

F03000004082

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

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CORPORATIONS
ALLIANCE, FLORIDA

W03-19935

J. BRYAN JUL 15 2003

J. BRYAN AUG 18 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ILIN VALUE ADDED FORESTRY MANAGEMENT SERVICES FO
(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:

Carrie Gifford
(Name of Person)
IVAFMS
(Firm/Company)
401 Commercial Ct Ste G
(Address)
Venice, FL 34292
(City/State and Zip Code)

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For further information concerning this matter, please call:

Carrie Gifford at (941) 486-0679 x1#
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 15, 2003

CARRIE GIFFORD
IVAFMS
401 COMMERCIAL CT. STE. G
VENICE, FL 34292

SUBJECT: ILIN VALUE-ADDED FORESTRY MANAGEMENT SERVICES
FOUNDATION
Ref. Number: W03000019935

We have received your document for ILIN VALUE-ADDED FORESTRY MANAGEMENT SERVICES FOUNDATION and your check(s) totaling \$78.75. 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.

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 \$1,150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

→
Upon qualification -

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the

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English language. A photocopy of this certificate is not acceptable.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 003A00041541

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ILIN VALUE ADDED FORESTRY MANAGEMENT SERVICES
FOUNDATION CORP

Florida Department of State
Attn: Joey Bryan
Ref Number: W03000019935
Letter #: 003A00041541

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SARASOTA COUNTY
TALLAHASSEE, FLORIDA

Dear Sir,

We have amended the name of the corporation as requested to
ILIN VALUE ADDED FORESTRY MANAGEMENT SERVICES
FOUNDATION CORP.

On the application, line 6, erroneous information was listed. This date does not
constitute transacting business in this state (607.1501(2)c) as it was only the date
the bank accounts were opened. The correct date the corporation first conducted
affairs in Florida will be upon qualification.

With this we respectfully resubmit the application for approval.

Sincerely,



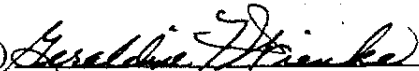
Joseph J Reynolds
President

State of Florida County of SARASOTA
The Foregoing Instrument was acknowledged before me by JOSEPH J. REYNOLDS on this
13TH day of AUGUST, 2003.

Witness my hand and seal.

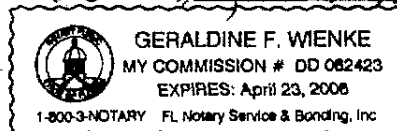
GERALDINE F. WIENKE

Notary Public (Signature)



(Notary's printed name)

My Commission Expires 4-23-06



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. ILIN VALUE ADDED FORESTRY MANAGEMENT SERVICES FOUNDATION CORP.
(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. DELAWARE 3. 72-1533076
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/30/02 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 9/12/02 see affidavit
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 1105 Jollibee Plaza, Emerald Ave, Ortigas Center, Pasig City, Metro Manila, Phillipines
(Principal office address)
401 Commercial Ct Ste G, Venice, FL 34292
(Current mailing address)

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FLORIDA
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8. Provide a cost effective and environmentally friendly reforestation solution in the Phillipines.
(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)

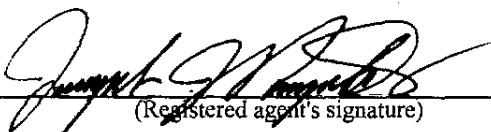
Name: Joseph Reynolds

Office Address: 401 Commercial Ct Ste G

Venice, Florida 34292
(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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Adelardo D. Declitio

Address: 1105 Jollibee Plaza, Emerald Ave, Ortigas Center, Pasig City, Metro Manila, Philippines

Director: Liwayway Declito

Address: 1105 Jollibee Plaza, Emerald Ave, Ortigas Center, Pasig City, Metro Manila, Philippines

B. OFFICERS

President: Joseph Reynolds

Address: 107 Grand Oaks Circle, Venice, FL 34292

Vice President: _____

Address: _____

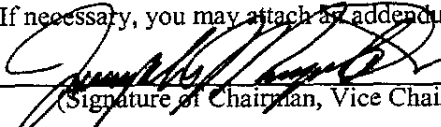
Secretary: _____

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. Joseph Reynolds, President

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

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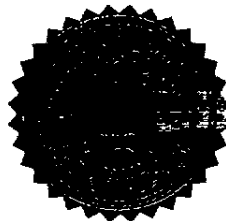
Delaware

The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ILIN VALUE-ADDED FORESTRY MANAGEMENT SERVICES FOUNDATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF JUNE, A.D. 2003.

FILED
JUN 18 2003
ALLAHAMSSSEE
CORPORATIONS
FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State