

F04000003856

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

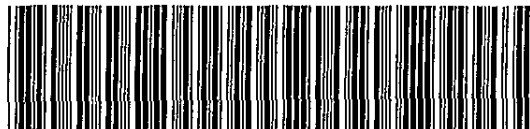
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 F04-3856
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 1, 2004

RUDOLPH KING
#1 PARK PLACE SHIRLEY STREET
NASSAU, THE BAHAMAS CB, 10972

SUBJECT: THE KING HUMANATRIAN & GLOBAL FOUNDATION INC
Ref. Number: W04000025326

We have received your document for THE KING HUMANATRIAN & GLOBAL FOUNDATION 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:

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 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) 245-6020.

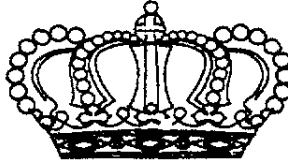
Tammi Cline
Document Specialist

Letter Number: 504A00042845

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



30th June 2004

REFERENCE: W04-4025326

Division of corporation

Dear Sirs:

We would be pleased if the department of corporations would send the certificate of Authority to the following address:

**THE KING HUMANITARIAN & GLOBAL FOUNDATION INC
ATTENTION : RUDOLPH KING CHAIRMAN
1825 PONCE DE LEON BLVD#324
CORAL GABLES FLORIDA 33134**

THANK YOU

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TALLAHASSEE, FLORIDA

THE KING HUMANITARIAN & GLOBAL FOUNDATION INC.

1825 PONCE DE-LEON BLVD, SUITE 324. CORAL GABLES, FLORIDA .33134
TEL: (800) 463-5164, FAX: (800) 463-5802, EMAIL: thekingfoundation@bahamas.net.bs

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE KING HUMANATRIAN & GLOBAL 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:

RUDOLPH KING

(Name of Person)

THE KING GROUP

(Firm/Company)

1 PARK PLACE SHIRLEY STREET

NASSAU, N.P. THE BAHAMAS CB 10972

(Address)

CB 10972 NASSAU, BAHAMAS

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

RUDOLPH KING

(Name of Person)

at (242) 323-2471

(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

**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 KING HUMANATRIAN & GLOBAL 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. THE BAHAMAS 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 14th SEPTEMBER 2001 5. N/A
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NA
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. #1 PARK PLACE SHIRLEY STREET NASSAU, BAHAMAS CB-10972
(Principal office address)

1825 PONCE DE LEON BLVD SUITE 324 , MIAMI FLORIDA 33134
(Current mailing address)

8. NONE PROFIT FOUNDATION
(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 **NOT** acceptable)

Name: KERMIT KING

Office Address: 1825 PONCE DE LEON BLVD

MIAMI FLORIDA

(City)

Florida

33134

(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.

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

A. DIRECTORS

Chairman: RUDOLPH KING

Address: 1825 PONCE DE LEON BLVD

MIAMI FLORIDA 33134

Vice Chairman: shantell steed

Address: 1825 PONCE DE LEON BLVD 327

MIAMI FLORIDA 33137

Director: KEVIN MAJOR

Address: 1825 PONCE DEL LEON BLVD MIAMI FLORIDA 33134

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

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. _____

RUDOLPH KING

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**GOVERNMENT OF
THE VIRGIN ISLANDS OF THE UNITED STATES**

Charlotte Amalie, St. Thomas, V.I. 00802

OFFICE OF
THE LIEUTENANT GOVERNOR

Division of Corporation & Trademarks

Kongens Gade No. 18
Charlotte Amalie, St. Thomas
US Virgin Islands 00802
(340) 774-2991

June 21, 2004

CERTIFICATE OF GOOD STANDING

This is to certify that THE KING HUMANITARIAN & GLOBAL FOUNDATION, INC. a Bahamas non-profit corporation has duly qualified to do business in this Territory by filing the requisite documents and I do further certify that as of this date the said corporation has complied with the Corporation Laws of the Virgin Islands as to filing of Corporation Report and that the corporation is considered to be in good standing.

A handwritten signature in dark ink, appearing to read "Lorna F. Webster". The signature is fluid and cursive, with a large initial "L" and a long, sweeping underline.

Lorna F. Webster (Mrs.)
Director, Division of Corporation
and Trademarks