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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NGO HESED
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", or "Certificate of Good Standing" 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:

FRANCIS KOUADIO
Name of Person

Firm/Company

P.O. Box 56781

JACKSONVILLE
Address

FL 32241
City/State and Zip Code

FRANCIS SERGES @ YAHOO. FR
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FRANCIS KOUADIO at (904) 401-1246
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

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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. NGO HESED 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. IVORY COAST (COTE D'IVOIRE) 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 22, 2008 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NEVER
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 08 BP 1335 ABIDJAN 08 IVORY COAST (COTE D'IVOIRE)
(Principal office address)
PO Box 56781 Jacksonville, FL 32241
(Current mailing address)
8. TO FIGHT AGAINST POVERTY THROUGH SPORTS & CULTURE
(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: FRANCIS KouADIO
Office Address: 2678 St Johns Rd S #515
Jacksonville, Florida 32246
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: FRANCIS KOUADIO

Address: PO Box 56781
JACKSONVILLE, FL 32241

Vice President: MARIAM BAMBA

Address: PO Box 56781
JACKSONVILLE, FL 32241

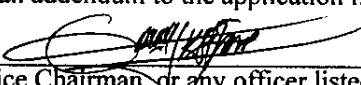
Secretary: ADAMA DIALLO

Address: PO Box 56781 JACKSONVILLE, FL 32241

Treasurer: BIGUE NDIAYE

Address: PO Box 56781 JACKSONVILLE, FL 32241

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

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KNE
MINISTRE DE L'INTERIEUR

DIRECTION GENERALE
DE L'ADMINISTRATION
TERRITORIALE

REPUBLIQUE DE COTE D'IVOIRE
Union - Discipline - Travail

RECEPISSE DE MODIFICATION N° **868** INT/DGAT/DAG/SDVA
DE L'ORGANE DIRIGEANT DE L'ASSOCIATION DENOMMEE « ONG
HESED »

LE MINISTRE DE L'INTERIEUR,

Vo la loi n°60-315 du 21 septembre 1960 relative aux associations :

Vo le récépissé de déclaration n° 553/INT/DGAT/DAG/SDVA du 30 mai 2008, de
l'association dénommée : « ONG HESED » ;

Vo le procès verbal de l'Assemblée Générale Extraordinaire de cette organisation
tenue le 19 juin 2008, à Abidjan :

Vo la demande de modification présentée par ladite association :

Donne par la présente, récépissé de modification de l'organe dirigeant de l'association
dénommée «ONG HESED », aux personnes ci-dessous désignées :

Président:

M. KOUADIO SERGE FRANCIS

Vice Président:

M. TRAORE ADAMA

Secrétaire Général:

M. AKA KOUASSI CHARLES

Secrétaire Générale Adjointe :

Mme TANOE MARIE TATIANA

Trésorier Général:

M. DJIBGENOU MOBIO FABRICE

Trésorier Général Adjoint :

M. OKAMA PACOME OLIVIER

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Chargée de l'organisation : Mme COULIBALY MAIMOUNA

Chargée des relations publiques et extérieures : Mme KAMBOU YERI MADINA

Chargé de l'administration : M. NADAUD ZOE

Chargé de la mobilisation des ressources : M. ABY SERGE

Chargée des affaires sociales : Mme KODET BERTHE DESIREE

Intendance Générale : M. ABBIE FRANCK

Comité de contrôle : M. ADIA DAGO MANACE

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Notification est faite aux membres de l'organe dirigeant que les infractions aux dispositions de l'article 10 de la loi précitée peuvent être sanctionnées par la dissolution de la présente association dans les conditions prévues à l'article 5. **§.**

AMPLIATIONS:

Abidjan, le 22 JUIL. 2008

Présidence de la République..... 1
 Primature..... 1
 Secrétariat Général du GVT..... 1
 Minintérieur (CAB)..... 1
 Minintérieur (DGAT)..... 2
 Minintérieur (DGPN)..... 1
 Mini Affaires Etrangères..... 1
 Intéressé..... 1
 Archives..... 1
 Chrono..... 1
 JORCI..... 1



[Handwritten signature]

DESIRE TAGRO

PICKARD INTERNATIONAL TRANSLATING COMPANY

A DIVISION OF PIFG, LLC
7103 SAN SABASTIAN AVE.
JACKSONVILLE, FLORIDA 32217

FAX 904-448 8771
TELEPHONE- 904-910-9904
PIFG1@AOL.COM

THE FOLLOWING IS A TRUE AND CORRECT TRANSLATION FROM FRENCH TO ENGLISH

THE REPUBLIC OF CÔTE D'IVOIRE

THE DEPARTMENT OF CULTURE

THE GENERAL OFFICE OF TERRITORIAL ADMINISTRATION

THE MODIFIED RECEIPT N# 868 / INT/DGAT/DAG/SDVA OF THE
GOVERNING BODY OF THIS ASSOCIATION SO-CALLED "NGO HESED"

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THE DEPARTMENT OF INTERIOR

The Act N# 60-315 of September 21st, 1960 on Associations;

The Act of receipt of declaration N#553/INT/DGAT/DAG/SDVA of May 30th, 2008 of the Association so-called "NGO HESED";

The verbal trial of the Extraordinary General Assembly of the Association held on June 19th, 2008 in Abidjan;

The Act of modification presented by this association;

Give hereby the receipt of modified governing body of the association so-called "NGO HESED", the following individuals:

President : Mr. KOUADIO SERGE FRANCIS

Vice president: Mr. TRAORE ADAMA

Secretary General: Mr. AKA KOUASSI CHARLES

Assistant Secretary General: Mrs. TANOE MARIE TATIANA

General Treasury: Mr. DJIGBENOU MOBIO FABRICE

Assistant General Secretary: Mr. OKAMA PACOME OLIVIER

Responsible for the organization: Mrs. COULIBALY MAIMOUNA

Responsible for public and exterior relations: Mrs. KAMBOU YERI MADINA

Responsible for the Administration: Mr. NADAUD ZOE

Responsible of the mobilization of resources: Mr. ABY SERGE

Responsible social affairs: Mrs. KODET BERTHE DESIREE

General Stewardship: Mr. ABBIE FRANCK

Oversight Committee: Mr. ADIA DAGO MANACE

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Notification is made to the members of the governing body that breaches the provisions of Article 10 of the Act are punishable by the dissolution of this Association as provided in Article 5.

EXEMPLIFICATIONS:

The president of the Republic.....1
Primature.....1
General Secretary of GVT.....1
Mininterior (CAB).....1
Mininterior (DGAT).....1
Mininterior (DGNP).....1
Mini Foreign Affairs.....1
Interested.....1
Archives.....1
Chrono.....1
JORCI.....1

Abidjan, July 22nd, 2008

I CERTIFY THE ABOVE TO BE A TRUE AND CORRECT TRANSLATION AND THAT I HAVE THE PROPER SKILLS
IN FRENCH AND ENGLISH

LAZARE TOKPA

SWORN TO AND SUBSCRIBED TO BY ME I SIGN AND SEAL THIS LETTER ON, April 23, 2010, IN JACKSONVILLE,
FLORIDA, DUYAL COUNTY

CHARLES S. PICKARD, CLU-LUTC
NOTARY PUBLIC

