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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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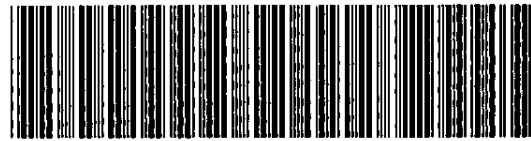
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11 OCT -6 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

YMD 10/13

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 31, 2011

LAURIE HARPER
17381 SW 303RD ST
HOMESTEAD, FL 33030

SUBJECT: BIRDSTOCK 2011 NFP, INC.
Ref. Number: W11000045209

We have received your document for BIRDSTOCK 2011 NFP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

I talked to Mr. Maxwell on Wednesday, August 31, and he instructed me to return this to you for you to sign as the registered agent. Please remove his name and sign your name accepting designation as registered agent.

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) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 511A00020331

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BIRDSTOCK 2011, NFP
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:

STACEY MAXWELL
Name of Person

BIRDSTOCK 2011, NFP
Firm/Company

6219 W. 128 ST.
Address

PALOS HEIGHTS IL 60463
City/State and Zip Code

staceyboomer@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bob Maxwell at (708) 704-2045
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. Birdstock 2011 NFP, 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. ILLINOIS 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09 JUNE, 2011 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 6219 W. 128TH STREET PALOS HEIGHTS, IL 60463
(Principal office address)
- 6219 W. 128TH STREET PALOS HEIGHTS, IL 60463
(Current mailing address)

8. TO RAISE FUNDS FOR CHARITABLE ORGANIZATIONS
(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: Corporate Creations Network Inc.

Office Address: 11380 Prosperity Farms Road #221E

PALM BEACH GARDENS, Florida 33410
(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)

Steven Buchta, Vice President

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: STACEY MAXWELL
Address: 6219 W. 128TH ST
PALOS HEIGHTS, IL 60463
Vice Chairman: ROBERT MAXWELL
Address: 6219 W. 128TH ST
PALOS HEIGHTS, IL 60463
Director: DONNA VOGEL
Address: 925 ALTARA
CORAL GABLES, FL 33146
Director: LAURIE HARPER
Address: _____
FL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: STACEY MAXWELL
Address: 6219 W. 128TH ST
PALOS HEIGHTS, IL 60463
Vice President: ROBERT MAXWELL
Address: 6219 W. 128TH ST
PALOS HEIGHTS, IL
Secretary: LAURIE HARPER
Address: 17381 SW 303 ST HOMESTEAD, FL 33030
Treasurer: _____
Address: _____

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

13. Robert K. Maxwell
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. ROBERT K. MAXWELL VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

File Number 6796-093-9



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

BIRDSTOCK 2011 NFP, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JUNE 09, 2011, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 1123001600

Authenticate at: <http://www.cyberdriveillinois.com>

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 18TH day of AUGUST A.D. 2011 .

Jesse White

SECRETARY OF STATE