

F13000000933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

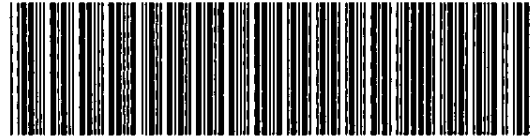
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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W13000011202

gr 2/28/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ebony Island Shelter Company
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 Status" 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:

John K. Hagens

Name of Person

Ebony Island Shelter Company

Firm/Company

127 Eastmont Lane

Address

Sicklerville NJ 08081-1913

City/State and Zip Code

hagvivken@comcast.net

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

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For further information concerning this matter, please call:

John K. Hagens

Name of Person

at (856) 262-7396

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

Law Offices
Boyer, Tanzler & Sussman, P.A.

210 EAST FORSYTH STREET
JACKSONVILLE, FLORIDA 32202-3380

TYRIE A. BOYER
HERBERT T. SUSSMAN
HANS G. TANZLER, JR.
(Retired)

TELEPHONE
(904) 358-3030
FACSIMILE
(904) 634-0036

February 27, 2013

Division of Corporations
Attn: Clareth Golden
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Ebony Island Shelter Company
W13000011202

Dear Ms. Golden:

On February 21, 2013, my firm sent a package to the Division of Corporations for our client (a New Jersey Nonprofit Corporation) to request ability to have a tax exempt status in Florida for his nonprofit corporation. Unfortunately, our request was rejected due to some problems in our documents. I think we have now corrected everything.

Therefore I am enclosing copies, with one original, of the following documents:

Cover Letter;
Original of Application by Foreign Not for Profit Corporation for Authorization to Conduct Its Affairs in Florida (2 pages);
State of New Jersey, Department of the Treasury, Division of Revenue and Enterprise Services, Short Form Standing; and
Resolution of the Board of Directors to Adopt an Alternate Name for Use in Florida.

I have spoken to many different (nice) ladies on the phone and have been assured that I am sending all that you need. However, if I am mistaken and you need any further information, please feel free to call me.

Thank you for your time and attention to this matter.

Sincerely,



Peggy L. Rounds, FRP

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 25, 2013

JOHN K. HAGENS
127 EASTMONT LANE
SICKLERVILLE, NJ 08081-1913

SUBJECT: EBONY ISLAND SHELTER CORPORATION DBA EBONY ISLAND
SHELTER COMPANY
Ref. Number: W13000011202

We have received your document for EBONY ISLAND SHELTER CORPORATION DBA EBONY ISLAND SHELTER COMPANY 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 document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 613A00004505

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN
ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned John K. Hagens, do hereby certify
(Name)

that this Resolution of the Board of Directors of Ebony Island Shelter
Company
(Name of Corporation)

a corporation duly organized and existing under the laws of New Jersey,
(State or Country)

was adopted on 1/22/2013, adopting the alternate

name of Ebony Island Shelter Corporation
(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: 1/24/2013

John Hagens
Signature of Chairman/Vice Chairman of the Board, a
director or any officer

President
Title of person signing

FILING FEE \$35

(No fee required if submitted with a foreign not for profit qualification or amendment)

Make checks payable to Florida Department of State and mail to:

**Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

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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. **Ebony Island Shelter Company (a New Jersey Nonprofit Corporation)**

(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 Jersey 3. 22-3730041
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/11/2000 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. 127 Eastmont Lane, Sicklerville, NJ 08081-1913
(Principal office address)

same as above
(Current mailing address)

8. To use residential homes as community care facilities for citizens with low income
(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: Herbert T. Sussman

Office Address: 210 E. Forsyth Street

Jacksonville, Florida 32202
(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: **Brenda Underwood**

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Address: **2049 Barnsboro Road, Apt M-4
Blackwood, NJ 08012**

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Vice Chairman: **John Talley**

Address: **248 Florence Ave
Atco, NJ 08004**

Director: **Reverend Ellis Wilcox, Jr.**

Address: **6828 Old Landis Avenue
Mays Landing, NJ 08330**

Director: **Greg Boatwright**

Address: **502 Alpine Court, P.O. Box 534
Mays Landing NJ 08330**

B. OFFICERS

President: **John Hagans**

Address: **127 Eastmont Lane
Sicklerville, NJ 08081**

Vice President: **Vivian Hagans**

Address: **127 Eastmont Lane
Sicklerville, NJ 08081**


Secretary: **Vivian Hagans**
Eastmont Lane, Sicklerville, NJ 08081

Address: **John Hagans**

Treasurer: **Eastmont Lane, Sicklerville, NJ 08081**

Address:

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. **John Hagans, President**
(Typed or printed name and capacity of person signing application)

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

**EBONY ISLAND SHELTER COMPANY (A NEW JERSEY NONPROFIT
CORPORATION)
0100816615**

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Non Profit Corporation was registered by this office on May 11, 2000.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*John Kenneth Hagans
127 Eastmont Lane
Sicklerville, NJ 08081 1913*



Certification# 127553359

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
27th day of February, 2013*

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

*Andrew P Sidamon-Eristoff
State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

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