

F11000000 1544

(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



600200464096

04/12/11--01001--009 **87.50

RECEIVED
11 APR 11 PM 4:28
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
11 APR 11 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: OPEN HEARTS
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:

KWAME KERR

Name of Person

OPEN HEARTS

Firm/Company

8 S FORREST AVE

KISSIMMEE FL

Address

34741-5310

City/State and Zip Code

KWAMEKERR @ Hotmail.com

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

For further information concerning this matter, please call:

KWAME KERR

Name of Person

at (570) 982 7911

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. OPEN HEARTS YOUTH SERVICES 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. PENNSYLVANIA 3. 30-0156391
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAR 04 2003 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. 8 S FORREST AVE, KISSIMMEE FL
(Principal office address)
2409 PLANTATION OAKS DR, ORLANDO FL 32824
(Current mailing address)
8. GROUP HOMES, NURSING HOMES, THERAPEUTIC SV
(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: KWAME KERR

Office Address: 8 S FORREST AVE

KISSIMMEE FL, Florida 32824
(City) (Zip Code)

FILED
11 APR 11 PM 4:41
SECRETARY OF STATE
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.

Kwame Kerr
(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:

FILED

11 APR 11 PM 4:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: KWAME KERR

Address: 2409 Plantation Oaks Dr
Florida Orlando FL 32824

Vice Chairman: _____

Address: _____

Director: Judy Enrriquez

Address: 514 Interlude Lane
Orlando FL 32824

Director: _____

Address: _____

B. OFFICERS

President: Kwame Kerr

Address: 2409 Plantation Oaks Dr
Orlando FL 32824

Vice President: _____

Address: _____

Secretary: Judy Enrriquez

Address: 514 Interlude Lane 32824

Treasurer: _____

Address: _____

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

13. (Chairman) Kwame Kerr
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. KWAME KERR
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

FILED

MARCH 28, 2011

11 APR 11 PM 4:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

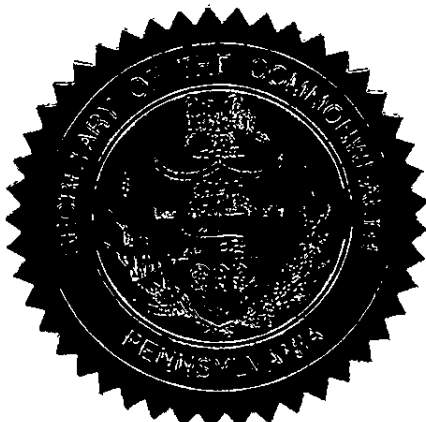
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

OPEN HEARTS

is duly incorporated as a Pennsylvania Corporation under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Certificate of Good Standing shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Carol Aichele

Acting Secretary of the Commonwealth