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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

141

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** American Friends of House of Hapo, 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 Shapiro CPA

Name of Person

Epstein + Shapiro PA

Firm/Company

1500 West Cypress Creek Rd #401

Address

Fort Lauderdale, FL 33

City/State and Zip Code

Rick @ EpsteinShapiro.com

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

For further information concerning this matter, please call:

Rick Shapiro

Name of Person

at ( 954 ) 735-3000

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 2, 2011

RICHARD SHAPICO CPA  
1500 WEST CYPRESS CREEK RD #401  
FORT LAUDERDALE, FL 33319

SUBJECT: AMERICAN FRIENDS OF HOUSE OF HOPE, INC.  
Ref. Number: W11000045617

We have received your document for AMERICAN FRIENDS OF HOUSE OF HOPE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 611A00020530

**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:

**American Friends of House of Hope, 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. New York 3. 45-2721825  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/06/2011 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 6, 2011  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 3771 ENVIRON BLVD FT LAUDERDALE FL 33319  
(Principal office address)

3771 ENVIRON BLVD FT LAUDERDALE, FL 33319  
(Current mailing address)

8. FOOD RAISING NOT FOR PROFIT ORGANIZATION  
(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: HESHY LIPSZYC

Office Address: 3771 ENVIRON BLVD

FT LAUDERDALE, Florida 33319  
(City) (Zip Code)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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AND  
FILED

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

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**A. DIRECTORS**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Chairman: HESHY LIPSZYC

Address: 3771 ENVIRON BLDG,  
FT LAUDERDALE, FL 33319

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

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

14. HESHY LIPSZYC  
(Typed or printed name and capacity of person signing application)

APPROVED  
AND  
FILED

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**State of New York  
Department of State } ss:**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of AMERICAN FRIENDS OF HOUSE OF HOPE, INC. was filed on 06/06/2011, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

I further certify, that no other documents have been filed by such Corporation.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 08th day of September  
two thousand and eleven.*

Daniel Shapiro  
First Deputy Secretary of State