

10/25/13



Lutheran Immigration and Refugee Service

October 10, 2013

Division of Corporations
Attn: Tina Roberts
PO BOX 6327
Tallahassee, FL 32314

RE: Lutheran Immigration and Refugee Service, Inc. Authorization to Conduct Business
Affairs in Florida

Dear Ms. Roberts,

Per our conversation, I am sending you our application for Foreign Not for Profit Corp. for
Authorization to Conduct Affairs in FL, signed by our Florida registered agent, CT Corp. Also
enclosed are:

1. \$70 check for the filing fee
2. Certificate of Status from the State of MD Department of Taxation & Assessments

Previously sent (July 2013) was the application for withdrawal as a MN corporation and a
new application as a MD corporation. Per Brenda, the \$35 fee that was previously
submitted with an amendment should be used as the filing fee. A copy of that check was
enclosed in that mailing your records.

Additionally, there should be no penalties assessed to our Agency for conducting business in
FL since its incorporation in MD in 2011 as we have maintained good standing under Florida
account number F08000000768 since 2008.

If you have any questions please contact me.

Thank you,

A handwritten signature in black ink, appearing to read 'HP' or 'Heidi Pena'.

Heidi Pena
Business Manager
Lutheran Immigration and Refugee Service, Inc.
700 Light Street
Baltimore, MD 21230
(410) 230-2735
hpena@lirs.org

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Lutheran Immigration and Refugee Service, 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 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:

Heidi Pena

Name of Person

Lutheran Immigration and Refugee Service, Inc.

Firm/Company

700 Light Street

Address

Baltimore, MD 21230

City/State and Zip Code

hpena@lirs.org

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

For further information concerning this matter, please call:

Heidi Pena

Name of Person

at (410) 230-2735

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

JUL 11 2013 THU 09:14 AM

PAX No.

P. 002

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. Lutheran Immigration and Refugee Service, 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. Maryland

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

3. 13-2574854

(FEI number, if applicable)

4. Nov 2011

(Date of Incorporation)

5. perpetual

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

6. Nov 2011 (2008 under doc #F08000000768)

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

7. 700 Light Street Baltimore, MD 21230

(Principal office address)

same

(Current mailing address)

8. LIRS works to protect migrants and refugees through services of justice.

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

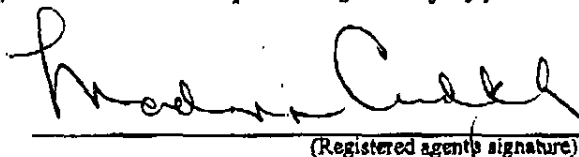
(City)

Florida 33324

(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)

Madonna Cuddihy
Special Assistant Secretary

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.

19 OCT 25 AM 9:08
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached

Address: _____

Vice President: _____

Address: _____

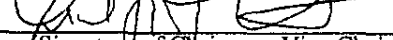
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Linda J. Hartke, President and CEO, LRS, Inc.
(Typed or printed name and capacity of person signing application)

Lutheran Immigration and Refugee Service, Inc.
EIN 13-2574854

Lutheran Immigration and Refugee Service, Inc. ("LIRS")

Application by Foreign Not for Profit Corp to Conduct Affairs in Florida

Attachment

	Name	Business Address	Telephone Number & Email	Relationship
1	Linda J. Hartke	700 Light Street Baltimore, Maryland 21230	410 230-2700 president@lirs.org	Director, President and Chief Executive Officer
2	Mark Stutrud	700 Light Street Baltimore, Maryland 21230	410 230-2700 mstut@lssm.org	Director, Chair
3	Betty Ann Boyd	700 Light Street Baltimore, Maryland 21230	410 230-2700 bettyboyd@att.net	Director, Vice Chair
4	William Swanson	700 Light Street Baltimore, Maryland 21230	410 230-2700 wfwswanson2000@yahoo.com	Director, Secretary
5	Lori Fedyk	700 Light Street Baltimore, Maryland 21230	410 230-2700 lfedyk10@aol.com	Director, Treasurer
6	Chris Andersen	700 Light Street Baltimore, Maryland 21230	410 230-2700 chris.andersen@thelcf.org	Director
7	Richmond Appleton	700 Light Street Baltimore, Maryland 21230	410 230-2700 rbappleton@usfca.edu	Director
8	Stephen Bouman	700 Light Street Baltimore, Maryland 21230	410 230-2700 Stephen.Bouman@elca.org	Director

Lutheran Immigration and Refugee Service, Inc.
 EIN 13-2574854

	Name	Business Address	Telephone Number	Relationship
9	Thon Moses Chol	700 Light Street Baltimore, Maryland 21230	410 230-2700 thonmoseschol@yahoo.com	Director
10	Christine Grumm	700 Light Street Baltimore, Maryland 21230	410 230-2700 christinegrumm@gmail.com	Director
11	E. Roy Riley	700 Light Street Baltimore, Maryland 21230	410 230-2700 bishop@njsynod.org	Director
12	Kristine Suna-Koro	700 Light Street Baltimore, Maryland 21230	410 230-2700 sunakorok@xavier.edu	Director
13	Yohannes Mengsteab	700 Light Street Baltimore, Maryland 21230	410 230-2700 mengsteab@thelutheranfoundation.org	Director, Executive Member at Large
14	Betsy Biern	700 Light Street Baltimore, Maryland 21230	410 230-2700	Director
15	Rev. J. Bart Day	700 Light Street Baltimore, Maryland 21230	410 230-2700	Director
16	Melissa Graves	700 Light Street Baltimore, Maryland 21230	410 230-2700	Director
17	Esther Lopez	700 Light Street Baltimore, Maryland 21230	410 230-2700	Director

STATE OF MARYLAND
Department of Assessments and Taxation

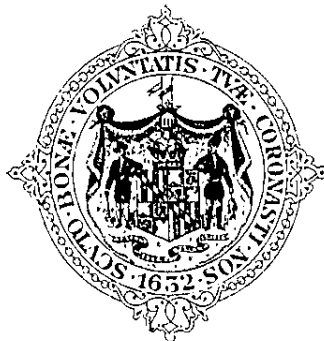
I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT LUTHERAN IMMIGRATION AND REFUGEE SERVICE, INC., INCORPORATED NOVEMBER 01, 2011, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS SEPTEMBER 13, 2013.

Paul B. Anderson

Paul B. Anderson
Charter Administrator



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1344 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

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