

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000299632 3)))



H120002996323ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : HOLLAND & KNIGHT
Account Number : 075350000340
Phone : (407)425-8500
Fax Number : (407)244-5288

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: marathoner22234@yahoo.com

FOREIGN PROFIT/NONPROFIT CORPORATION
The Lifeboat Project, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 DEC 26 PM 12:52

FILED

12/21/2012 15:12 4877883386

OMAX 0523

PAGE 03/03

**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. The Lifeboat Project, 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. Delaware

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. 06/05/2012

(Date of Incorporation)

5.

perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon filing

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

7. 301 SOUTH OAK STREET

(Principal office address)

SANFORD, FL 32771

(Current mailing address)

8. Any lawful business.

(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: **Jill Cohen**

Office Address: **301 SOUTH OAK STREET**

SANFORD

(City)

Florida **32771**

(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.

FILED
12 DEC 26 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12/21/2012 15:12 4877883386

OMAX 0523

PAGE 02/03

12 DEC 26 PM 12:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Jill Cohen

Address: 301 SOUTH OAK STREET
SANFORD, FL 32771

Vice Chairman: Gary Cohen

Address: 301 SOUTH OAK STREET
SANFORD, FL 32771

Director: Mark Middlebrooks

Address: 301 SOUTH OAK STREET
SANFORD, FL 32771

Director: Peter Chaires, Dale A. Burkett

Address: 301 SOUTH OAK STREET
SANFORD, FL 32771

B. OFFICERS

President: Jill Cohen

Address: 301 SOUTH OAK STREET
SANFORD, FL 32771

Vice President:

Address:


Secretary: Mark Middlebrooks

Address: 301 SOUTH OAK STREET, SANFORD, FL 32771

Treasurer: Gary Cohen

Address: 301 SOUTH OAK STREET, SANFORD, FL 32771

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. Jill Cohen, President & Director
(Typed or printed name and capacity of person signing application)

FILED

12 DEC 26 PM 12:52

Delaware

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PAGE 1*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE LIFEBOAT PROJECT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE LIFEBOAT PROJECT, INC." WAS INCORPORATED ON THE FIFTH DAY OF JUNE, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5164642 8300

121381411

You may verify this certificate online
at corp.delaware.gov/authowr.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0093503

DATE: 12-21-12