

FD3000004511

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

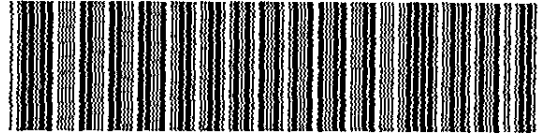
(Business Entity Name)

(Document Number)

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2001 500

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2002 UBR 61.25

2003 UBR 61.25

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Southeast Rural Community Assistance Project, 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:

Mary C. Terry, Executive Director

(Name of Person)

Southeast Rural Community Assistance Project, Inc.

(Firm/Company)

P.O. Box 2868

(Address)

Roanoke, VA 24001

(City/State and Zip Code)

For further information concerning this matter, please call:

Mary C. Terry

(Name of Person)

at (540) 345-1184

(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

August 7, 2003

MARY TERRY
P.O. BOX 2868
ROANOKE, VA 24001

SUBJECT: SOUTHEAST RURAL COMMUNITY ASSISTANCE PROJECT, INC.
Ref. Number: W03000022348

We have received your document for SOUTHEAST RURAL COMMUNITY ASSISTANCE PROJECT, 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 \$29,361.25.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 103A00045282

Law Offices
JOHNSON, AYERS & MATTHEWS
Suite 300, First Campbell Square
210 First Street, S.W.
Roanoke, Virginia 24011-1606
P. O. Box 2200
Roanoke, Virginia 24009-2200

Telephone: 767-2000
Fax: 982-1552
Area Code 540
Direct Dial No.
767-2040
E-Mail Address:
cworthy@jamlaw.net

August 27, 2003

Tammi Cline
Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Southeast Rural Community Assistance Project, Inc.
Ref. Number: W03000022348
Letter Number: 103A00045282

Dear Ms. Cline:

This is a response to your letter to Southeast Rural Community Assistance Project, Inc. (SERCAP) dated August 7, 2003, a copy of which is enclosed, and a follow up to our conversation.

First, the date set forth in line 6 of the Application submitted by SERCAP should be October 1, 1996, not October 1, 1976. This correction alone should significantly reduce any penalty that SERCAP may owe.

Second, I believe that the activities that SERCAP conducted in Florida from October 1, 1996, until October 1, 2001 did not constitute the "conduct of affairs" within the meaning of Section 617.1501 of the Florida Statutes. Beginning in October 1996 SERCAP worked with Tri-City Community Council and Florida Association of Community Action to provide indoor plumbing to qualified persons who did not otherwise have it. These entities would do all of the work, and SERCAP would provide the funding and would serve as a resource for information.

Beginning in 2001, SERCAP decided to open its own office in Florida to continue its nonprofit activities. SERCAP hired its first employee in Florida on March 1, 2001, and opened its first office in Florida on October 1, 2001. Accordingly, it is my opinion that SERCAP's activities in Florida prior to October 1, 2001, did not constitute the conduct of affairs such that SERCAP would have been required to obtain a certificate of authority.

Ms. Tammi Cline

August 27, 2003

Page 2

In light of the foregoing, I would appreciate it if you would recalculate any penalty that may be owed by SERCAP. Additionally, under the circumstances, I would appreciate it if you would consider imposing only a \$500 per year penalty as permitted under Section 615.1502(4).

Thank you for your consideration of this matter, and I look forward to hearing from you soon.

Sincerely,

JOHNSON, AYERS & MATTHEWS

Clark H. Worthy

cc: Mary Terry,
Executive Director of SERCAP

08/27/03

FILED



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 2, 2003

CLARK WORTHY
P.O. BOX 2200
ROANOKE, VA 24001-1606

SUBJECT: SOUTHEAST RURAL COMMUNITY ASSISTANCE PROJECT, INC.
Ref. Number: W03000022348

We have received your document for SOUTHEAST RURAL COMMUNITY ASSISTANCE PROJECT, 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 \$2300.00.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 103A00048987

**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. Southeast Rural Community Assistance Project, 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. Virginia 3. 54-1055050
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 20, 1976 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 1, 1976
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 2135 NW 40th Terrace, Gainesville, FL 32605
(Principal office address)
P.O. Box 2868, Roanoke, VA 24001
(Current mailing address)
8. Develope affordable water, wastewater facilities and resources for low income rural residents
(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: Rachel Silver

Office Address: 2135 NW 40th Terrace, Suite A

Gainesville

(City)

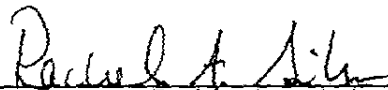
Florida

32605

(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: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Winfred E. Owens

Address: 225 W. Broad Street

Athens, GA 30601

Vice President: Samuel Hughs, Jr.

