

F09000002636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

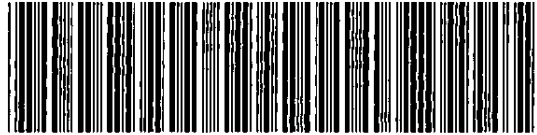
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600153410966

05/01/09--01048--016 **70.00

07/02/09--01003--003 **561.25

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TALLAHASSEE, FLORIDA

W09-20888

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Sertoma, 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:

Steven Murphy
(Name of Person)

Sertoma, Inc.
(Firm/Company)

1912 E. Meyer Blvd.
(Address)

Kansas City, MO 64132
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Steven Murphy at (816) 333-8300
(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



1912 E. Meyer Blvd.
Kansas City, MO 64132

816-333-8300

800-593-5646

Fax: 816-333-4320

infosertoma@sertomaHQ.org

www.sertoma.org

May 1, 2009

Ms. Becky McKnight
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: letter no. 809A00014953

Dear Ms. McKnight:

In response to our phone conversation of May 12, I am attaching copies of our first efforts to register in Florida last fall. After review of the information on the website, Sunbiz.org and calling to clarify the process, we filed for a fictitious name registration.

It was our understanding that, as we do not actually do business in the State that this was the appropriate approach. We do have several Sertoma clubs in Florida, but each of those are a separate corporation, our need was only to open a bank account for a volunteer to manage reimbursement of expenses locally.

After we received the first rejection, it was our understanding that we had an issue with the name we wanted to register. It had been used previously, before we changed our corporate structure -- a change that directly affected our functional relationship with the volunteers. It was not until that application was returned, and with the assistance of Leigh at Sunbiz.org (I apologize, I did not capture her last name from the call on 3/16/09) that we became aware of the appropriate process.

We are a small national charity, and have with due diligence been working to appropriately register so we can open this one bank account in Florida. As such, I would request that any penalties and related interest be dismissed.

Respectfully,

Steven Murphy
Executive Director/Secretary
Sertoma, Inc.

attachments



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 4, 2009

STEVEN MURPHY
1912 E MEYER BLVD
KANSAS CITY, MO 64132

SUBJECT: SERTOMA, INC.
Ref. Number: W09000020888

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

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,061.25 / The date of incorporation listed in number 4 of your articles need to be identical to the date listed in your Certificate of Good Stand.

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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 809A00014953



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 26, 2009

STEVEN MURPHY
1912 E MEYER BLVD
KANSAS CITY, MO 64132

SUBJECT: SERTOMA, INC.
Ref. Number: W09000020888

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$561.25.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist Supervisor

Letter Number: 809A00017708

**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. Sertoma, 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. Missouri 3. 63-0655922
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/1/2008 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 7/1/2008
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1912 E. Meyer Blvd. Kansas City, MO 64132
(Principal office address)

1912 E. Meyer Blvd. Kansas City, MO 64132
(Current mailing address)

8. Volunteer who serves as direct contact between Florida Sertoma members and headquarters in Kansas City, MO
(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: John Tragon

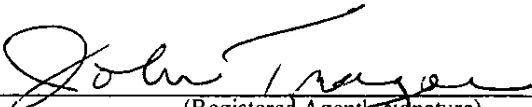
Office Address: 501 Justice Drive

Tampa, Florida 33613
(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.

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

A. DIRECTORS

Chairman: See Attached listing of all directors and officers

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: Steven Murphy

Address: 1912 E. Meyer Blvd. Kansas City MO 64132

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. Steven Murphy, Secretary

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

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TALLAHASSEE, FLORIDA

SERTOMA_

Name	Constituency Description	Preferred Address Line 1	Preferred City	Preferred State	Preferred ZIP
Woodrow Hudson	Sertoma Chairman of the Board	598 South Park Street	Carrollton	Georgia	30117
Carol L. Moore	Sertoma President	35 Plantation Court	Spartanburg	South Carolina	29302
Julie Hejzmanek	Sertoma President Elect	222 SW 7th Street	Topeka	Kansas	66603
Dennis D. Lawler	Sertoma Vice President	7812 NE 109th Terrace	Kansas City	Missouri	64157
Debra K. Larsen	Sertoma Treasurer	1613 Pheasantwood Trail	Northfield	Minnesota	55057
Steven Murphy	Sertoma Secretary	1912 E. Meyer Blvd.	Kansas City	Missouri	64132
Carolyn Collette	Director	2730 Graves Avenue	Groves	Texas	77619
Edwin Dlugopolski	Director	5440 West Oak Center Drive	Oak Lawn	Illinois	60453
Duane W. Gritzmaker	Director	14525 Latrobe Drive	Colorado Springs	Colorado	80921
Timothy J. Hazel	Director	2369 140th Street	Fort Dodge	Iowa	50501-3739
David B. Johnson	Director	2903 Teal Court	St. Joseph	Missouri	64506
Jerry Lank	Director	1155 Dry Powder Circle	Mechanicsburg	Pennsylvania	17055
J. Patrick McArdle	Director	1230 East 4th Street	Crete	Nebraska	68333
Michael T. Simpson	Director	6725 Creekhead Drive	Knoxville	Tennessee	37909
James R. Tolley	Director	1886 Boone Hall Drive	Charleston	South Carolina	29407
Chris T. Weston	Director	P.O. Box 12183	Columbia	South Carolina	29211

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF MISSOURI



Robin Carnahan
Secretary of State

**CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING**

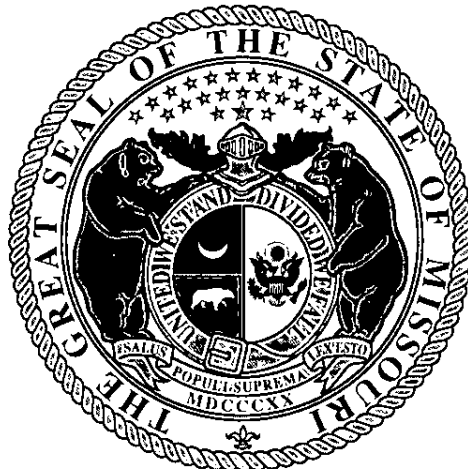
I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

**SERTOMA, INC.
N00002878**

was created under the laws of this State on the 15th day of November, 1960, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 26th day of March, 2009

Robin Carnahan
Secretary of State



Certification Number: 11582141-1 Reference:

Verify this certificate online at <http://www.sos.mo.gov/business/certification>

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