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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

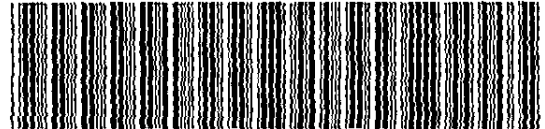
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: World Neighbors, 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:

Bill Welton

(Name of Person)

World Neighbors, Inc.

(Firm/Company)

4127 NW 122nd Street

(Address)

Oklahoma City, OK 73120

(City/State and Zip Code)

For further information concerning this matter, please call:

Bill Welton

(Name of Person)

at (405) 752-9700

(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. World Neighbors, 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. Oklahoma 3. 73-0707328
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 7, 1966 5. _____
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 4127 NW 122nd Street, Oklahoma City, OK 73120
(Principal office address)
4127 NW 122nd Street, Oklahoma City, OK 73120
(Current mailing address)
8. See sheet attached
(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: CT Corporation System
Office Address: 1200 S Pine Island Road
Plantation, Florida 33324
(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.
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.

Barbara A. Burke

(Registered agent's signature)

**BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY**

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TALLAHASSEE, FLORIDA

QUESTION 8

**World Neighbors, Inc.
4127 NW 122nd Street
Oklahoma City, OK 73120**

World Neighbors Vision Statement

Grounded in respect for humanity and nature, World Neighbors inspires people to work together to create a healthy, just and peaceful world for themselves and generations to come.

World Neighbors Purpose Statement

The purpose of World Neighbors is to strengthen the capacity of marginalized communities to meet their basic needs and to determine and sustain equitable and inclusive development processes.

World Neighbors Mission Statement

World Neighbors is an international development organization that works with some of the most remote and marginalized communities in ecologically fragile areas of Asia, Africa and Latin America. We transform communities by helping people address hunger, poverty, disease and other challenges that undermine their livelihood, and by inspiring lasting leadership and collective action. Since 1951 we have helped more than 25 million people in 45 nations improve their lives and the communities where they live.

Use of Contributions

Contributions are used in training programs in the areas of food production, community based health, family planning, water and sanitation, environmental conservation and small business. Programs are located in 16 countries in Asia, Africa and Latin America.

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

A. DIRECTORS

Chairman: Anthea George

Address: 4127 NW 122nd Street, Oklahoma City, OK 73120

Vice Chairman: Kathy Edwards

Address: 4127 NW 122nd Street, Oklahoma City, OK 73120

Director: Doug Watson, Secretary

Address: 4127 NW 122nd Street, Oklahoma City, OK 73120

Director: Renee Wilder, Treasurer

Address: 4127 NW 122nd Street, Oklahoma City, OK 73120

B. OFFICERS

President: Melanie Macdonald

Address: 4127 NW 122nd Street, Oklahoma City, OK 73120

Vice President: Kathy Edwards

Address: 4127 NW 122nd Street, Oklahoma City, OK 73120

Secretary: Doug Watson

Address: 4127 NW 122nd Street, Oklahoma City, OK 73120

Treasurer: Renee Wilder

Address: 4127 NW 122nd Street, Oklahoma City, OK 73120

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

13. Melanie Macdonald

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Melanie Macdonald, President and Chief Executive Officer

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

OFFICE OF THE SECRETARY OF STATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**CERTIFICATE OF GOOD STANDING
DOMESTIC NOT FOR PROFIT CORPORATION**

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that WORLD NEIGHBORS, INC. whose registered agent is MELANIE MACDONALD, with its registered office at 4127 NW 122ND ST OKLAHOMA CITY 73120 USA Oklahoma is a Domestic Not For Profit Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 10th, day of January, 2006.

M. Susan Savage

Secretary Of State