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06 FEB 20 PM 1:22  
TALLAHASSEE, FLORIDA

J. Shivers FEB 21 2006

New Filing Section, Division of Corporations.

Dear Sir/Madame,

Attached is an original certificate of existence,  
IE: Letter of Patent, I've been waiting as you can  
See for this original document  
So that I may register with the Florida Department  
Of State Division's of Corporations.

Attached is the letter dated February 14<sup>th</sup> enclosing  
This letter of patent, I hope that their delay in  
Getting this certificate into your office on time won't  
Deter you in recording this Letter of Patent.

Please be assured I did everything humanly possible  
To get this document in before the 90 day dead line,  
Your understanding and consideration will greatly  
Be appreciated, thank you.

Regards,  
Ronald Nolte.

SECTION  
TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** R.J. Nolte Humanitarian Foundation  
(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:

Ronald J. Nolte  
(Name of Person)

R.J. Nolte Humanitarian Foundation  
(Firm/Company)

5722 S. Flamingo Road, #228  
(Address)

Cooper City, FL 33330  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Ronald J. Nolte at ( 954 ) 445-1351  
(Name of Person) (Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

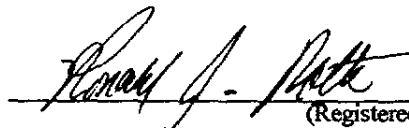
- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☒ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. R.J. Nolte Humanitarian Foundation 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. Canada 3. N/A  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 8, 2005 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. Ronald J. Nolte  
(Principal office address)  
5722 S Flamingo Road, Cooper City, FL 33330  
(Current mailing address)
8. To fund Humanitarian Projects  
(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: Ronald J. Nolte  
Office Address: 11011 Sheridan Street, Ste. 213  
Cooper City, Florida 33026  
(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.*

  
(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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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Ronald J. Nolte

Address: 5722 S. Flamingo Road  
Cooper City, FL 33330

Vice Chairman: \_\_\_\_\_

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

Director: Richard A. Pundt

Address: 330 First Street SE  
Cedar Rapids, IA 52401

Director: Martha Millette

Address: 131 Normandy  
San Antonio, TX 78209

**B. OFFICERS**

President: Ronald J. Nolte

Address: 5722 S. Flamingo Road  
Cooper City, FL 33330

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

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

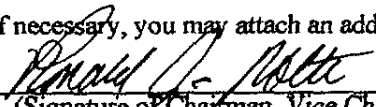
Secretary: Stacey Celidonia

Address: 10729 Edinburgh Street, Cooper City, FL 33026

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. Ronald J. Nolte  
(Typed or printed name and capacity of person signing application)

C A N A D A

LETTERS PATENT

WHEREAS an application has been filed to incorporate a corporation under the name

THE R.J. NOLTE HUMANITARIAN FOUNDATION

THEREFORE the Minister of Industry by virtue of the powers vested in him by the *Canada Corporations Act*, constitutes the applicants and such persons as may hereafter become members in the corporation hereby created, a body corporate and politic in accordance with the provisions of the said Act. A copy of the said application is attached hereto and forms part hereof.

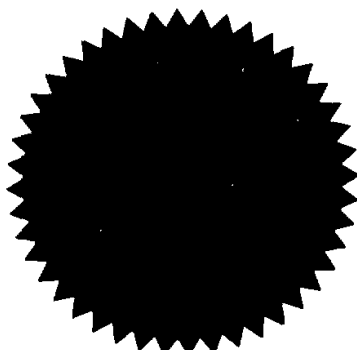
Date of Letters Patent - November 8, 2005

GIVEN under the seal of office of the Minister of Industry.



for the Minister of Industry

File Number: 433279-2



Canada