

FO9000003109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

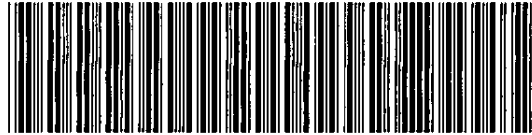
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000159155980

08/04/09--01029--007 **70.00

FILED
09 AUG -4 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 8/5/09

Sunday, August 2, 2009

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

RE: Request for an Expedited Application

Dear Sir or Madam:

If possible, will you please expedite this request; as we have a pending opportunity and must be registered in Florida to proceed.

Enclosed please find an application for The Kinfolks Foundation Inc. in addition to the \$70.00 filing fee.

After conversation with your office there were several additions to our application that were required:

- We have included the IRS 501c3 letter of determination for The Kinfolks Foundation Inc.
- A state of Florida address for the registered agent
- Ensuring the "first date for conducting affairs" is a "Upon Approval" rather than a firm date

Thank you for your assistance with completing the application. If there are any questions at all, please call Ms. Nancy Alexander at 405-596-1989 or Mr. Patrick Williams at 405-923-4550.

Thank You.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Kinfolks Foundation Incorporated
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:

Nancy Hope Alexander
Name of Person

Firm/Company

2408 N.W. 120th Street

Address

Oklahoma City, OK. 73120
City/State and Zip Code

Nhalukander@lunet.edu
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy Alexander at (405) 596-1989
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

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. Kinfolks Foundation Incorporated
(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. Oklahoma, USA 3. 26-3904357
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 22, 2009 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon approval
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1337 West 20th Street, Jacksonville, FL. 32209
(Principal office address)
4325 Meadow Oak Drive, Midwest City, OK. 73110
(Current mailing address)
8. Scholarships, fundraising
(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: Patrick Gregory Williams
Office Address: 1337 West 20th Street
Jacksonville, Florida 32209
(City) (Zip Code)

FILED
09 AUG -4 PM 12:32
SECRETARY 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.

Patrick Gregory Williams
(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: Patrick Gregory Williams
Address: 4325 Meadow Oak Drive
Midwest City, OK. 73110

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
09 AUG -4 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

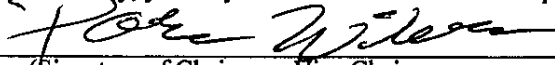
President: Patrick Gregory Williams
Address: 4325 Meadow Oak Drive
Midwest City, OK 73110

Vice President: James Williams
Address: 3304 Tinker Diagonal, Suite 9
Del City, OK. 73115

Secretary: Kimiala Jones
Address: 526 Peppertree Lane, Midwest City, OK. 73110

Treasurer: Kimiala Jones
Address: 526 Peppertree Lane, Midwest City, OK. 73110

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. Patrick Gregory Williams
(Typed or printed name and capacity of person signing application)

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF GOOD STANDING
DOMESTIC NOT FOR PROFIT CORPORATION**

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that KINFOLKS FOUNDATION INCORPORATED whose registered agent is PATRICK GREGORY WILLIAMS, with its registered office at 4325 MEADOW OAK DR MIDWEST CITY, Oklahoma is a Domestic Not For Profit Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 22nd, day of May, 2009.

M. Susan Savage

Secretary Of State

FILED
09 AUG -4 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA