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SECRETARY OF STATE

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# FLORIDA DEPARTMENT OF STATE Division of Corporations

April 21, 2014

KAMILAH M. JOLLY, ESQ. JOLLY ESQUIRE, PLLC 7065 WESTPOINTE BLVD., SUITE 308 ORLANDO, FL 32835

SUBJECT: HUMBLE SPIRIT INTERNATIONAL, INC.

Ref. Number: W14000025214

We have received your document for HUMBLE SPIRIT INTERNATIONAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang Regulatory Specialist II New Filing Section

Letter Number: 614A00008481

www.sunbiz.org

# **COVER LETTER**

TO: New F	Filing Section on of Corporations			
F	lumble Spirit International, Inc.			
SUBJECT: Name of Corporation – must include suffix				
Dear Sir or Ma	ndam:			
Affairs in Flori	Application by Foreign Not for Profit Corporation for Authorization to Conduct its ida", "Certificate of Existence", or "Certificate of Status" and check are submitted to ove referenced not for profit corporation to conduct its affairs in Florida.			
Please return a	ll correspondence concerning this matter to the following:			
	Kamilah M. Jolly, Esq.			
	Name of Person			
	Jolly Esquire, PLLC			
	Firm/Company			
	7065 Westpointe Blvd			
	Suite 308			
	Address			
	Orlando, FL 32835			
	City/State and Zip Code			
	INFO@JOLLYESQUIRE.COM			
	E-mail address: (to be used for future annual report notification)			
For further info	ormation concerning this matter, please call:			
Kamilah M.	Jolly 407 894-0503 at (			
	Name of Person Area Code & Daytime Telephone Number			
New F Divisio P.O. B	ING ADDRESS: STREET/COURIER ADDRESS: New Filing Section Division of Corporations ox 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			
Enclosed is a c	heck for the following amount:			
■ \$70.00 Filis	ng Fee \$78.75-Filing Fee.&7 \$78.75 Filing Fee & \$87.50 Filing Fee,			

Certificate of Statusy

Certified Copy

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:

import in languin the name at p	oration: must include the word "INCORPORA" age as will clearly indicate that it is a corporation or "Co." may not be used a corporation of the company or "Co." may not be used a corporation of the corpor	ion instead of a natural personal as a corporate suffix by a no 72-1306188	or words or abbreviations of like on or partnership if not so contained approfit corporation.)	
SEPT. 5		(FEI number, if applicable) Perpetual		
Not Applic			vill cease to exist or "perpetual")	
(Date first cond	lucted affairs in Florida if prior to registration. Sentry Run Parkway Orlando, FL 3281		502, F.S, to determine penalty liability.	
· ·	(Principa	office address)		
7830 Cour	ntry Run Parkway Orlando, FL 3281			
	(Current	t mailing address)		
3	ed Articles of Incorporation		to of Florido	
(Purpose(s) of	corporation authorized in nome state or countr	ry to be carried out in the sta	te of Florida)	
9. Name and str	reet address of Florida registered agent: (P	O.O. Box <u>NOT</u> acceptable	) Sec	
Name:	Jolly Esquire, PLLC	<del></del>	ME THE	
Office Address:	7065 Westpointe Blvd, Suite 308		LED -2 PA	
	Orlando	32835 , Florida	21)	
	(City)		(Zip Code) → □ ▷	

10. Registered agent's acceptance:

Humble Chirit International Inc

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.

12. Names and addresses of officers and/or directors

A. DIF	RECTORS			
Chairma	Cutler Gultry			
Address	7830 Country Run Parkway Orlando, FL 32818			
Addiess				
	Dr. Ernest James III			
Vice Ch	airman: 39420 Oceanview Avenue, Prairieville, LA 70769			
Address	:			
Director	Cora Graham			
	508 Compromise Street, Kenner, LA 70062			
Address	<u> </u>			
Director	· · · · · · · · · · · · · · · · · · ·			
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		<u> </u>	Ξ	
B. OF	FICERS Coultry Coultry	(A)	-2	
Presiden	Cutler Gultry		<u> </u>	
Address	7830 Country Run Parkway Orlando, FL 32818	-> :; -> :-;		
Addiess.		<del>- ∑,      </del>	26	
Vice Pre	esident:			
Address	<del></del>			
	Cuttor Guitar			
Secretar				
Address:	7830 Country Run Parkway Orlando, FL 32818			
Treasure	Cora Graham			
Address:	508 Compromise Street, Kenner, LA 70062			
NOTE:	If necessary, you may attach an addendum to the application listing additional officers a	nd/or di	rector	s.
13.	Cathe Hult			
13	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the app	lication)	,	
14.	CUTLER GOLTRY			
- ''	(Typed or printed name and capacity of person signing application)		-	_

ARTICLES OF INCORPORATION OF +

\* UNITED STATES OF AMERICA

HUMBLE SPIRIT INTERNATIONAL, INC. \* STATE OF LOUISIANA

\* PAPISH OF ORLEANS

BE IT KNOWN, that on this 28th day of August, 1995.

