

FOL 000006807

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

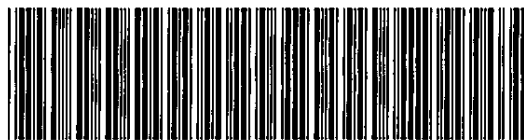
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500081287585

10/30/06--01030--004 **8750.00

FILED
06 OCT 30 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers OCT 31 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Benefits USA Foundation, 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:

Charles Ruff

(Name of Person)

Benefits USA Foundation, Inc.

(Firm/Company)

2611 Forest Drive, Suite 100

(Address)

Columbia, South Carolina 29204

(City/State and Zip Code)

FILED
06 OCT 30 AM 10:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

Charles Ruff

(Name of Person)

at (803) 252-9170

(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. Benefits USA 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. South Carolina 3. 30-007-4819
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 2, 2002 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. 809 Georgia Avenue, Leesburg, Florida 34748
(Principal office address)

809 Georgia Avenue, Leesburg, Florida 34748
(Current mailing address)

8. Provide decent, affordable housing for low to moderate income persons
(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: Twylene Littlejohn

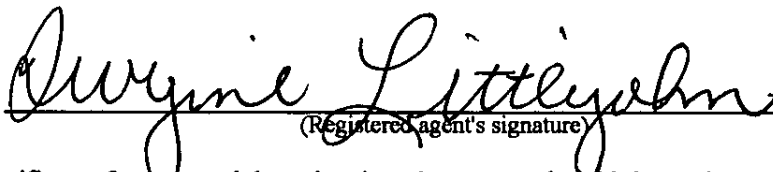
Office Address: 809 Georgia Avenue

Leesburg, Florida 34748
(City) (Zip Code)

FILED
06 OCT 30 AM 10:57
CLERK OF STATE
TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Chairman: Charles Ruff

Address: 903 Elmwood Avenue, Columbia, South Carolina 29201-2028

Vice Chairman: _____

Address: _____

Director: Lou Isaacs

Address: 8302 Curry Place, Adelphia, Maryland 20783

Director: Bishop F. C. James

Address: 3700 Forest Drive

Columbia, South Carolina 29204

B. OFFICERS

President: Charles Ruff

Address: 903 Elmwood Avenue, Columbia, South Carolina 29201-2028

Vice President: _____

Address: _____

Secretary: Elbert A. Ruff

Address: 842 Piney Grove Road, Columbia, South Carolina 29210

Treasurer: Mike Rogers

Address: 104 Turtle Cove Court, Lexington, South Carolina 29072

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

13. Charles A. Ruff
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Charles A. Ruff, President & Chairman
(Typed or printed name and capacity of person signing application)

ADDENDUM
BENEFITS USA FOUNDATION, INC.
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

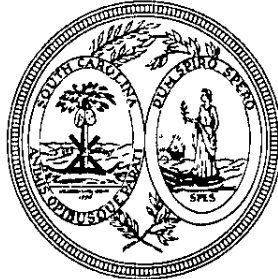
Additional Members of the Board of Directors

Dr. Carl F. Hunter, Sr.
PO Box 771310
St. Louis Missouri 63177

Dr. Bob Crigler
1615 California Place
Pomona, California Place 91768

Rev. Gregory Perry
1952 Stillwood Lane
Virginia, Beach, Virginia 23456

The State of South Carolina



Office of Secretary of State Mark Hammond

Certificate of Existence, Non-Profit Corporation

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

BENEFITS USA FOUNDATION, a Non-Profit Corporation duly organized under the laws of the State of South Carolina on March 7th, 2002, has as of the date hereof filed as a non-profit corporation for religious, educational, social, fraternal, charitable, or other eleemosynary purpose, and has paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action pursuant to section 33-31-1404 of the South Carolina code and that the non-profit corporation has not filed articles of dissolution as of the date hereof.