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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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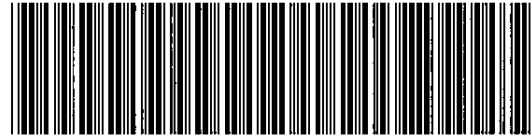
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS
7/20

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Sheltering Palms Foundation, 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:

Peter B. Nagel

Name of Person

Peter B. Nagel, P.C.

Firm/Company

999 Eighteenth Street

Suite 1745

Address

Denver, Colorado 80202

City/State and Zip Code

ann@spfound.org

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

For further information concerning this matter, please call:

Peter B. Nagel

Name of Person

at (303) 296-4840

Area Code & Daytime Telephone Number

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

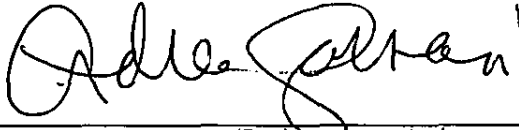
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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. Sheltering Palms Foundation, 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. Texas 3. _____
(State or country under the law of which it is incorporated) (FEL number, if applicable)
4. June 27, 1997 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 16, 2002
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 7999 North Federal Highway, Suite 102, Boca Raton, Florida 33487
(Principal office address)
7999 North Federal Highway, Suite 102, Boca Raton, Florida 33487
(Current mailing address)
8. charitable purposes within the meaning of Section 501(c)(3) -- affordable housing
(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: Andrea Czarnecki
Office Address: 7999 North Federal Highway, Suite 102
Boca Raton, Florida 33487
(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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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Harvey J. Polly

Address: 7999 North Federal Highway, Suite 102

Boca Raton, Florida 33487

Vice Chairman: Jeffrey Polly

Address: 7999 North Federal Highway, Suite 102

Boca Raton, Florida 33487

Director: Harriett Polly

Address: 7999 North Federal Highway, Suite 102

Boca Raton, Florida 33487

Director: Andrea Czarnecki

Address: 7999 North Federal Highway, Suite 102

Boca Raton, Florida 33487

B. OFFICERS

President: Harvey J. Polly

Address: 7999 North Federal Highway, Suite 102

Boca Raton, Florida 33487

Vice President: Jeffrey Polly

Address: 7999 North Federal Highway, Suite 102

Boca Raton, Florida 33487

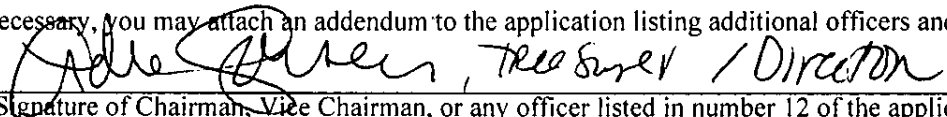
Secretary: Janine Gia

Address: 7999 North Federal Highway, Suite 102, Boca Raton, Florida 33487

Treasurer: Andrea Czarnecki

Address: 7999 North Federal Highway, Suite 102, Boca Raton, Florida 33487

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. Andrea Czarnecki, Treasurer
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for SHELTERING PALMS FOUNDATION, INC. (file number 145056101), a Domestic Nonprofit Corporation, was filed in this office on June 27, 1997.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 05, 2011.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State