Address: 1010 Randolph Lane

Lynchburg, VA 24502

Secretary: Dr. George V. Podelco

Address: 3 Lee Street, Onancock, VA 23417

Treasurer: Joseph L. Tyree, Jr.

Address: 10241 Kimages Road, Charles City, VA 23030

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

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

14. WINFRED E. OWENS, PRESIDENT
(Typed or printed name and capacity of person signing application)

SOUTHEAST RURAL COMMUNITY ASSISTANCE PROJECT, INC.



Water Is Life®

Effective 4/3/03

BOARD OF DIRECTORS

Mr. Winfred E. Owens, President
(Public Elected Official)
Office of Regional Services
Department of Community Affairs
225 W. Broad Street
Athens, GA 30601
706/583-2731

Mr. Samuel Hughes, Jr., Vice President
(Low Income Representative)
101 Earls Court
Lynchburg, VA 24502
434/386-0223

Dr. George V. Podelco, Secretary
(Non-profit/Private Sector Representative)
3 Lee Street
Onancock, VA 23417-4211
757/787-2984

Mr. Joseph L. Tyree, Jr., Treasurer
(Low Income Representative)
10241 Kimages Road
Charles City, VA 23030-2707
804/829-2502

Mr. Jerome J. Booker
(Past President – Ex Officio)
(Public Elected Official)
Fluvanna County Board of Supervisors
P.O. Box 284
Fork Union, VA 23055-0284
434/842-3311

Mr. Herbert L. Guerrant
(Non-profit/Private Sector Representative)
6259 Harbin Drive
Alexandria, VA 22310-2505
703/922-1999

Mr. Frank C. Hughes
(Low Income Representative)
P.O. Box 426
Fork Union, VA 23055-0426
434/842-3993

Mr. Leroy T. McAllister, Sr.
(Public Elected Official)
Virginia Association of Counties
446 Herring Creek Road
Aylett, VA 23009-9998
804/994-2475

Mr. James B. Murray
(Public Elected Official)
Albermarle County Board of Supervisors
333 Panorama Road
Earlsville, VA 22936-9302
434/973-5268

Mrs. India Martin
(Low Income Representative)
P.O. Box 232
Glasgow, VA 24555-0232
540/258-2867

Mr. Terry D. Lewis
(Public Elected Official)
County Administrator
Surry County
P.O. Box 124
Surry, VA 23883-0124
757/294-5271

Mrs. Elizabeth H. McKee
(Public Elected Official)
Town of Damascus
830 South Beaver Dam Ave.
Damascus, VA 24236-3066
276/475-5398

SOUTHEAST RURAL COMMUNITY ASSISTANCE PROJECT, INC.

Effective 4/3/03

Ms. Julia A. Moss
(Low Income Representative)
1050 Pete's Trail
Clover, VA 24534
434/454-6581

Ms. Heather Bullock Dickens
(Non-profit/Private Sector Representative)
77 Bradley Street
Asheville, NC 28806
828/259-5724

Mr. Freddie Williams
(Public Elected Official)
Pee Dee CAA
P.O. Box 12670
2865 S. Irby Street
Florence, SC 29505-0670
843/678-3400

Ms. Joy Matthews
(Non-profit/Private Sector Representative)
1152 Allen Farm Lane
Earlsville, VA 22936
434/974-9063

Reverend Donald B. Curtis
(Non-profit/Private Sector Representative)
P.O. Box 351
Mechanicsville, MD 20659
301/884-7374

Mr. Harold L. Truxon
(Low Income Representative)
P.O. Box 327
Ellendale, DE 19941
302/422-4304

Mr. Robert R. Parks
(Low Income Representative)
P.O. Box 1676
Gate City, VA 24251
276/386-6912

Mr. Allen R. Hammer
(Non-profit/Private Sector Representative)
5117 Verlinda Drive
Richmond, VA 23237
804/748-4298

Mr. Floyd E. Ford
(Non-profit/Private Sector Representative)
20610 Marina Road
Perry, FL 32348
850/578-2756

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

SOUTHEAST RURAL COMMUNITY ASSISTANCE PROJECT, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is January 15, 1976.

Nothing more is hereby certified.

C)Certified copy of an original:

County/City of ROANOKE
Commonwealth of Virginia

I certify this to be a complete, full, true and exact reproduction of the original document.

Certified this 27 day of July 2003

Virginia Banks

Notary Public

My commission expires:

MY COMMISSION EXPIRES MARCH 31, 2005

Signed and Sealed at Richmond on this Date:
July 16, 2003



Joel H. Peck

Joel H. Peck, Clerk of the Commission