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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

(Business Entity Name)

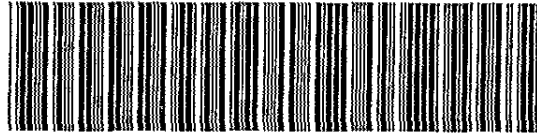
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FD4-1165
OJL

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lovelight Foundation, 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:

Francis B. Brogan, Jr., Esq.
(Name of Person)

Greenberg Traurig, P.A.
(Firm/Company)

401 East Las Olas Boulevard, Suite 2000
(Address)

Fort Lauderdale, FL 33301
(City/State and Zip Code)

For further information concerning this matter, please call:

Francis B. Brogan, Jr., Esq. at (954) 768-8222
(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

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JUL 11 2003 3:17
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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. Lovelight Foundation, 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. Michigan 3. 38-3092224
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 29, 1993 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Corporation has not started conducting affairs in Florida.
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 3011 West Grand Boulevard, Suite 2405, Detroit, MI 48202
(Principal office address)
Same as above
(Current mailing address)
8. See attachment.
(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: Betty M. English
Office Address: 3399 PGA Boulevard, Suite 450
Palm Beach Gardens, Florida 33410
(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.

Betty M. English
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Julie F. Cummings

Address: 111 Willits, Suite 200

Birmingham, MI 48009

Vice President: Susan Kleinpell

Address: 457 N. Cranbrook Road

Bloomfield Hills, MI 48301

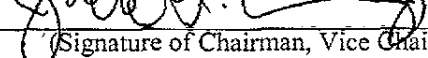
Secretary: Julie F. Cummings

Address: 111 Willits, Suite 200, Birmingham, MI 48009

Treasurer: Julie F. Cummings

Address: 111 Willits, Suite 200, Birmingham, MI 48009

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. Julie F. Cummings, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

LOVELIGHT FOUNDATION, INC.

ATTACHMENT

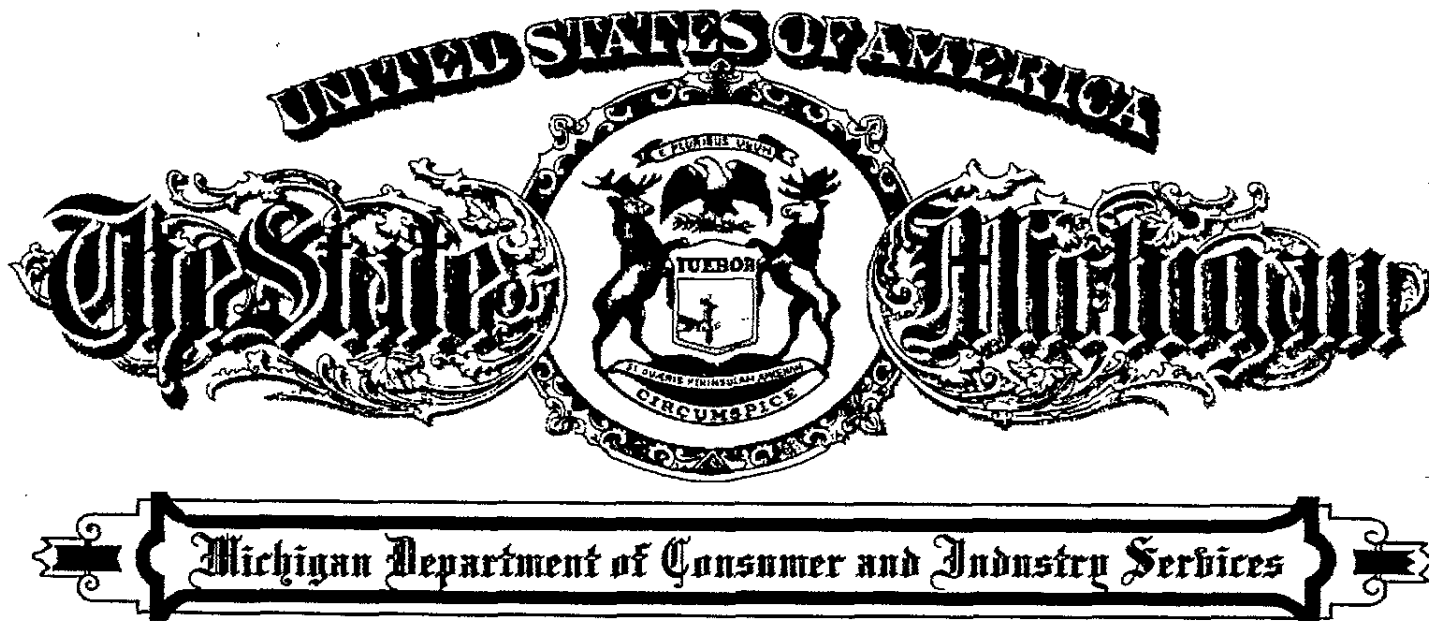
Question 8

Purposes of corporation authorized in home state to be carried out in the state of Florida.

- (1) to receive contributions and pay them over to organizations which are described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, (the "Code") and exempt from taxation under Section 501(a) of the Code;
- (2) To receive and administer funds in order to further charitable and educational purposes or to further the public welfare;
- (3) To educate the public concerning the problems faced by families, women and children generally and the problems faced by impoverished families, women and children, in particular;
- (4) To participate in the development of programs to alleviate the problems faced by families, women and children generally and to alleviate the problems faced by impoverished families, women and children in particular;
- (5) To do all such things as are incidental or conducive to the attainment of the foregoing objects of the corporation.

The corporation is, and will be, organized and operated exclusively for purposes described in Section 501(c)(3) of the Code.

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TALLAHASSEE, FLORIDA



Lansing, Michigan

This is to Certify That

LOVELIGHT FOUNDATION, INC.

was validly incorporated on January 28, 1993, as a Michigan nonprofit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1982 PA 162, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 28th day of January, 2004.

Andrew L. Mett, Director

Bureau of Commercial Services