BEFORE ME, NOTARY PUBLIC, duly commissioned and qualified, in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witnesses hereinafter named and undersigned:

#### PERSONALLY CAME AND APPEARED:

ROBERT MULLINS, a person known by me to be of the full age of majority, who declared that, availing himself of the benefits and provisions of the Constitution of the State of Louisiana and the laws of said State relative to the organization of a nonprofit corporation do by these presents form and organize, together with all other persons who may hereinafter join or become members of this corporation, into a nonprofit corporation for the objects and purposes and under the covenants, stipulations and agreements following, to wit:

# ARTICLE I.

# NAME

The name of the corporation is: Humble Spirit International, Inc. and its duration will be in perpetuity.

#### ARTICLE II.

#### DOMICILE

The domicile of this corporation will be Kenner, Parish of

åt.

Jefferson, Louisiana and the location and post office address of its registered office will be 508 Compromise Street, Kenner, Louisiana 70062.

#### ARTICLE III,

#### PURPOSE

The purposes for which this corporation is formed are specifically declared to be charitable, educational and religious, to wit: to hold, administer and/or control all property and effects, movable and immovable, real, personal, and mixed which may be acquired or received by Humble Spirit International, Inc. and any additional property and effects; and further, to provide:

- 1. Prepared meals to the elderly, the disabled;
- 2. Free food for homeless children and adults, for low-income persons who are nutritionally at risk, for poor pregnant, postpartum women and infants;
- 3.Community preventive health education programs, including health incentive activities, hypertension control programs, health risk reduction programs, serum cholesterol programs, anticancer programs, and immunizations for children or the education of the public as to how to prevent chronic disease and disability, as well as deterrence of smoking and use of alcoholic beverages among children and adolescents, including the prevention of drug abuse;
  - 4. Weatherization assistance, either heating or cooling, for

the elderly, the poor, disabled and disabled individuals;

- 5.Crisis counseling and temporary shelter for children of parents out of control;
  - 6. Counseling for families in emotional trouble;
- 7. Special services to adolescents in crisis and family planning without abortion;
- 8.Basic skills in training for needy families with children, to enable them to avoid long term welfare dependence;
- 9.Provide child care enabling parents to participate in education and employment training, enabling them to become selfsufficient;
- 10.Mobile tutorial education system for homeless adults and children:
- 11. Homeless persons including the elderly, disabled, run aways, families with children with temporary or transitional housing facilities.

#### ARTICLE IV.

# <u>MEMBERSHIP</u>

The corporation will have only one class of members and except as expressly provided in or authorized by the Articles of Incorporation, the Bylaws of this corporation, or provisions of law, all membership will have the same rights, privileges, restrictions and conditions.

The qualification for membership in this corporation are as follows:

- 1. The individual must be a Christian;
- 2. The individual must be in good standing with his or her church.

The corporate membership shall consist of thirty (30)
Christian men and women until changed by amendment of these
Articles of Incorporation or the Bylaws of this corporation.

A member of this corporation is not, as such, personally liable for the debts, liabilities, or obligations of the corporation.

No member may transfer a membership or any right arising therefrom. All rights of membership cease upon the member's death.

Prior to the death of the member, a member's membership shall terminate upon the occurrence of an y of the following even s:

- 1.Upon his or her notice of such termination delivered to the President or Executive Secretary of the corporation personally or by mail, such membership to terminate upon the date of delivery of the notice or date of deposit in the mail.
- 2.After providing the member with reasonable written notice and an opportunity to be heard whether oral or in writing, upon determination by the Board of Directors that the member has engaged in conduct materially and seriously prejudicial to the interest or purposes of the corporation. All rights of a member in the corporation shall cease on termination of membership as

herein provided.

