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(Requestor's Name)

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(City/State/Zip/Phone #)

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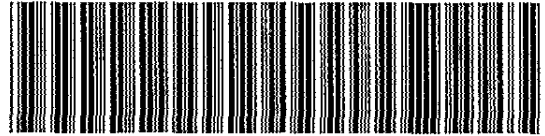
(Business Entity Name)

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FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Drive, Suite A Tallahassee, FL 32301

PHONE: (850) 216-0457; FAX: (850) 216-0460

DATE: 02-27-07

NAME: MERCY CORP, INC.

TYPE OF FILING: RESUBMITTED DOCUMENT

ATTN: RUBY DUNLAP

COST:

RETURN:

Please Keep original file date

ACCOUNT: FCA0000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Contact:

Kim

216-0457

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TALLAHASSEE, FLORIDA
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Mercy Corps.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ryan Holzbaur

(Name of Person)

Registered Agents Legal Services, LLC

(Firm/Company)

1220 N. Market Street, Suite 806

(Address)

Wilmington, Delaware 19801

(City/State and Zip code)

For further information concerning this matter, please call:

Ryan Holzbaur

(Name of Person)

at (800) 400-6650

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

February 16, 2007

RYAN HOLZBAUR
REGISTERED AGENTS LEGAL SERVICES, LLC
1220 N MARKET STREET, SUITE 806
WILMINGTON, DE 19801

SUBJECT: MERCY CORPS.
Ref. Number: W07000008273

We have received your document for MERCY CORPS. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, and Inc.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist

Letter Number: 807A00011725

Please give me the original filing date. Thank you.
Ruby

**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. Mercy Corps, 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. Washington

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. July, 1 1981

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. has not transacted business in Florida

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 3015 SW First Avenue, Portland, OR 97201

(Principal office address)

3015 SW First Avenue, Portland, OR 97201

(Current mailing address)

8. Non-profit charitable organization providing humanitarian relief to the poor.

(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: Registered Agents Legal Services, LLC

Office Address: 155 Office Plaza Drive, Suite A

Tallahassee

(City)

Florida 32301

(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.

Denise Forbes

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Robert D. Newell

Address: 1300 SW Fifth Avenue, Suite 2300
Portland, OR 97201

Vice Chairman: _____

Address: _____

Director: Matthew De Galan

Address: 3015 SW First Avenue
Portland, OR 97201

Director: _____

Address: _____

B. OFFICERS

President: Nancy Lindborg

Address: 1730 Rhode Island Avenue NW, Suite 809
Washington, DC 20036-3115

Vice President: Stephen Zimmerman

Address: 3015 SW First Avenue
Portland, OR 97201

Secretary: _____

Address: _____

Treasurer: Stephen Mitchell

Address: 3015 SW First Avenue, Portland, OR 97201

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Matthew De Galan, Chief Development Officer

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

UNITED STATES OF AMERICA

The State of Washington

Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION
OF
MERCY CORPS

I FURTHER CERTIFY that the records on file in this office show that the above named No Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 7/1/1981.

I FURTHER CERTIFY that as of the date of this certificate, MERCY CORPS remains active and has complied with the filing requirements of this office.

Date: February 5, 2007

UBI: 601-139-571



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed

Sam Reed, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA