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STATE OF ARIZONA

PS 2/25/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Restoring Old New England 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:

Ty W. Poland

Name of Person

Restoring Old New England Inc.

Firm/Company

18438 SE 60th ST

Address

Ocklawaha, FL. 32179

City/State and Zip Code

RONE.c1600@Gmail.com

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

For further information concerning this matter, please call:

Ty W. Poland

Name of Person

at (352) 289-3223
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. Restoring Old New England 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. New Hampshire 3. 27-1204648
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/10/2010 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. 18438 SE 60th Street, Ocklawaha, FL. 32179
(Principal office address)

18438 SE 60th Street, Ocklawaha, FL. 32179
(Current mailing address)

8. Providing shelter and jobs for homeless Veterans, land and animal habitat preservation.
(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: Ty W. Poland

Office Address: 18438 SE 60th Street

Ocklawaha, Florida 32179
(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.

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11-17-06

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

A. DIRECTORS

Chairman: Teresa P. Vest

Address: 2901 SW 41st Street, Apt. #2411

Ocala, FL. 34474

Vice Chairman: Teresa R. Hendrix

Address: 649 SE 129th CT

Silver Springs, FL. 34488

Director: Mark E. Tuggle

Address: 14355 NE 202 Lane

Fort McCoy, FL. 32134

Director: Edgar M. Mosier

Address: 5071 SE Mericamp Rd.

Ocala, FL. 34480

B. OFFICERS

President: Ty W. Poland

Address: 18438 SE 60th Street

Ocklawaha, FL. 32179

Vice President: Gregory B. Johnson

Address: 1100 Albert Rd

Valdosta, GA. 31601


Secretary: Arlene G. Brocksmith Mosier

Address: 5071 SE Mericamp Rd, Ocala, FL. 34480

Treasurer: Ricky F. Thomson

Address: 18438 SE 60th Street, Ocklawaha, FL. 32179

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. Mrs. Teresa P. Vest
(Typed or printed name and capacity of person signing application)

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

State of New Hampshire

Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that Restoring Old New England is a New Hampshire nonprofit corporation formed March 10, 2010. I further certify that it is in good standing as far as this office is concerned, having paid the fees required by law.

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2011
DEPARTMENT OF STATE
CONCORD, NEW HAMPSHIRE



In TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 20th day of January, A.D. 2011

A handwritten signature in cursive script, appearing to read "William M. Gardner".

William M. Gardner
Secretary of State