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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

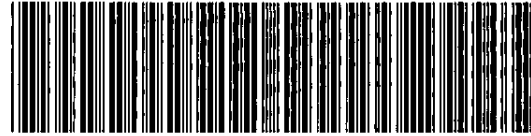
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Philip's Granary, Inc., dba Children Without
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:

Kathryn J. Errington
Name of Person
Philip's Granary, Inc., dba Children Without
Firm/Company
19880 Breckenridge Dr.
Unit 307
Address
Estero, FL 33928
City/State and Zip Code
katye04@gmail.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Kathryn Errington at (239) 948-6707
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

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. Philip's Granary, 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. Ohio 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. March 29, 1996 5. 09/28/2014
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. Business has not been conducted in Florida prior to registration
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
- 7. Hafenbrack Marketing, 15 West Fourth St., Suite 410, Dayton, OH 45402
(Principal office address)
- Kathryn Errington, 19880 Breckenridge Dr., Unit 307, Estero, FL 33928
(Current mailing address)

8. To affirm the dignity and improve the quality of life of children in Lee County
(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: Kathryn Errington

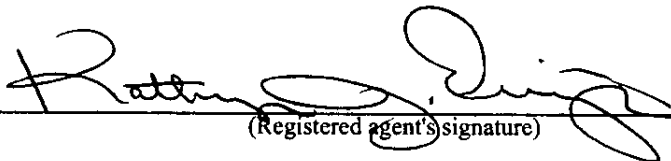
Office Address: 19880 Breckenridge Dr., #307

Estero, Florida FL 33928
(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: Kathryn Errington

Address: 19880 Breckenridge Dr., #307
Estero, FL 33928

Vice Chairman: Dave Hafenbrack

Address: 15 West Fourth St., Ste. 410
Dayton, OH 45402

Director: Garth Errington

Address: 19880 Breckenridge Dr., #307
Estero, FL 33928

Director: Dennis Riedmiller

Address: 10945 Reed Hartman Highway, Ste., 307
Cincinnati, OH 45242

B. OFFICERS

President: Kathryn (Katy) Errington

Address: (same as chairman)

Vice President: Dave Hafenbrack

Address: (same as vice chairman)


Secretary: Judith Brown

Address: 2775 W. U.S. 22 & 3, Ste. #9, Maineville, OH 45039

Treasurer: Robert Williams

Address: 2775 W. U.S. 22 & 3, Ste., #9, Maineville, OH 45039

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. Kathryn Errington
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show PHILIP'S GRANARY, an Ohio not for profit Corporation, Charter No. 936910, having its principal location in Cincinnati, County of Hamilton, was incorporated on March 29, 1996, and is currently in GOOD STANDING upon the records of this office.

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TALLAHASSEE, FLORIDA

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Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 21st day of April, A.D. 2011.

Jon Husted

Ohio Secretary of State