

F11000000721

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

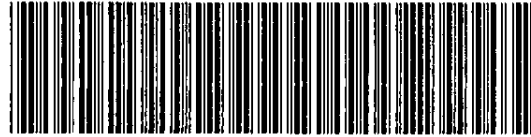
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200194181592

02/16/11--01020--002 **70.00

FILED

2011 FEB 16 PM 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers FEB 17 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Sleeping Children Around The World - USA, 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:

Eleanor M. Uddo, Esq.

Name of Person

Feigenbaum & Uddo, LLC

Firm/Company

386 Washington Street

Address

Wellesley, MA 02481

City/State and Zip Code

emu@elderlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eleanor M. Uddo

Name of Person

at (781) 237-9900

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

FILED
2011 FEB 16 PM 11:54
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. Sleeping Children Around The World - USA, 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. Massachusetts 3. 27-3609416
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/19/10 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. c/o Robert Barclay
(Principal office address)

3380 Shady Bend Way, Fort Myers, FL 33905
(Current mailing address)
8. nonprofit purposes
(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: Robert Barclay

Office Address: 3380 Shady Bend Way

Fort Myers Florida 33905
(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.



(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.

FILED
2011 FEB 16 PM 11:54
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert Barclay

Address: 3380 Shady Bend Way, Fort Myers, FL 33905

Director: Edward Swanston

Address: 53 Hartfield Road, Etobicoke, Ontario, Canada M9A 3C8

****See attached addendum for additional directors**

B. OFFICERS

President: Robert Barclay

Address: 3380 Shady Bend Way, Fort Myers, FL 33905

Vice President: N/A

Address: _____

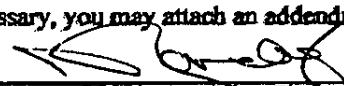
Secretary: Robert Barclay

Address: 3380 Shady Bend Way, Fort Myers, FL 33905

Treasurer: Edward Swanston

Address: 53 Hartfield Road, Etobicoke, Ontario, Canada M9A 3C8

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. Robert Barclay, President
(Typed or printed name and capacity of person signing application)

FILED
2011 FEB 16 PM 1:54
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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

A. Additional Directors:

Director: David Dryden
2257 All Saints Crescent
Oakville, Ontario
Canada L6J 5N1

Director: Laura Harper
#208-2180 Marine Drive
Oakville, Ontario
Canada L6L 5V2

Director: Duncan MacGregor
14 Aylesbury Road
Etobicoke, Ontario
Canada M9A 2M5

FILED

2011 FEB 16 PM 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

February 4, 2011

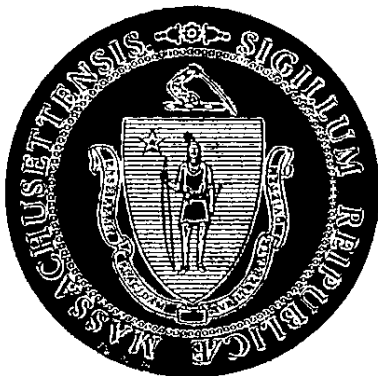
TO WHOM IT MAY CONCERN:

I hereby certify that

SLEEPING CHILDREN AROUND THE WORLD-USA, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **October 19, 2010 (Chapter 180)**.

I also certify that so far as appears of record here, said corporation still has legal existence.



Processed By sam

In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

FILED
2011 FEB 16 PM 11:54
TALLAHASSEE, FLORIDA