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2005 JAN 24 P 3: 31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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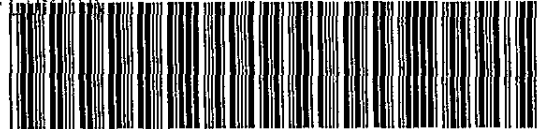
Certificates of Status _____

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 5, 2005

KURT J. WOLBRINK
ROUTE 31
MOOSEHEART, IL 60539

SUBJECT: MOOSE CHARITIES, INC.
Ref. Number: W05000000669

FILED
2005 JAN 24 P 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MOOSE CHARITIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 105A00000724

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TRANSMITTAL LETTER

2005 JAN 24 P 3: 31

TO: Registration Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Moose Charities, 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:

Kurt J. Wolbrink

(Name of Person)

Moose Charities, Inc.

(Firm/Company)

Route 31

(Address)

Mooseheart IL 60539-1100

(City/State and Zip Code)

For further information concerning this matter, please call:

Kurt J. Wolbrink
(Name of Person)

at (630) 966-2200
(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

FILED

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:

2005 JAN 24 P 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Moose Charities, 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. Illinois 3. 36-3993740
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 15, 1994 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2005
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. Route 31 Mooseheart IL 60539
(Principal office address)
- Route 31 Mooseheart IL 60539
(Current mailing address)
8. To raise the necessary funds to operate Mooseheart (a children's home in Mooseheart, IL) and Moosehaven (a seniors home in Orange Park, FL)
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

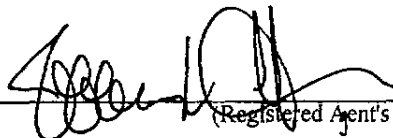
(City)

Florida 33324

(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)

Jeffrey R. Graves
Assistant Secretary

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.

Moose Charities, Inc. Board Members 2004- 2005

Steven F. Greene, President
4520 Dublin Court
Rock Hill, SC 29732

Kurt Wolbrink, Vice President & COO
Route 31
Mooseheart, IL 60539-1100

Joseph R. Mech, Secretary
4511 Middaugh
Downers Grove, IL 60515

Danny Albert, Director
579 Dogwood Circle
Mansfield, OH 44903

Warren Black, Director
240 Palomino Drive
Grants Pass, OR 97526

Robert E. Elston, Director
1927 Briar Way
South Bend, IN 46614

Tonie Ewoldt, Director
WOTM
Route 31
Mooseheart, IL 60539

Dennis Johnson, Director
343 MacEwan, Valley Mews NW
Calgary, Canada T3K 3T6

Sandra Thompson, Director
7882 Roanfield Lane
Colorado Springs, CO 80925

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2005 JAN 24 P 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Steven F. Greene

Address: _____

Vice Chairman: Non-Applicable

Address: _____

Director: See Attached listing

Address: _____

Director: See Attached listing

Address: _____

B. OFFICERS

President: Steven F. Greene

Address: _____

Vice President: Non-Applicable

Address: _____

Secretary: Joseph R. Mech

Address: Route 31 Mooseheart IL 60539

Treasurer: Thomas P. Conway

Address: Route 31 Mooseheart IL 60539

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. _____

Joseph R. Mech

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

FILED

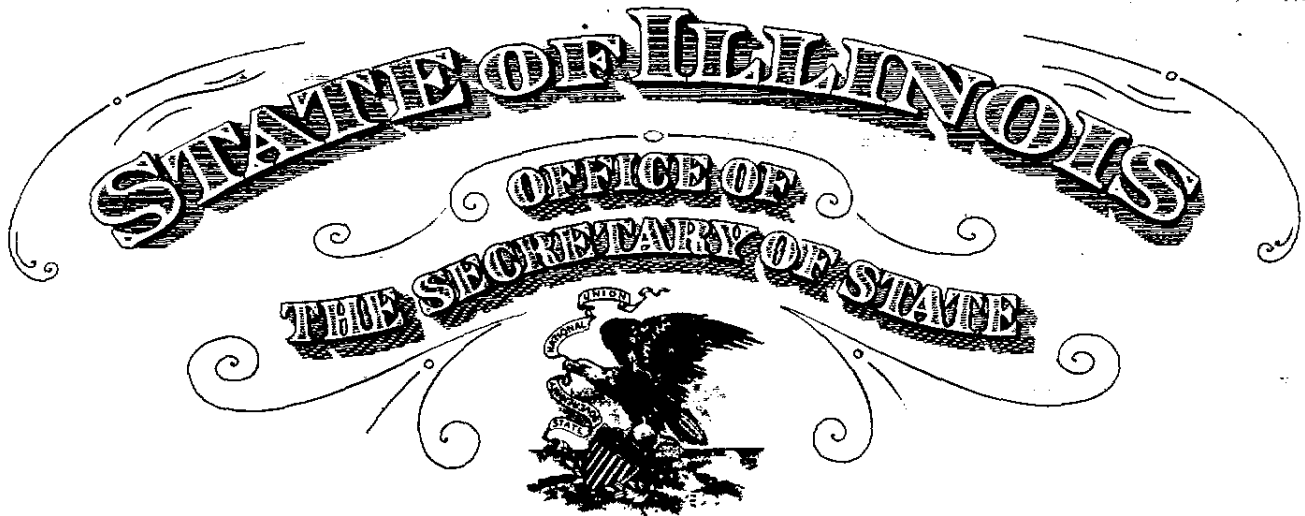
2005 JAN 24 P 3: 31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY

File Number

5811-193-7



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

MOOSE CHARITIES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 15, 1994, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS A DOMESTIC CORPORATION IN GOOD STANDING IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this
day of DECEMBER 16TH A.D. 2004

Jesse White

SECRETARY OF STATE