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(Address)

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## **Habitat for Humanity® International**

Building houses in partnership with God's people in need

June 17, 2003

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Re: Application by Foreign Not for Profit Corporation for Authorization to  
Conduct its Affairs in Florida

To Whom It May Concern:

Enclosed please find the necessary materials related to the Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida on behalf of Habitat for Humanity International ("HFHI") including a check in the amount of \$70.00, the registration fee.

Should you have any questions or require further information, please call me at 229-924-6935 x 2659.

Sincerely,

Elizabeth Parks  
HFHI Staff Attorney

Enclosure

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Habitat for Humanity International, 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:

Regina M. Hopkins  
(Name of Person)

Habitat for Humanity International, Inc.  
(Firm/Company)

121 Habitat Street  
(Address)

Americus, Georgia 31709  
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Elizabeth Parks at ( 229 ) 924-6935 ext. 2659  
(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

**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. Habitat for Humanity International, 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. Georgia 3. 91-1914868  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 18, 1977 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 121 Habitat Street, Americus, Georgia 31709  
(Principal office address)  
121 Habitat Street, Americus, Georgia 31709  
(Current mailing address)
8. non-profit housing ministry  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

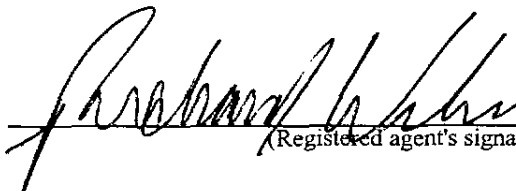
Name: Dick Weber

Office Address: 118 West Adams Street, Suite 400

Jacksonville, Florida 32202  
(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.

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

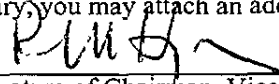
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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

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

14. Regina M. Hopkins, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

**HABITAT FOR HUMANITY INTERNATIONAL BOARD OF DIRECTORS**

**Nabil Abadir**  
PO Box 162-11811 Panorama  
Cairo  
EGYPT

**Ian W. Hay**  
35 Glenveagh Drive  
Mt. Roskill  
Auckland 4 1004  
NEW ZEALAND

**Chair**  
**Paul Leonard**  
PO Box 2204  
Davidson NC 28036

**Barbara Alexander**  
87 Monarch Bay Drive  
Monarch Beach CA 92629

**David Hicks**  
1725 Memorial Park Drive  
Jacksonville FL 32204

**William McGivern**  
17 Belvedere Manor  
Belfast BT9 6FT  
N. IRELAND

**Etweda Cooper**  
11 Broad Street  
Monrovia  
LIBERIA

**Janet Huckabee**  
1800 Center Street  
Little Rock AR 72206

**Don Mosley**  
Jubilee Partners PO Box 68  
Comer GA 30006

**Jim Copeland**  
4287 Embassy Park Dr., NW  
Washington D.C. 20016

**Chantal Hudicourt-Ewald**  
27 Avenue Marie Jeanne  
Cite de l'Exposition  
Port-au-Prince  
HAITI

**Symon Msefula**  
Malawi Stock Exchange Limited  
Old Reserve Bank Building, Victoria Ave.  
Private Bag 270  
Blantyre, MALAWI

**Paul Ekelschot**  
H Heijermansweg 10 2042 XS  
Zandvoort  
NETHERLANDS

**James R. Irvine**  
3140 SE Hawthorne Blvd.  
Portland OR 97214

**Larry Prible**  
5977 Heaton Pass  
Carmel India 46033

**Ex-officio**  
**Millard Fuller**  
147 Parkersmill Creek Rd.  
Americus GA 31709

**G. Carol Johnson**  
100 Witmer  
Horsham PA 19044

**Co-Vice Chair**  
**Rey Ramsey**  
1012 14th Street NW Suite 905  
Washington DC 20005

**Carlos Garcia Velez y Cortaza**  
Margaritas 433 col ex Hacienda  
Guadalupe Chi 01050  
MEXICO

**Jack Kemp**  
1701 Pennsylvania Avenue NW  
Suite 900  
Washington D.C. 20006

**Nic Retsinas**  
344 Taber Avenue  
Providence RI 02906

**Co-Vice Chair**  
**Lyle Hanna**  
6398 Old Richmond Road  
Lexington KY 40515

**Linda Lader**  
41 East Battery  
Charleston SC 29401

**Juel Smith**  
PO Box 273943  
Tampa FL 33618

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TALLAHASSEE, FLORIDA

**HABITAT FOR HUMANITY INTERNATIONAL BOARD OF DIRECTORS**

**Mauricio Solis**  
PO Box 220-1260  
Escazu San  
COSTA RICA

**John Stack**  
13 Belvedere Estate  
Belvedere Street  
Durbanville 7550  
SOUTH AFRICA

**Ron Terwilliger**  
2859 Paces Ferry Road  
Suite 1100  
Atlanta GA 30339

**Treasurer**  
**Charles Thiemann**  
221 E. Fourth Street, Suite 1000  
Cincinnati OH 45202

**Secretary**  
**Sybout Vandermeer**  
Oosterduinweg 47  
2015 Kh Haarlem  
NETHERLANDS

**Bob Willumstad**  
399 Park Avenue, 2nd Floor  
New York NY 10043

**Fernando Zobel de Ayala**  
c/o Ayala Corp. 34th Floor Tower One  
Ayala Avenue Maka  
PHILIPPINES

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TALLAHASSEE, FLORIDA

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ATTACHMENT

Administrative Officers:

**President**

Millard Fuller  
Habitat for Humanity International, Inc.  
121 Habitat Street  
Americus, Georgia 31709

**Executive Vice President &  
Chief Operating Officer**

David Williams  
Habitat for Humanity International, Inc.  
121 Habitat Street  
Americus, Georgia 31709

**Sr. Vice President of Communications**

Dennis Bender  
Habitat for Humanity International, Inc.  
121 Habitat Street  
Americus, Georgia 31709

**Senior Vice President of Development**

Anthony J. Di Spigno  
Habitat for Humanity International, Inc.  
121 Habitat Street  
Americus, Georgia 31709

**Senior Vice President of Program**

Robin Shell  
Habitat for Humanity International, Inc.  
121 Habitat Street  
Americus, Georgia 31709

**Senior Vice President of Administration**

Michael E. Carscaddon  
Habitat for Humanity International, Inc.  
121 Habitat Street  
Americus, Georgia 31709

**Vice President and Assistant Secretary**

Regina M. Hopkins  
Habitat for Humanity International, Inc.  
121 Habitat Street  
Americus, Georgia 31709

**Vice President and Assistant Treasurer**

**Chief Financial Officer**

Denise Devenny  
Habitat for Humanity International, Inc.  
121 Habitat Street  
Americus, Georgia 31709

**Assistant Secretary**

Susan DeTitta  
Habitat for Humanity International, Inc.  
121 Habitat Street  
Americus, Georgia 31709

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# Secretary of State

## Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 031560172  
CONTROL NUMBER : H702386  
DATE INC/AUTH/FILED: 03/18/1977  
JURISDICTION : GEORGIA  
PRINT DATE : 06/05/2003  
FORM NUMBER : 211

HABITAT FOR HUMANITY INTL, INC.  
ELIZABETH PARKS  
121 HABITAT ST  
AMERICUS, GA 31709

### CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**HABITAT FOR HUMANITY INTERNATIONAL, INC.  
A DOMESTIC NONPROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



A handwritten signature in black ink, appearing to read "Cathy Cox".

Cathy Cox  
Secretary of State