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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Wives Behind the Badge, 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:

Chelsea Spencer
Name of Person

Wives Behind the Badge, Inc.
Firm/Company

PO Box 3665

Address

Clovis, CA 93613
City/State and Zip Code

info@wivesbehindthebadge.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chelsea Spencer at (559) 326-0993
Name of Person Area Code & Daytime Telephone Number

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

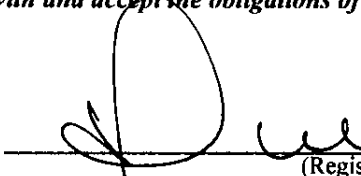
STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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. Wives Behind the Badge, 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. California 3. 26-1451580
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/07/2007 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. will begin conducting affairs on 01/01/2012
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1742 Glen Oban Lane Clovis, CA 93619
(Principal office address)
PO Box 3665, Clovis, CA 93613
(Current mailing address)
8. Public benefit - raise funds for law enforcement families
(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: Jennifer Lee
Office Address: 463 SW Columbus Drive
Port Saint Lucie, Florida 34953
(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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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Chelsea Spencer

Address: PO Box 3665

Clovis, CA 93613

Vice Chairman: Amanda Pekarek

Address: PO Box 3665

Clovis, CA 93613

Director: Megan Flick

Address: PO Box 3665

Clovis, CA 93613

Director: Jordan Beckford

Address: PO Box 3665

Clovis, CA 93613

B. OFFICERS

President: Chelsea Spencer

Address: PO Box 3665

Clovis, CA 93613

Vice President: Amanda Pekarek

Address: PO Box 3665

Clovis, CA 93613

Secretary: Megan Flick

Address: PO Box 3665, Clovis, CA 93613

Treasurer: Jordan Beckford

Address: PO Box 3665, Clovis, CA 93613

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

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

14. Chelsea Spencer - President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of California
Secretary of State**

CERTIFICATE OF STATUS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

WIVES BEHIND THE BADGE, INC.

FILE NUMBER: C3029077
FORMATION DATE: 11/07/2007
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of October 06, 2011.

Debra Bowen

DEBRA BOWEN
Secretary of State

SAG