

FO2000003614

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE Good SAMARITAN Society, 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: 400006407514--2
-07/15/02-01064-015

TERESSA HENDERSON
(Name of Person)

*****87.50 *****87.50

THE Good SAMARITAN Society, INC
(Firm/Company)

POBOX 2411
(Address)

400006407514--2

-07/15/02-01064-016

*****17.50 *****17.50

SAN DIEGO CA 92112-2411
(City/State and Zip Code)

For further information concerning this matter, please call:

J. B. HEARD
(Name of Person)

at (619) 287-0776
(Area Code & Daytime Telephone Number)

FAX 619-501-9088

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 15 AM 10:45

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

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

Updater: 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
- Updater Verifier: DCC
Acknowledgement: DCC
Updater Verifier: DCC

FO2000003614

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. THE GOOD SAMARITAN 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. CALIFORNIA
(State or country under the law of which it is incorporated)
- 3. 33-0765738
(FEI number, if applicable)
- 4. 6-12-1997
(Date of Incorporation)
- 5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
- 6. 4-25-02 / UPON QUALIFICATION
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
- 7. 7008 THURSTON RD., JACKSONVILLE, FL. 32210
(Principal office address)
3288 ELCAYON BLVD, SAN DIEGO CA, 92104
(Current mailing address)
- 8. A PUBLIC BENEFIT CORPORATION FOR CHARITY PURPOSES
(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: TERESSA HENDERSON

Office Address: 7008 THURSTON RD.
JACKSONVILLE, Florida 32210
(City) (Zip Code)

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 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.

J. Henderson
 (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: TERESSA HENDERSON
Address: 3288 EL CAJON BLVD #2
SAN DIEGO CA 92104

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: TERESSA HENDERSON
Address: 3288 EL CAJON BLVD #2
SAN DIEGO CA. 92104

Vice President:

Address:

Secretary: TERESSA HENDERSON

Address: 3288 EL CAJON BLVD #2, SAN DIEGO, CA 92104

Treasurer:

Address:

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

13. *T. Henderson*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. TERESSA HENDERSON, CHAIRMAN
(Typed or printed name and capacity of person signing application)



**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the **12TH day of JUNE, 1997, THE GOOD SAMARITAN SOCIETY** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

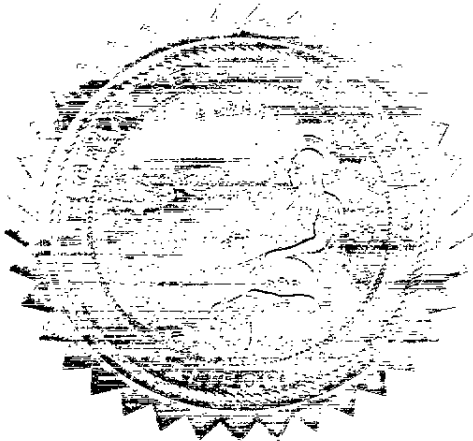
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 19, 2002.



Bill Jones
BILL JONES
Secretary of State

SECRETARY OF STATE
ANTHONY B. PADILLA
TALLAHASSEE, FLORIDA

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