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TALLAHASSEE, FLORIDA

APR 21 2011
J. Shivers

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: A Gift Of Charity 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:

Richard A. Chartrand
Name of Person

A Gift of Charity Inc
Firm/Company

13761 Joyce Dr
Address

Largo, FL 33774
City/State and Zip Code

help@agiftofcharity.co
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard A. Chartrand at (727) 409-5209
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

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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. A Gift Of Charity 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. Nevada 3. 45-1480105
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 28, 2011 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. No business yet conducted
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 13761 Joyce Dr Largo, FL 33774
(Principal office address)
- 13761 Joyce Dr Largo, FL 33774
(Current mailing address)

8. **Please see attached
(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: Richard A. Chartrand

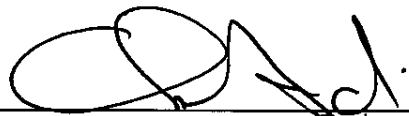
Office Address: 13761 Joyce Dr

Largo, Florida 33774
(City) (Zip Code)

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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.

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

A. DIRECTORS

Chairman: Richard A. Chartrand

Address: 13761 Joyce Dr

Largo, FL 33774

Vice Chairman: Angela Pagano

Address: 7 E Beacon Park

Amherst, NY 14228

Director: Michelle Colgan

Address: 9126 Jakes Path

Largo, FL 33

Director: Susan Witter

Address: 1 Trotters Court Apt T2

Pikesville, MD 21208

B. OFFICERS

President: TinaMarie Chartrand

Address: 13761 Joyce Dr

Largo, FL 33774

Vice President: Debra L Stover

Address: 11726 106th Court

Largo, FL 33778

Secretary: Pamela L McEleny

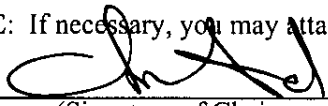
Address: 9820 121st St N Seminole, FL 33772

Treasurer: Debra L Stover

Address: 11726 106th Court Largo, FL 33778

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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. RICHARD A. CHARTRAND - CHAIRMAN
(Typed or printed name and capacity of person signing application)

Purpose

This corporation is a nonprofit benefit corporation and is not organized for the private gain of any person. It is organized under Nevada Revised Statutes Chapter 82 for charitable purposes. The purposes for which this corporation is formed are exclusively charitable within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **A GIFT OF CHARITY**, as a non-profit corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 28, 2011, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on April 5, 2011.

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20110405-2176
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

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