

K140000001945

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

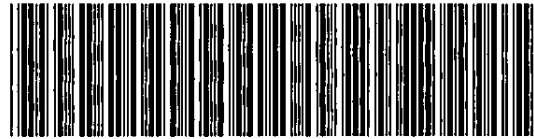
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 5/5



405 S Dale Mabry Hwy, Suite 112
Tampa, FL 33609
813 304-2370
www.MercyFoundation.org

May 1, 2014

Division of Corporations
New Filing Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Mercy Foundation Group, Inc.

To Whom It May Concern:

Enclosed please find our Application by Foreign Not for Profit Corporation for Authorization to Conduct Its Affairs in Florida. We are in need of this so that we can complete a DR-1 to pay payroll tax in the State of Florida. I have spoken with several individuals over the past 2 weeks to try and get the proper documentation submitted, so I am hoping this is what you need.

I have enclosed a self addressed FedEx envelope that can be used for returning the necessary Certificates. Once this has been received, we will be able to file our DR-1 and pay our first quarter payroll tax. However, if this can be done simultaneously, please advise, as we would like to get this done ASAP.

I appreciate your assistance in helping us get our organization in order.

Please feel free to contact me should have any questions or comments. I can be reached at 813-367-7506 or lynda.scull@mercyrealestate.com.

I look forward to hearing from you.

Sincerely,
Mercy Foundation Group, Inc.

Lynda Scull
Secretary

Enclosure

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MERCY FOUNDATION GROUP, 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:

LYNDA SCULL

Name of Person

MERCY FOUNDATION GROUP, INC.

Firm/Company

405 S. DALE MABRY HWY, #112

Address

TAMPA, FL 33609

City/State and Zip Code

LYNDA.SCULL@MERCYREALESTATE.COM

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

For further information concerning this matter, please call:

LYNDA SCULL

Name of Person

at (813)

367-7506

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. MERCY FOUNDATION GROUP, 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 3. 26-1951381
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/15/2013 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 2/16/14
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1701 N. 14TH STREET, TAMPA, FL 33602
(Principal office address)
- 405 S. DALE MABRY HWY, #112, TAMPA, FL 33609
(Current mailing address)
8. PAYROLL TAX
(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: Registered Agents Inc.
- Office Address: 3030 N. Rocky Point Dr. STE 150A
- Tampa, Florida 33607
(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.



Dan Keen-President

(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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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: JOE JOHNSON

Address: 405 S. DALE MABRY HWY, #112, TAMPA, FL 33609

Vice Chairman: LINDSAY JOHNSON

Address: 405 S. DALE MABRY HWY, #112, TAMPA, FL 33609

Director: DAVID MURPHY

Address: 405 S. DALE MABRY HWY, #112, TAMPA, FL 33609

Director: MICHAEL PINK

Address: 405 S. DALE MABRY HWY, #112, TAMPA, FL 33609

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: JOE JOHNSON

Address: 405 S. DALE MABRY HWY, #112, TAMPA, FL 33609

Vice President: LINDSAY JOHNSON

Address: 405 S. DALE MABRY HWY, #112, TAMPA, FL 33609


Secretary: LYNDA SCULL

Address: 405 S. DALE MABRY HWY, #112, TAMPA, FL 33609

Treasurer: MICHAEL SUROWEIC

Address: 405 S. DALE MABRY HWY, #112, TAMPA, FL 33609

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. LYNDA SCULL, SECRETARY
(Typed or printed name and capacity of person signing application)

Delaware

The First State

PAGE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

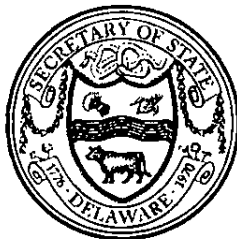
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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MERCY FOUNDATION GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2014.

5292160 8300

140523027



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

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1325785

DATE: 04-28-14