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Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : AGENTS AND CORPORATIONS, INC  
Account Number : I20010000112  
Phone : (302) 575-0875  
Fax Number : (302) 575-0925

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**HOARD SMITH LIBERTY FOUNDATION, INC.**

Certificate of Status	0
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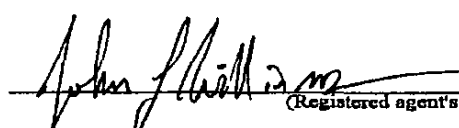
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**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

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. **HOARD SMITH LIBERTY FOUNDATION, 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. **DELAWARE** 3. **86-1169521**  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. **June 8, 2006** 5. **Perpetual**  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
7. **3645 Copperfield Drive, #209, San Jose, CA 95136**  
(Principal office address)  
**3645 Copperfield Drive, #209, San Jose, CA 95136**  
(Current mailing address)
8. **Educate and provide awareness on the Felony Murder Rule**  
(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: **Agents and Corporations, Inc.**  
Office Address: **773 4th Avenue, Suite E**  
**Naples**, Florida **34102**  
(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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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Melinda Wells

Address: 3645 Copperfield Drive, #209, San Jose, CA 95136

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: Barbara Hoard

Address: 6645 Dingo Drive, Milton, FL 32570

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: Barbara Hoard

Address: 6645 Dingo Drive, Milton, FL 32570

Vice President: Melinda Wells

Address: 3645 Copperfield Drive, #209, San Jose, CA 95136

Secretary: Barbara Hoard

Address: 6645 Dingo Drive, Milton, FL 32570

Treasurer: Melinda Wells

Address: 3645 Copperfield Drive, #209, San Jose, CA 95136

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

13. Melinda Wells 7/11/06  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Melinda Wells, Cofounder, Chairman and VP  
(Typed or printed name and capacity of person signing application)

# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOARD SMITH LIBERTY FOUNDATION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF JUNE, A.D. 2006.

4171958 8300

060556180



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 4813612

DATE: 06-09-06