#### ARTICLE V.

# BOARD OF DIRECTORS

The Board of Directors shall consist of eleven (11) members of this corporation and collectively, they shall be known as The Board of Directors and, shall be of the full age of majority as determined by the Laws of the State of Louisiana.

The Board of Directors shall have the legal authority to manage and control this corporation's property and have general supervision of its business affairs, except they shall not purchase, alienate, encumber or otherwise dispose of the general membership of this Corporation; and further, unless for emergency expenditures it deem necessary, reasonable and proper under the circumstances, with the consent of the President of this Corporation.

A major ty of the duly elected and/or appointed Directors must be present, at the beginning of any meeting of the Board of Directors, in order to establish a quorum. Once a quorum has been established and the meeting called to order, any reduction in the number of Directors present, below the minimum to establish a quorum, shall have no effect on the validity of the meeting or the business transacted therein.

The Directors shall not be personally liable for the debts, liabilities, or other obligations of this corporation.

The Directors and officers of the corporation shall be

indemnified by the corporation to the fullest extent permissible under the Laws of the State of Louisiana.

The officers of the corporation shall be President/CEO and Chairperson of the Board of Directors, a vice-president, a Secretary and a Treasurer, each of whom shall be elected from and be members of the Board of Directors of this corporation.

#### ARTICLE VI.

# ANNUAL MEETING

The annual meeting for the corporation shall be held on the first Monday of November at 8:00 p.m., unless such day falls on a legal holiday, in which event the regular meeting shall be held at the same hour and place on the next business day. Notice of the annual meeting, along with special issues to be voted on shall be given to the membership at least fifteen (15) calendar days prior to the annual meeting.

# ARTICLE VII.

#### INCORPORATOR

The :ame and post office address of the incorporator is
Robert Mullins, 508 Compromise Street, Kenner, Louisiana 70062.

#### ARTICLE VIII.

# REGISTERED AGENT

The name and post office address of this corporation's registered agent is Robert Mullins, 508 Compromise Street, Kenner, Louisiana 70062.

# ARTICLE IX.

# OFFICERS

The first officers of this corporation and their post office addresses are as follows:

- 1.Robert Mullins, President/Secretary 508 Compromise Street Kenner, Louisiana 70062
- 2.Cora J. Graham, Treasurer 508 Compromise Street Kenner, Louisiana 70062

THUS DONE AND PASSED, on the day, month and year herein above set forth in the presence of the undersigned competent witnesses and me Notary after a due reading of the whole.

WITNESSES:

APPEARER:

ROBERT MILLINS

LEUNARD O.

WR./NOTARY

# AFFIDAVIT OF ACCEPTANCE OF APPOINTMENT BY DESIGNATED REGISTERED AGENT Act 769 of 1987 Legislature

UNITED STATES OF AMERICA STATE OF LOUISIANA PARISH OF ORLEANS

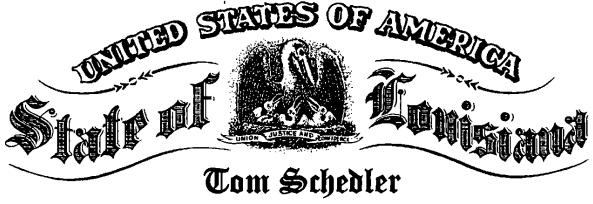
On this 28th day of August, 1395, before me, Notary Public in and for the State and Parish aforesaid, personally came and appeared Robert Mullins, who is to me known to be the person, and who, being duly sworn, acknowledged to me that he does hereby accept the appointment as the Registered Agent of Humble Spirit International, Inc., which is a Corporation authorized to transact business in the State of Louisiana pursuant to the provisions of Title 12, Chapter 1, 2, and 3.

ROBERT MILLINS

SUBSCRIBED AND SWORN TO BEFORE ME on the day, month, and year first above set forth.

EONARD O. PARKER, JR./NOTARY

SECRETARY OF STATE



SECRETARY OF STATE

As Secretary of State, of the State of Louisiana I do hereby Certify that

# **HUMBLE SPIRIT INTERNATIONAL, INC.**

A corporation domiciled in KENNER, LOUISIANA,

Filed charter and qualified to do business in this State on September 05, 1995,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State as a Non-Profit Corporation.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

May 8, 2014

Certificate ID: 10488928#WAR93

To validate this certificate, visit the following web site, go to Commercial Division, Certificate Validation, then follow the instructions displayed.

www.sos.louisiana.gov

Secretary of State

Web 34505164N