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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

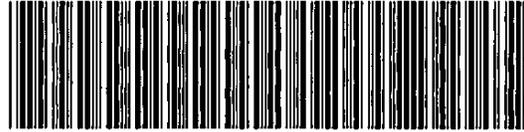
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

C.S. 10-17

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: New England Kurn Hattin Homes, 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:

Connie Sanderson
(Name of Person)

New England Kurn Hattin Homes
(Firm/Company)

PO Box 127
(Address)

Westminster, Vermont 05158
(City/State and Zip Code)

For further information concerning this matter, please call:

Connie Sanderson at (802) 722-3336 ext. 163
(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. New England Kurn Hattin Homes, 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. Vermont 3. 03-0179306
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 18, 1894 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 1, 2006
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 64 Mathey Road, Westminster, Vermont 05158
(Principal office address)
- PO Box 127, Westminster, Vermont 05158
(Current mailing address)

8. Issuing of Charitable Gift Annuities
(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: Kenneth B. Wheeler, ESQ

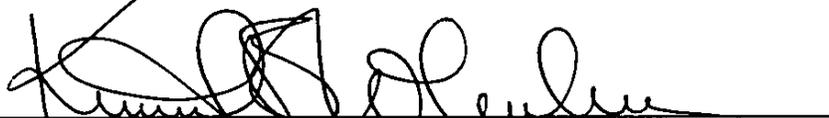
Office Address: 1155 Louisiana Avenue, Suite 100

Winter Park, Florida 32789
(City) (Zip Code)

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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: Ronald M. Williams
Address: 83 Field Brook Road
Madison, Connecticut 06443

Vice Chairman: _____
Address: _____

Director: David J. Maysilles
Address: PO Box 794
Walpole, New Hampshire 03608

Director: _____
Address: _____

B. OFFICERS

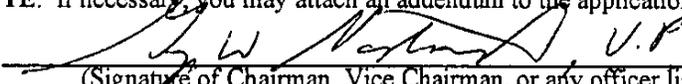
President: Roberta Violette
Address: 56 Queenswood Road
New London, New Hampshire 03257

Vice President: George Nostrand
Address: PO Box 535
Bellows Falls, Vermont 05101

Secretary: Elizabeth Maiola
Address: PO Box 553, Newport, New Hampshire 03773

Treasurer: Peter Svendsen, CPA
Address: PO Box 598, Springfield, Vermont 05156

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

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

14. George Nostrand, Vice President
(Typed or printed name and capacity of person signing application)

STATE OF VERMONT
OFFICE OF SECRETARY OF STATE

Certificate of Good Standing

I, Deborah L. Markowitz, Vermont Secretary of State, do hereby certify that
according to the records of this office

NEW ENGLAND KURN HATTIN HOMES

a corporation formed under the laws of the State of Vermont

was filed for record in this office on August 18, 1894

I further certify that the corporation has perpetual duration, that its most recent annual report is on file, and, as of this date, articles of dissolution/withdrawal have not been filed.

October 09, 2006

Given under my hand and the seal
of the State of Vermont, at
Montpelier, the State Capital



Deborah Markowitz
Secretary of State

