

F03000002789

(Requestor's Name)

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(Address)

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(Business Entity Name)

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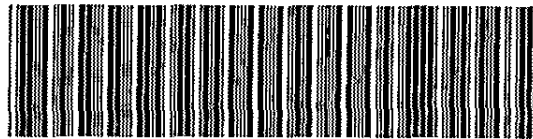
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Acknowledgement

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W. P. Verifier

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Penalty

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Basket of Hope, 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:

Angela Brunette
(Name of Person)

Basket of Hope, Inc.
(Firm/Company)

Po Box 510860
(Address)

St. Louis mo 63151
(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Angela Brunette at (314) 268-1515
(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



Basket of H·O·P·E

Angela Brunette, Executive Director • P.O. Box 510860 • St. Louis, MO 63151-0860
Phone: (314) 268-1515 • Fax: (314) 846-0889 • Email: basketofhope@aol.com • Web Site: www.basketofhope.org

May 28, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 43414

Dear Diane Cushing:

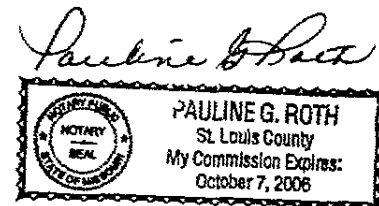
I received your letter regarding the fact that we stated on the original application that we first conducted affairs in 1997. When I wrote that date I was pertaining to an article printed in a nationwide magazine that was distributed in Florida. This information is required in order to prove first use of the name for our trademark of the Basket of Hope name.

I spoke with our attorney and he said that the fact that the article was in Florida does not mean we conducted affairs in Florida according to the guidelines provided on section 607.1502(4). Therefore, I would like to amend the original form we submitted to state that we will first be conducting affairs in 2003.

Thank you very much for your assistance in this matter. If you have any questions, feel free to contact me.

Sincerely,

Angela Brunette
Angela Brunette
Executive Director/Basket of Hope



May 28, 2003

03 JUN -4 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 15, 2003

ANGELA BRUNETTE
BASKET OF HOPE, INC.
P.O. BOX 510860
ST LOUIS, MO 63151

SUBJECT: BASKET OF HOPE, INC.
Ref. Number: W03000013991

We have received your document for BASKET OF HOPE, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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 \$6,367.50.

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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 003A00030032

**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. Basket of Hope, 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. Missouri 3. 43-1789081
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6-27-97 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1997
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. Basket of Hope 3558 S Jefferson St Louis mo
(Principal office address)

Basket of Hope P.O. Box 510 860 St. Louis mo 631
(Current mailing address)

8. Deliver Basket of Hope to children with cancer
(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: Ms. Rushton Callaghan, Exec. Dir.

Office Address: 90 The Mark Brunell Foundation
~~3225 S. 1st St. #4~~ 402 North 4th Street

Porto Vedra Jacksonville, Florida 32250
(City) Beach (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.

Rushton Callaghan
(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: Tom O'Neal

Address: 512 Clayworth Dr
Ballwin, Mo 63011

Vice Chairman: Paul Brunette

Address: 2801 Buckhead Ct
St Louis Mo 63129

Director: Mark Sears

Address: 24 Rockwind Ct
O'Fallon, Mo 63366

Director: Marci Moran

Address: One City Place Dr. Ste 510
St Louis Mo 63141

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Paul Brunette, Vice Chairman
(Typed or printed name and capacity of person signing application)

No. N00056865

STATE OF MISSOURI



Matt Blunt
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

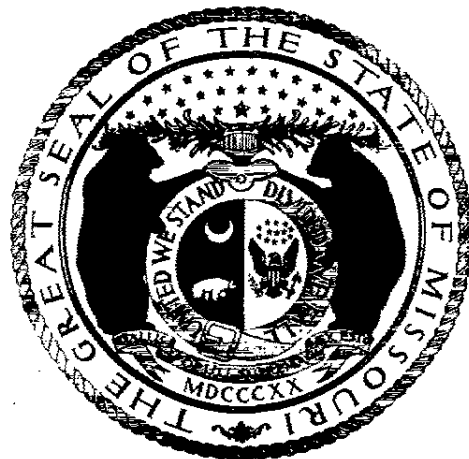
I, MATT BLUNT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

BASKET OF HOPE

was incorporated under the laws of this State on the 27th day of JUNE, 1997, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 2nd day of APRIL, 2003.


Secretary of State



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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