

F03000000687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

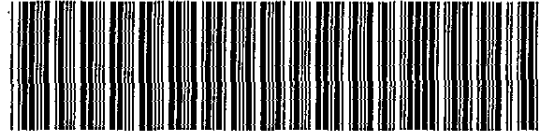
Special Instructions to Filing Officer:

855
789,734 671 2/11/08

\$ 11,673.15

Office Use Only

W002-35856



900009558089

12/23/02--01108--010 **70.00

FILED
03 FEB 19 AM 10:57
FILA MASSEE, CO.



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: January 23, 2002

RE: Send International Corporation

Based on my review of the file and the information received from the corporation, it is my recommendation that this file be closed. Corporation erroneously represented on its December 23, 2002 application it had "conducted its affairs" in Florida since 1962, notwithstanding the fact its activities do not come within the definition of a "conducting affairs" under section 617.1501, Florida Statutes. Accordingly, no penalties or past annual report fees are due. Corporation wishes conduct its affairs in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

RECEIVED
TALLAHASSEE, FLORIDA

03 FEB 10 AM 10:57

FILED

TO: Gerry York, General Counsel's Office
FROM: Gretchen S. Harvey, Registration Section
DATE: January 17th, 2003
SUBJECT: SEND INTERNATIONAL CORPORATION
REFERENCE: W02000035856

03 FEB 10 AM 10:57
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Mr. Mills' letter of January 6th, 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



Marsha Thomas
Division of Corporations
POBox 6327
Tallahassee, FL 32314

January 6, 2003

P.O. Box 513
Farmington, MI 48332
248-477-4210, phone
248-477-4232, fax

Dear Marsha Thomas,

I am writing regarding the letter we recently received from you, a copy of which is enclosed. I was very surprised to see we owe the state of Florida \$11,673.75 in registration and penalty fees. I would like to know if it is possible to appeal the amount of penalty fees that were assessed.

SEND is committed to complying with applicable state laws and we pay any registration fees that are required. However, when you are dealing with fifty states we do depend on notification from the state for renewal notices. I cannot say with certainty what happened twenty years ago but I would assume we did not receive your renewal notice. If you will look at your records, I believe you will find that we had paid the fee regularly until that time. In addition, when we recently received notice that the fee needed to be paid we promptly replied.

I do understand that not receiving the notification does not absolve us from the responsibility to pay the fee but would ask for consideration in assessing penalties. We would be willing to pay the fees owing for the past 20 years, as we would have paid them anyway if we had received notification. It just seems that the penalty amount is excessive in this situation.

SEND International is a non-profit organization and approximately \$10,000 in penalties would be a hardship for us. We do wish to continue to do business in Florida and would ask for your consideration in reducing the penalty. Thank you very much for your assistance.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Richard Mills".

Richard Mills
Planned Giving Director

03 FEB 10 AM 10:35
TALLAHASSEE, FL
FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SEND International
(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:

Richard Mills

(Name of Person)

SEND International

(Firm/Company)

POBox 513

(Address)

Farmington, MI 48332

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Mills

(Name of Person)

at (248) 477-4210

(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

**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. SEND International Corporation
(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. Michigan 3. 41-0713904
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/5/62 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 6/5/62
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 36210 Freedom Rd. Farmington, MI 48335
(Principal office address)
POBox 513 Farmington, MI 48332
(Current mailing address)
8. Please see attached Article II
(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: Edwin L. Frizen, Jr.

Office Address: 851 Laurelcrest Dr.

Orlando, Florida 32828
(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
08 FEB 10 AM 10:57
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: William Wright

Address: 1605 Pine Cone

Hastings, MI 49058

Vice Chairman: Dalton Myers

Address: 30432 Bobrich

Livonia, MI 48152

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: David Wood

Address: 35929 Barkley

Livonia, MI 48154

Vice President: _____

Address: _____

Secretary: Thomas Ashe

Address: 18811 Denby Redford, MI 48240

Treasurer: Timothy Kraftson

Address: 2577 Valleyview Troy, MI 48098

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

13. _____

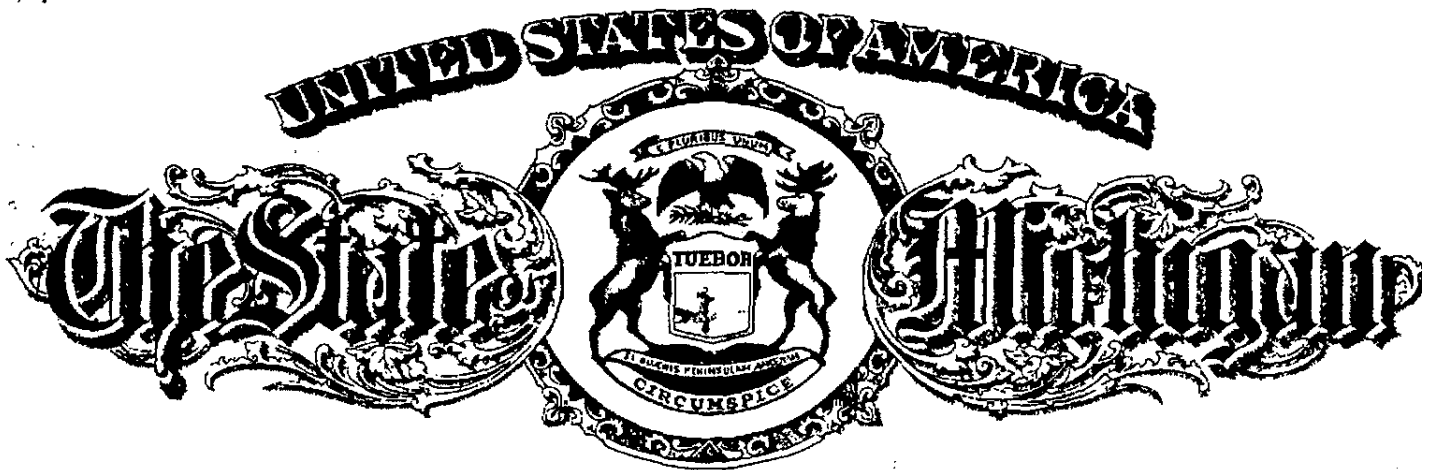
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

Timothy Kraftson, Treasurer

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

FILED
03 FEB 10 AM 10:57
TALLAHASSEE, FLORIDA



Lansing, Michigan

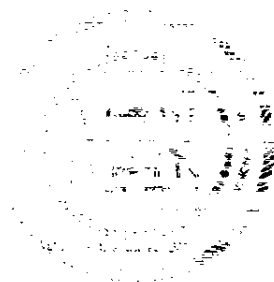
This is to Certify That

SEND INTERNATIONAL

was validly incorporated on June 5, 1962, as a Michigan nonprofit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 27th day of January, 2003

Andrew J. Mett, Director

Bureau of Commercial Services