

F03000005064

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

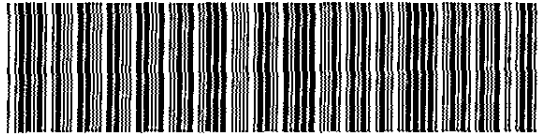
(Business Entity Name)

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09/15/03--01030--022 **78.75

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Tree 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:

W03-26776

Howard Krause
(Name of Person)

The Tree of Hope, Inc.
(Firm/Company)

3900 Galt Ocean Drive #1502
(Address)

FT. Lauderdale, Florida 33308
(City/State and Zip Code)

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For further information concerning this matter, please call:

Michael N. Padula at (317) 843-2129
(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

September 18, 2003

HOWARD KRAUSE
THE TREE OF HOPE, INC.
3900 GALT OCEAN DRIVE #1502
FT. LAUDERDALE, FL 33308

SUBJECT: THE TREE OF HOPE, INC.
Ref. Number: W03000026776

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We have received your document for THE TREE OF HOPE, INC. 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 entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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 \$1,061.25.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 603A00051778



12007 Somerset Way East • Carmel, Indiana 46033 • (317) 843-2129 • Fax (317) 844-5799

Bringing Joy and Happiness to Young People in Need

Affidavit

This affidavit is to correct errors made on application # W03000026776. See attached letter and application.

Line # 6 The Tree of Hope, Inc. has never operated business in the State of Florida as an Indiana Corporation. In August of 2000 The Tree of Hope, Inc. applied for and was granted a Florida Corporation license to do business in the State of Florida. Copy of original application is attached.

Line #4 of application should read incorporated November, 1995 and duration should read Perpetual.

Michael N. Padula
Michael N. Padula Exec. Director

9/24/03
Date

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Sworn and subscribed before me this 24th day of August, 2003. In Hamilton County in the State of Indiana.

Timothy M. Hadley
Notary

October 9, 2010
My Commission Expires

TIMOTHY M. HADLEY
Notary Public, State of Indiana
County of Marion
My Commission Expires October 9, 2010

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. The Tree 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 present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Indiana 3. 35-1950977
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Indiana April 28 1995 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2001
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 12007 Somerset Way East Carmel, Indiana 46033
(Principal office address)
12007 Somerset Way East Carmel, Indiana 46033
(Current mailing address)

8. To Provide help to Young Children in Need
(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: Howard Krause

Office Address: 3900 Galt Ocean Drive #1502

Ft. Lauderdale, Florida 33308
(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.

Howard Krause
(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.

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

A. DIRECTORS

Chairman: Michael N. Padula Exec. Director

Address: 12007 Somerset Way East Carmel, Indiana 46033

Vice Chairman: _____

Address: XX

XX

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Robert Gauthier

Address: 951 Noe-Bixby Road Columbus, Ohio 43213

Vice President: Steve Rudolf

Address: 528 Montridge Court Franklin, TN 37067

Secretary: Laurel A. Garfield

Address: 10837 Treasure Trail Fishers, Indiana 46033

Treasurer: Laurel A. Garfield

Address: 10837 Treasure Trail Fishers, Indiana 46033

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

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

14. Michael N. Padula Executive Director
(Typed or printed name and capacity of person signing application)

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

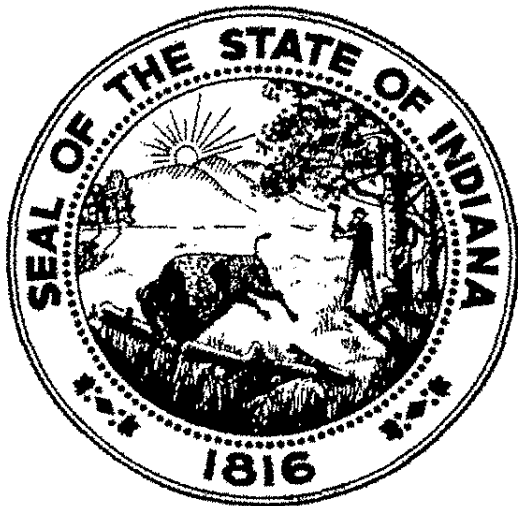
I further certify that records of this office disclose that

THE TREE OF HOPE, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on April 28, 1995, and was in existence or authorized to transact business in the State of Indiana on August 26, 2003.

I further certify this Non-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.

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In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-Seventh Day of August, 2003.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA, Secretary of State