

N 110000001567

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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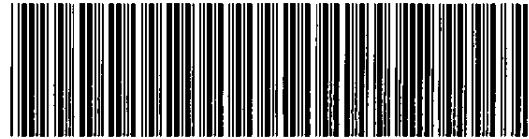
(Business Entity Name)

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FAMILY FOUNDATION A CORPORATION SOLE
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:

Frank Joseph., Torchia

Name of Person

FAMILY FOUNDATION A CORPORATION SOLE

Firm/Company

522 S. Hunt Club Blvd. # 406

Address

Apopka, Florida 32703

City/State and Zip Code

torchiaco@embarqmail.com

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

For further information concerning this matter, please call:

Frank Joseph., Torchia

Name of Person

at (407)

869-7355

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

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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. **FAMILY FOUNDATION A CORPORATION SOLE**
(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. ARIZONA 3. 27-4467106
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/29/2010 5. "perpetual"
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 522 S. Hunt Club Blvd. # 406 Apopka, Florida 32703
(Principal office address)

522 S. Hunt Club Blvd. # 406 Apopka, Florida 32703
(Current mailing address)

8. **HEALTH, CHARITY, HUMANITARIAN AND SPIRITUAL WORK**
(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: Gene Cipriano

Office Address: C/o 200 East Del Monte Ave.

Clewiston, Florida 33440
(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.

Gene Cipriano
(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:

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A. DIRECTORS

Chairman: Frank Joseph., Torchia, in Toto.

Address: 522 S. Hunt Club Blvd. # 406

Apopka, Florida 32703

Vice Chairman: Frank Joseph., Torchia, in Toto.

Address: 522 S. Hunt Club Blvd. # 406

Apopka, Florida 32703

Director: Frank Joseph., Torchia in Toto.

Address: 522 S. Hunt Club Blvd. # 406

Apopka, Florida 32703

Director: Frank Joseph., Torchia in Toto.

Address: 522 S. Hunt Club Blvd. # 406

Apopka, Florida 32703

B. OFFICERS

President: Frank Joseph., Torchia in Toto.

Address: 522 S. Hunt Club Blvd. # 406

Apopka, Florida 32703

Vice President: Frank Joseph., Torchia in Toto.

Address: 522 S. Hunt Club Blvd. # 406

Apopka, Florida 32703

Secretary: Frank Joseph., Torchia in Toto.

Address: 522 S. Hunt Club Blvd. # 406

Treasurer: Frank Joseph., Torchia in Toto.

Address: 522 S. Hunt Club Blvd. # 406

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

13. Frank Joseph., Torchia, in Toto
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Frank Joseph., Torchia
(Typed or printed name and capacity of person signing application)

STATE OF ARIZONA



Office of the CORPORATE COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greetings:

I, Ernest G. Johnson, Executive Director of the Arizona Corporation Commission, do hereby certify that:

*****FAMILY FOUNDATION A CORPORATION SOLE*****

a corporate sole organized under the laws of the State of Arizona,
did incorporate on December 29th, 2010

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said Corporation is not administratively dissolved for failure to comply with The provisions of the Arizona Nonprofit Corporation Act; and that its most recent Annual Report, Subject to the provisions of A.R.S. Sections 10-3122, 10-3123, 10-3125, & 10-11622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not Filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above Named entity as of the date of issue. This certificate is not to be Construed as an endorsement, recommendation, or notice of approval of the Entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 31st day of March, 2011, A.D.



Executive Director

By: *[Signature]*

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DIVISION OF CORPORATION