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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

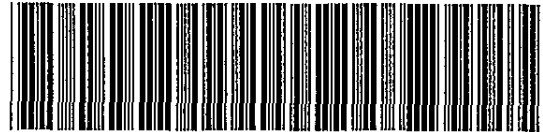
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: ARMADA 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:

ROBERT PHANEUF  
(Name of Person)

ARMADA FOUNDATION, INC.  
(Firm/Company)

101 NORTH RIVERSIDE DR STE 212  
(Address)

POMPANO BEACH  
(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT PHANEUF at 954 942-9525  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32398

**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

July 21, 2004

ROBERT PHANEUF  
ARMADA FOUNDATION, INC.  
101 NORTH RIVERSIDE DR., STE 212  
POMPANO BEACH, FL 33062

SUBJECT: ARMADA FOUNDATION, INC.  
Ref. Number: W04000028015

We have received your document for ARMADA FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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 \$1,150.00.

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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 904A00046233

LAW OFFICES  
**KRAUSE & GOLDBERG P.A.**

WESTON TOWN CENTER  
1792 BELL TOWER LANE  
WESTON, FLORIDA 33326

TELEPHONE: (954) 747-1400  
TELEFAX: (954) 315-3651

PETER A. KRAUSE  
ADAM S. GOLDBERG  
FATIMA R. DIAS

August 17, 2004

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
ATTN: Ms. Michelle Hodges

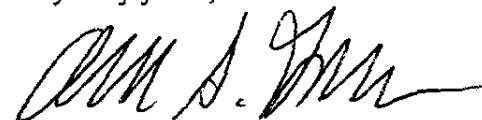
RE: Reference Number W04000028015  
Letter Number 904A00046233

Dear Ms. Hodges:

In response to your letter referenced above, please find enclosed the amended application you requested in order to approve Armada Foundation, Inc., incorporated in California, (to be known as Armada Foundation of Broward County Inc.) to receive authorization to transact business in Florida. We have also enclosed a copy of your letter. Please process this revised application and forward such authorization back to my office at your earliest convenience. Please note that the California corporation has just recently begun to transact business in Florida pending the submission of this application.

If you have any questions or if you need any additional information, feel free to contact me at the above number.

Very truly yours,



Adam S. Goldberg  
ASG/SS  
enclosures

**AMENDED****APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Aramada Foundation, inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Aramada Foundation of Broward County, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California

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

3. 33-0402630

(FEI number, if applicable)

4. 12/29/89

(Date of incorporation)

5. PERPETUAL

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

## 6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 101 NORTH RIVERSIDE DRIVE, SUITE 212, POMPANO BEACH, FLORIDA 33062

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. AS A NON-PROFIT TO ASSIST THE POOR AND NEEDY

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: ROBERT PHANEUF

Office Address: 441 WEST PALM AIRE DRIVE

POMPANO BEACH

(City)

, Florida 33069

(Zip code)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

## 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 business addresses of officers and/or directors:

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

## A. DIRECTORS

Chairman: ROBERT PHANEUFAddress: 441 WEST PALM AIRE DR.  
POMPANO BEACH, FL. 33069Vice Chairman: SPENCER BUTTERFIELDAddress: 2005 OCEAN WALK TERRACE # 300  
POMPANO BEACH, FL. 33062Director: JEAN MULLINSAddress: 441 WEST PALM AIRE DR.  
POMPANO BEACH, FL. 33069Director: CARY TIERNANAddress: 2005 OCEAN WALK TERRACE # 300  
POMPANO BEACH, FL. 33062

## B. OFFICERS

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

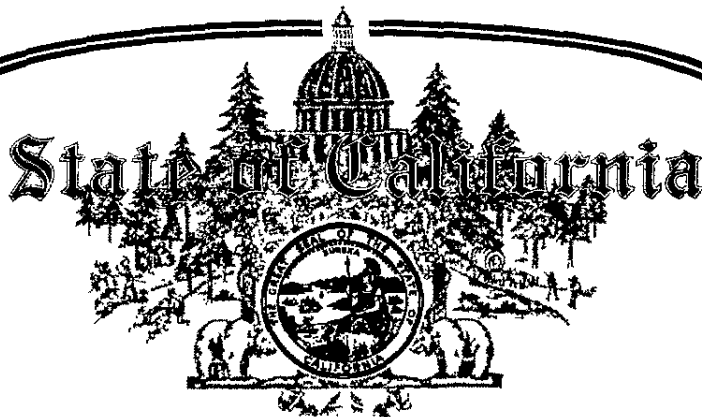
Address: \_\_\_\_\_

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. ROBERT PHANEUF CHAIRMAN  
(Typed or printed name and capacity of person signing application)



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

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

That on the **29th day of December, 1989, ARMADA FOUNDATION INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

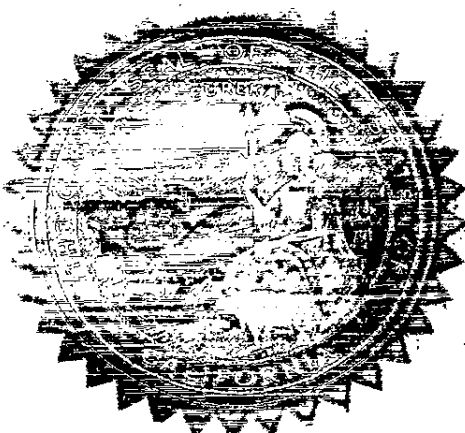
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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 August 5, 2004.



*Kevin Shelley*  
KEVIN SHELLEY  
Secretary of State