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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

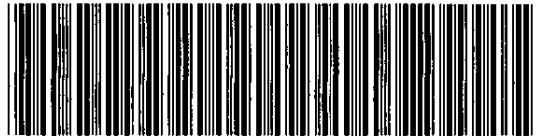
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DIVISION OF CORPORATIONS
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2/20/08

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LUTHERAN IMMIGRATION & REFUGEE SERVICE 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:

CHARISE BROWN

(Name of Person)

LUTHERAN IMMIGRATION & REFUGEE SERVICE

(Firm/Company)

ATTN: PAYROLL DEPARTMENT

700 LIGHT STREET

(Address)

BALTIMORE MD 21230

(City/State and Zip Code)

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For further information concerning this matter, please call:

CHARISE BROWN

(Name of Person)

at (410) 230-2826

(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



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2008

LUTHERAN IMMIGRATION & REFUGEE SERVICE
ATTN: PAYROLL DEPARTMENT
700 LIGHT STREET
BALTIMORE, MD 21230

SUBJECT: LUTHERAN IMMIGRATION & REFUGEE SERVICE COPORATION
Ref. Number: W08000003502

We have received your document for LUTHERAN IMMIGRATION & REFUGEE SERVICE COPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears the filing submitted has a typographical error in the entity name. Please verify this name and all other information contained in the filing and resubmit it for processing.

The entity's date of incorporation/organization must be listed in the document.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

✓ A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected 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
Regulatory Specialist II

Letter Number: 108A00004726

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DIVISION OF CORPORATIONS

New Filing Section

Feb. 8. 2008 4:37PM LWR FINANCE

No. 3481 P. 2/2

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. LUTHERAN IMMIGRATION & REFUGEE SERVICE CORPORATION

(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. Minnesota 3. 13-2574854
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/21/1966 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NOVEMBER 1, 2007
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 1800 SW 1st STREET STE 206 MIAMI FL 33135
(Principal office address)

700 LIGHT STREET BALTIMORE MD 21230
(Current mailing address)

8. ASSISTANCE WITH UNSETTLE REFUGEE
(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: Yasmine Malebranche

Office Address: 1800 SW 1st St. Suite 206

Miami, Florida 33135
(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.

[Signature] 02-11-08
(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:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: RALSTON DEFFENBAUGH

Address: 5155 DARTING BIRD LANE COLUMBIA MD 21044

Vice President: JANE ANTHON

Address: 5 KILLADOON COURT TIMONIUM MD 21093


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Jane Anthon Vice President for Finance & Administration, Treasurer
(Typed or printed name and capacity of person signing application)

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: LUTHERAN IMMIGRATION AND REFUGEE SERVICE

Date Formed: 07/21/1966

Chapter Governed By: 317A

This certificate has been issued on 02/05/08.



SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Mark Ritchie
Secretary of State.