarah's does mail some donation requests to a limited number of Florida residents (less than 20 of our donors are actually in Florida), I believe that one of the following applies to a majority of our donors: (i) the donor was originally an Illinois resident and then moved away or (ii) the donor has some type of relationship to an employee or board member of the organization. For example, one of our former interns now lives in Florida; she donated money after moving to Florida. Also, one of our Florida donors is a friend of Sarah's Executive Director. At no time has Sarah's solicited the public at large of Florida. (Once Sarah's has been registered in all states, then Sarah's will try to solicit donations via the Internet.) No representatives of our firm have visited Florida on Sarah's business, and the organization does not purchase mailing lists of Florida residents for solicitation purposes. Also, Sarah's does not hire any professional fundraisers to solicit funds from the residents of Florida or any other state. Until Sarah's began the process of registering for charitable solicitations, it did not maintain an office or any agents in the state of Florida. As you can see, prior to this application process, Sarah's contact with Florida has been minimal; as a result, we ask that the penalty be waived.

For your convenience, I have included a copy of the February 5, 2002 letter as well as a corrected form that you requested in your letter. Please contact me at (773) 728-1014 with any questions.

Thank you for your assistance and attention to this request. I look forward to hearing from you.

Sincerely,

Cindi Birkett
Office Manager

TO: Gerry York, General Counsel's Office
FROM: Gretchen S. Harvey, Registration Section
DATE: April 11th, 2002
SUBJECT: SARAH'S CIRCLE
REFERENCE: W02000003422

Pursuant to Ms. Birkett's letter, the attached documents and correspondence are being forwarded to you for appropriate handling.

Please note the attached documents appear to meet the filing requirements stipulated in Chapter 607, Florida Statutes, with the exception of any penalty or annual report fees that may be due this office.

Should you have any further questions concerning this matter, please do not hesitate to get in touch.

/gsh



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: April 16, 2002

RE: Sarah's Circle, Inc.


Based on my review of the file and the information received from this not-fo-profit corporation, it is my recommendation that this file be closed. Corporation's previous limited activities were exempt under section 617.1501(2), Florida Statutes, and it wishes to be qualified to conduct its affairs in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

**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:

Sarah's Circle Inc.

1. (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. 36-3043662
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/30/1979 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. (see enclosed detail) January 1994 to the five people on our maillist
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 4750 N. Sheridan Road #220, Chicago, IL 60640
(Principal office address)
P.O. Box 408061, Chicago, IL 60640
(Current mailing address)
8. We are a drop-in center for women who are homeless and we wish to keep our current people on the mail list and at some point have a website.
(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: Business Filings Incorporated
Office Address: 1000 West Avenue, Suite 1114
Miami Beach, Florida 33139
(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.

(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.

FILED
02 APR 18 AM 8:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Barbara Hailey

Address: 1655 W. Olive Ave. #1

Chicago, IL 60660

Vice President: _____

Address: _____

Secretary: Cynthia Williams

Address: 420 S. Clinton, Suite 608

Treasurer: Chicago, IL 60607

Address: _____

*****See rest of list attached.

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. Tiffanni Sanders, Treasurer

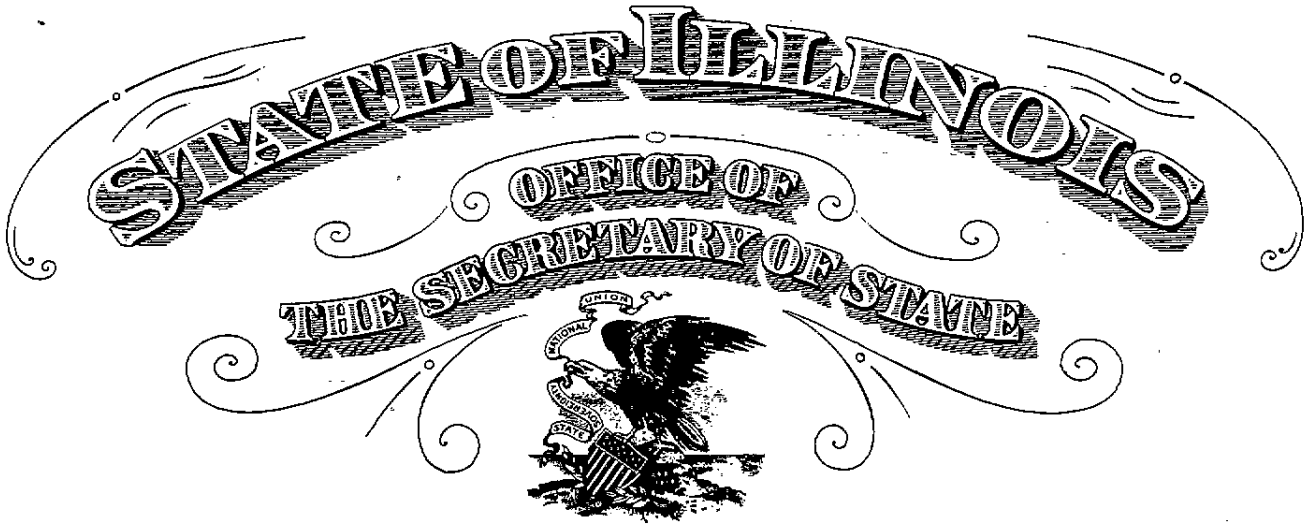
(Typed or printed name and capacity of person signing application)

**SARAH'S CIRCLE
BOARD OF DIRECTORS**
4750 N. Sheridan Rd., Chicago IL 60640
(773) 728-1014
FAX (773) 728-0992
EMAIL: grussell@sarahs-circle.org
PROGRAM OFFICE (773) 728-1991
10/31/01

Diane Dunne (2/01) Owner DunneWrite Communications 1231-L W. Fletcher Chicago, IL 60657 H - (773) 929-3601 W - (773) 929-3900 F - (773) 929-6000 dunne@suba.com	Barbara A. Hailey (10/97) Senior Writer Children's Memorial Foundation 1655 W. Olive Ave. #1 Chicago, IL 60660 H - (773) 769-6771 W - (773) 975-8624 F - (773) 880-3394 bkhailey@childrensmemorial.org	Jennifer L. Rakstad (2/00) Litigation Associate Mayer, Brown & Platt 1133 N. Dearborn #1801 Chicago, IL 60610 H - (312) 337-4182 W - (312) 701-8913 F - (312) 706-8411 jrakstad@mayerbrown.com
Jennifer Roche (8/00) Graduate Student, University of Chicago 1721 N. Vine St. Chicago, IL 60614 H - (312) 649-9970 jenniferRoche@yahoo.com	Gail Russell Executive Director and Board Member Sarah's Circle 2452 N. Bernard Chicago, IL 60647 H - (773) 252-5532 grussell@sarahs-circle.org	Tiffanni Sanders (2/01) Associate Mayer, Brown & Platt 1117 N. Dearborn Pkway., #611 Chicago, IL 60610 H - (312) 943-6197 W - (312) 701-8771 F - (312) 706-8312 tsanders@mayerbrown.com
Cynthia Williams (12/00) Director of Operations C2Networks, Inc. 420 S. Clinton, Suite 608 Chicago, IL 60607 H - (312) 986-9348 F - (312) 986-9349 cxwilliam@sprynet.com		

Corporate President, Barbara Hailey
Secretary, Cynthia Williams
Treasurer, Tiffanni Sanders
Acting Chair, Program, Personnel and Facilities, Jennifer Roche
Chair, Fund Raising and Public Relations, Jennifer Rakstad
Board Development, Executive Committee

File Number 5173-308-8



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that SARAH'S CIRCLE, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE APRIL 30, 1979, 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 A DOMESTIC CORPORATION IN GOOD STANDING 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 16TH
day of JANUARY 2002 *A.D.*

Jesse White

SECRETARY OF STATE