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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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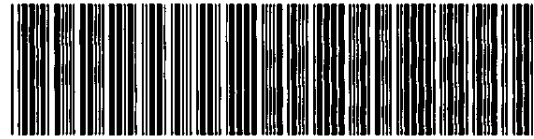
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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12/8

1111A-54899

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Builders Of The Highway Foundation, 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", 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:

Margaret A. Williams
Name of Person

Builders Of The Highway Foundation, Inc.
Firm/Company

14178 N.W. 17th ave.
Address

Opa-Locka, Fl. 33054
City/State and Zip Code

bothfoundation777@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Margaret A. Williams at (305) 456-2436
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 24, 2010

MARGARET A WILLIAMS
14178 NW 17TH AVE
OPA LOCKA, FL 33054

SUBJECT: BUILDERS OF THE HIGHWAY FOUNDATION, INC.
Ref. Number: W10000054899

We have received your document for BUILDERS OF THE HIGHWAY FOUNDATION, INC. and your check(s) totaling \$78.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FOREIGN PROFIT, but your entity is a NOT FOR PROFIT. Please complete and return the enclosed blank form(s).

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) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 810A00027529

RECEIVED
10 DEC -7 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Builders Of The Highway 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. Delaware 3. 27-3376275
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09-01-2010 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 11-19-2010
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 14178 NW 17th ave. Opa-Locka, Fl. 33054
(Principal office address)

1140 NW 163rd st. Ste. 20-210 N. Miami Beach, Fl. 33162
(Current mailing address)

8. Not for profit religious education
(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: Margaret A. Williams

Office Address: 14178 N.W. 17th ave.

Opa-Locka, Florida 33054
(City) (Zip Code)

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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.

Margaret A. 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.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Margaret A. Williams

Address: 14178 NW 17th ave

Opa Locka, Fl. 33054

Vice Chairman: Brian Lewis

Address: 10351 SW 9th Lane

Pembroke Pines, Fl. 33025

Director: Darryl Rhodes

Address: 418 NW 8th st.

Miami, Fl. 33136

Director:

Address:

B. OFFICERS

President: Brian Lewis

Address: 10351 S.W. 9th Lane

Pembroke Pines, Fl. 33025

Vice President: Margaret A. Williams

Address: 14178 NW 17th ave., Opa Locka, Fl. 33054

Secretary: Darryl Rhodes

Address: 418 NW 8th st, Miami Fl., 33136

Treasurer: Margaret A. Williams

Address: 14178 NW 17th ave. Opa-Locka, Fl. 33054

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

13. Margaret A. Williams
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Margaret A. Williams, Chairman
(Typed or printed name and capacity of person signing application)

Delaware

The First State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BUILDERS OF THE HIGHWAY FOUNDATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF NOVEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BUILDERS OF THE HIGHWAY FOUNDATION" WAS INCORPORATED ON THE FIRST DAY OF SEPTEMBER, A.D. 2010.

4866857 8300

101064853

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8336331

DATE: 11-08-10