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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

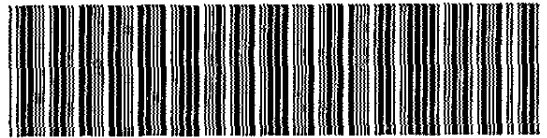
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DIVISION
OF REVENUE

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GRAYHARRIS
ATTORNEYS AT LAW

GRAY, HARRIS & ROBINSON, P.A.

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Web: grayharris.com

June 10, 2003

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

E-MAIL ADDRESS

To Whom It May Concern:

Enclosed for filing, please find an **APPLICATION FOR REGISTRATION OF FICTITIOUS NAME**, along with a check in the amount of **\$60.00** for the applicable filing fees and to obtain a **CERTIFICATE OF STATUS** for the following entity:

COSTA, DEVAULT & BUCHANAN

Document No. P03000123250

Upon receipt, please "date stamp" a copy of this letter and call me at 577-9090, when the documents are ready. Thank you for your assistance in this matter.

Very truly yours,



Debbie Frost
Office Administrator

/dyf
Enclosures

**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. **HOPE UNLIMITED FOR CHILDREN, 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. **California**

(State or country under the law of which it is incorporated)

3. **33-0480141**

(FEI number, if applicable)

4. **10/11/1991**

(Date of Incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **July 1, 2003**

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

7. **44 Montgomery Street, Suite 3730, San Francisco, CA 94104**

(Principal office address)

2431 Aloma Avenue, Suite 114, Winter Park, FL 32792

(Current mailing address)

To provide residential training, i.e. academic, spiritual and vocational, to orphaned or abandoned street children and destitute teenagers in Latin American cities in order to equip them to become fully

8. **functional, self-reliant members of society and to develop a personal relationship with Jesus Christ.**

(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: **William A. Boyles, Esquire**

Office Address: **301 E. Pine Street, Suite 1400**

Orlando

(City)

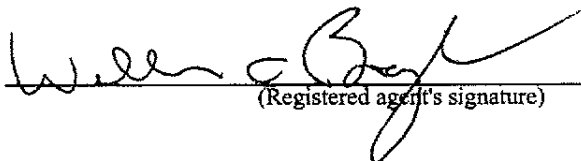
Florida

32801

(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: Peter Drake

Address: 59 Bowling Drive
Oakland, CA 94619

Vice Chairman: Burt McDowell

Address: 131 Durazno Way
Portola Valley, CA 94028

Director: Roger Stoesz

Address: 5350 Grand Avenue
Minneapolis, MN 55419

Director: Pat Colgan

Address: 25 Inverness Lane
W. Windsor, NJ 08520

B. OFFICERS

President: Peter Drake

Address: 59 Bowling Drive
Oakland, CA 94619

Vice President: Burt McDowell

Address: 131 Durazno Way
Portola Valley, CA 94028

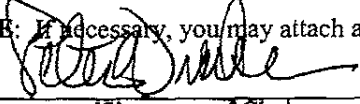
Secretary: Roger Stoesz

Address: 5350 Grand Avenue, Minneapolis, MN 55419

Treasurer: Pat Colgan

Address: 25 Inverness Lane, E. Windsor, NJ 08520

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. Peter Drake, Chairman of the Board of Directors
(Typed or printed name and capacity of person signing application)

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION
TO CONDUCT ITS AFFAIRS IN FLORIDA**

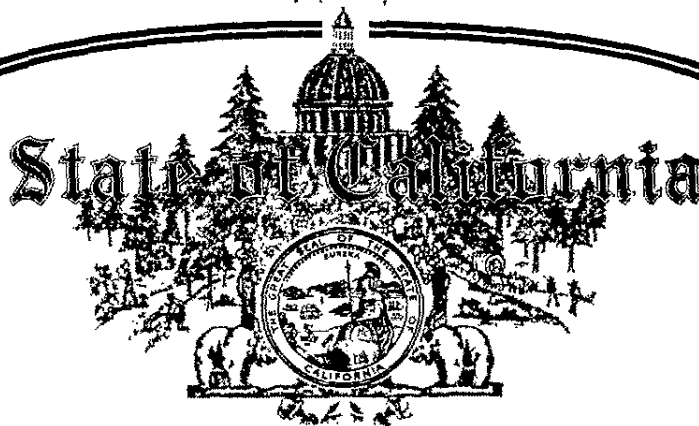
Applicant: HOPE UNLIMITED FOR CHILDREN, INC.

12. Names and addresses of officers and/or directors: (CONTINUED)

A. DIRECTORS

Director:	Walt Lemmermann
Address:	P.O. Box 6 Sausalito, CA 94966
Director:	Ruth Rogers
Address:	27927 Briones Way Los Altos Hills, CA 94022
Director:	Carol Hodgson
Address:	1078 Ortega Road Pebble Beach, CA 93953
Director:	Tim Leslie
Address:	6837 Appomattax Way Carmichael, CA 95608
Director:	Bob Mann
Address:	15424 Holdridge Drive Wayzata, MN 55391
Director:	Donna Rollins
Address:	913 N. Hidden Valley North Florence, MT 59833
Director:	Graham Bardsley
Address:	5909 N. 22nd Street Arlington, VA 22205
Director:	Terry Watson
Address:	2215 Hopedale Avenue Charlotte, NC 28207
Director:	Eddie Williams
Address:	3200 Longleaf Road Columbia, SC 29205
Director:	Marc Payne
Address:	5315 N. Clark Street, #331 Chicago, IL 60640
Director:	Phillip Smith
Address:	Praca 15 de Novembro, #18 Campinas, SP 13024-080 Brazil

State of California



**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

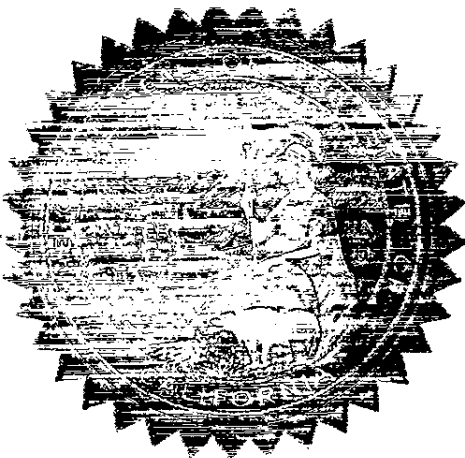
That on the 11TH day of OCTOBER, 1991, HOPE UNLIMITED FOR CHILDREN, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of October 23, 2003.

Kevin Shelley
KEVIN SHELLEY
Secretary of State