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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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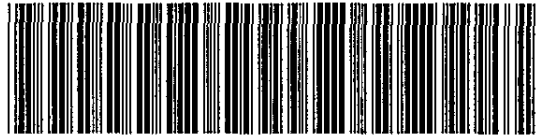
(Business Entity Name)

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2004 DEC 16 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HEART OF AFRICA, INCORPORATED
(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:

D. MICHAEL HENDERSON
(Name of Person)

HEART OF AFRICA, INC.
(Firm/Company)

450 COLUMBUS CIRCLE

(Address)

LONGWOOD, FLORIDA 32750
(City/State and Zip Code)

For further information concerning this matter, please call:

D. MICHAEL HENDERSON at (407) 831-2308
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 DEC 16 PM 1:21

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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. HEART OF AFRICA, INCORPORATED
(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. INDIANA 3. 35-2121414
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. OCTOBER 20, 2000 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JANUARY 1, 2004
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 450 COLUMBUS CIRCLE, LONGWOOD, FL 32750
(Principal office address)
450 COLUMBUS CIRCLE, LONGWOOD, FL 32750
(Current mailing address)
8. RAISE FUNDS FOR CHARITABLE / RELIGIOUS PROGRAMS
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) IN AFRICA
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: D. MICHAEL HENDERSON
Office Address: 450 COLUMBUS CIRCLE
LONGWOOD, Florida 32750
(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.
D. Michael Henderson
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: D. MICHAEL HENDERSON
Address: 450 COLUMBUS CIRCLE
LONGWOOD, FLORIDA 32750
Vice Chairman: REV. SAMUEL KIMBOWA
Address: 985 RAMSGATE ROAD
GREENWOOD, INDIANA 46143
Director: MRS. MARTHA HENDERSON
Address: 450 COLUMBUS CIRCLE
LONGWOOD, FLORIDA 32750
Director: _____
Address: _____

B. OFFICERS

President: D. MICHAEL HENDERSON
Address: 450 COLUMBUS CIRCLE
LONGWOOD, FLORIDA 32750
Vice President: REV. SAMUEL KIMBOWA
Address: 985 RAMSGATE ROAD GREENWOOD, INDIANA
GREENWOOD, INDIANA 46143
Secretary: MRS. MARTHA HENDERSON
Address: 450 COLUMBUS CIRCLE
Treasurer: LONGWOOD, FLORIDA 32750
Address: _____

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

13. D. Michael Henderson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. D. MICHAEL HENDERSON, CHAIRMAN
(Typed or printed name and capacity of person signing application)

2004 DEC 15 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

To Whom These Presents Come, Greetings:

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 proper official to execute this certificate.

I further certify that records of this office disclose that

HEART OF AFRICA, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on October 20, 2000, and was in existence or authorized to transact business in the State of Indiana on December 09, 2004.

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.



In Witness Whereof, I have hereunto set my hand
and affixed the seal of the State of Indiana, at the
city of Indianapolis, this Ninth Day of December, 2004 .

A handwritten signature in black ink, reading "Todd Rokita".

TODD ROKITA, Secretary of State

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