

8/16/10 10:30 AM

**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. Alverta Hall Hughes Foundation, 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. Alabama 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. August 9, 2010 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 140 East Hampton F Century Village Condos West Palm Beach, FL 33417
(Principal office address)

140 East Hampton F Century Village Condos West Palm Beach, FL 33417
(Current mailing address)

8. Taking care of and upkeep of public fountain, buying gifts for needy children, and museum development.
(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: Corporate Creations Network Inc.

Office Address: 11380 Prosperity Farms Road #221E

Palm Beach Gardens, Florida 33410
(City) (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.



Valerie Hawk-Donohue, Special Secretary
(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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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Dr. Elogene C. Hughes

Address: 140 East Hampton F Century Village Condos

West Palm Beach FL 33417

Vice Chairman: Barbara D. Hughes

Address: 140 East Hampton F Century Village Condos

West Palm Beach FL 33417

Director: James E Morrow

Address: 140 East Hampton F Century Village Condos

West Palm Beach FL 33417

Director: Dominique Moody

Address: 140 East Hampton F Century Village Condos

B. OFFICERS West Palm Beach FL 33417

President: Dr. Elogene C. Hughes

Address: 140 East Hampton F Century Village Condos

West Palm Beach FL 33417

Vice President: Dominique Moody

Address: 140 East Hampton F Century Village Condos

West Palm Beach FL 33417

Secretary: James E Morrow

Address: 140 East Hampton F Century Village Condos. West Palm Beach FL 33417

Treasurer: Dr. Elogene C. Hughes

Address: 140 East Hampton F Century Village Condos. West Palm Beach FL 33417

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

13. Valerie Hawk-Donohue
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dr. Elogene C. Hughes, President by Valerie Hawk-Donohue as atty-in-fact
(Typed or printed name and capacity of person signing application)

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Alverta Hall Hughes Foundation, Inc.

Names and Addresses of Directors

| | |
|-----------------------|--|
| Dr. Elogene C. Hughes | 140 East Hampton F, Century Village Condos West Palm Beach, FL 33417 |
| Barbara D. Hughes | 140 East Hampton F, Century Village Condos West Palm Beach, FL 33417 |
| James E Morrow | 140 East Hampton F, Century Village Condos West Palm Beach, FL 33417 |
| Dominique Moody | 140 East Hampton F, Century Village Condos West Palm Beach, FL 33417 |
| Judge Hughes Jr. | 140 East Hampton F, Century Village Condos West Palm Beach, FL 33417 |
| Frank Christopher Lee | 140 East Hampton F, Century Village Condos West Palm Beach, FL 33417 |
| Nicole Hughes | 140 East Hampton F, Century Village Condos West Palm Beach, FL 33417 |

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Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Alverta Hall Hughes Foundation, Inc., a non-profit corporation, incorporated in Jefferson County, Mountain Brook, Alabama on August 9, 2010. I further certify that the records do not disclose that said Alverta Hall Hughes Foundation, Inc. has been dissolved.

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

August 13, 2010

Date

Beth Chapman
Beth Chapman Secretary of State