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07 JAN 16 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gr 1/17/07

COVER LETTER

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TO: New Filing Section
Division of Corporations

07 JAN 16 AM 9:36

SUBJECT: Anne Elizabeth Smith Foundation
(Name of Corporation – must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Jessica Yocum

(Name of Person)

Prosperity Advisors, Inc

(Firm/Company)

7848 West Sahara Avenue

(Address)

Las Vegas, NV 89117

(City/State and Zip Code)

For further information concerning this matter, please call:

Jessica Yocum

(Name of Person)

at (877) 462-6366

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED

07 JAN 16 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 3, 2007

JESSICA YOCUM
7848 WEST SAHARA AVENUE
LAS VEGAS, NV 89117

SUBJECT: ANNE ELIZABETH SMITH FOUNDATION
Ref. Number: W07000000275

We have received your document for ANNE ELIZABETH SMITH FOUNDATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 407A00000318

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 JAN 16 PM 3:15

**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. Anne Elizabeth Smith 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. Nevada 3. 20-5904441
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/14/2006 5. Perpetual
(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. 7848 West Sahara Ave, Las Vegas, NV 89117
(Principal office address)

(Current mailing address)

8. Non Profit-Establishment of orphanage in Haiti
(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: Gina Smith Henry

Office Address: 4727 SW 195 Terrace

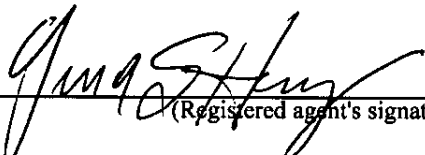
Miramar, Florida 33029

(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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07 JAN 16 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Gina Smith Henry

Address: 4727 SW 195 Terrace
Miramar, FL 33029

Vice Chairman: _____

Address: _____

Director: AUSBERTO HIDALGO M.D

Address: 17901 NW 5 STREET
PENBROKES PINES FLORIDA 33029

Director: _____

Address: _____

B. OFFICERS

President: Gina Smith Henry, RN

Address: 4727 SW 195 Terrace
Miramar, FL 33029

Vice President: _____

Address: _____

Secretary: Martine Louis Jacques

Address: 2862 SW 127 Avenue, Miramar, FL 33027

Treasurer: Lisa Fitzpatrick, RN

Address: 1257 SW 149 Lane, Sunrise, FL 33326

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. Gina Smith Henry, Chairman and President

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

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JAN 16 AM 9:35
07
TALLAHASSEE FLORIDA
SECRETARY OF STATE

SECRETARY OF STATE



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07 JAN 16 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ANNE ELIZABETH SMITH FOUNDATION**, as a non-profit corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 14, 2006, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on December 15, 2006.



Dean Heller

DEAN HELLER
Secretary of State

By

[Signature]
Certification Clerk