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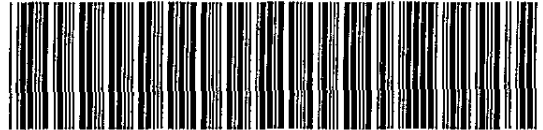
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FILED
05 MAR -9 PM 12:59
FBI - JAX

3-10-05

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: Hope And CARE International Inc.
(Name of Corporation)

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 conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Reverend Janice Swindle
(Name of Person)

Hope And CARE International
(Firm/Company)

c/o 883 Livingston Loop
(Address)

The Villages, Florida 32162
(City, State and Zip Code)

For further information concerning this matter, please call:

Janice Swindle at (352) 205 - 7768
(Name of Person) Area Code & Daytime Telephone Number

STREET ADDRESS:
Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien 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

February 21, 2005

REVEREND JANICE SWINDLE
HOPE AND CARE INTERNATIONAL
883 LIVINGSTON LOOP
THE VILLAGES, FL 32162

SUBJECT: HOPE AND CARE INTERNATIONAL INCORPORATED
Ref. Number: W05000008917

We have received your document for HOPE AND CARE INTERNATIONAL INCORPORATED and your check(s) totaling \$78.75. 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) 245-6025.

Trevor Brumley
Document Specialist

Letter Number: 205A00012028

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05 MAR -9 PM 12:59
TALLAHASSEE
FLORIDA

**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. Hope AND CARE International 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. ILLINOIS 3. 36-3776486
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2-28-1991 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Have not Conducted Affairs until Legally established with Florida
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.) Have not even opened a Bank account yet.
7. 10 883 Livingston Loop
The Villages, Florida
(Current mailing address)
8. We ARE AN International Missionary Outreach (purpose fully enclosed)
(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:
Rev. JANICE SWINDLE
(Name)
10 883 Livingston Loop
(Office address)
The Villages, Florida, 32162
(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.

JANICE L. SWINDLE
(Registered agent's signature)

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05 MAR -9 PM 12:59
TALLAHASSEE
FLORIDA

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 addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: DENNIS ROOP JR.

Address: 112 BRADBURY ROAD - MONTGOMERY, IL 60538

Director: JANIS PARGE CHANDLER

Address: 517 1/2 W. PARK AVE. P.O. BOX 694 - SHERIDAN, IL 60551

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: JANICE IRENE SWINDLE

Address: 883 LIVINGSTON LOOP

THE VILLAGES, FLORIDA 32162

Vice President: _____

Address: _____

Secretary: RICHARD CHANDLER

Address: 517 1/2 W. PARK AVENUE - P.O. BOX 694 SHERIDAN, IL 60551 (Postman will deliver with P.O. Box #)

Treasurer: RICHARD CHANDLER

Address: SAME AS ABOVE

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

13. JANICE IRENE SWINDLE
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

JANICE IRENE SWINDLE - President

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

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05 MAR -9 PM 12:59
TALLAHASSEE, FLORIDA

2-11-05

Addendum: Hope And Care Int'l Officers

Director - William C. Swindle
409 Brookhaven Circle
Sugar Grove, IL 60554

FILED
05 MAR -9 PM 12:59
SEC. 1, 2, 3, 4, 5
TALLAHASSEE, FLORIDA

File Number

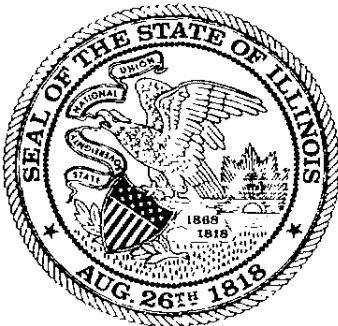
5629-798-7



To all to whom these Presents Shall Come, Greeting:

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

HOPE AND CARE INTERNATIONAL, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 28, 1991, 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 MARCH *A.D.* 1ST 2005

Jesse White

SECRETARY OF STATE