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TALLAHASSEE, FLORIDA

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05/23/14--01015--016 **78.75

11/14-32966 CMD 6/17

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Project Lifesaver International, 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:

Jarvis E. Saunders
Name of Person

Project Lifesaver International, Inc.
Firm/Company

DBA - Project Lifesaver, Inc.

2710 SW. Port St. Lucie Blvd.
Address

Port St. Lucie, FL. 34953
City/State and Zip Code

gsaunders@projectlifesaver.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jarvis E. Saunders at (772) 446-1273
Name of Person 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 27, 2014

JARVIS E. SAUNDERS
2710 SW PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34953

SUBJECT: PROJECT LIFESAVER INTERNATIONAL, INC.
Ref. Number: W14000032966

We have received your document for PROJECT LIFESAVER 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):

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

To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, and Inc.

The Officer/Director's names and addresses are not legible. Please print the information clearly.

Please return 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.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 114A00011379



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 6, 2014

JARVIS E. SAUNDERS
2710 SW PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34953

SUBJECT: PROJECT LIFESAVER, INC.
Ref. Number: W14000032966

We have received your document for PROJECT LIFESAVER, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, and Inc.

We are enclosing the proper form(s) with instructions for your convenience.

Please return 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.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 114A00011379

**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. Project Lifesaver, 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. Virginia 3. 26-0000127
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 1st, 2001 5. "Perpetual"
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 4-1-14
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 2710 SW. Port St. Lucie Blvd., Port St. Lucie, FL. 34953
(Principal office address)

same as #7

(Current mailing address)

8. To provide training and equipment to public safety agencies and individuals in electronically tracking and locating persons with Alzheimer's, Autism who wander and become lost.
(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: Jarvis E. Saunders

Office Address: 811 SW. Grand Reserves Blvd.

Port St. Lucie

(City)


Florida

34986

(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.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Richard Derus

Address: P.O. Box 810

Essex, Ontario, Canada N8M 2Y2

Vice Chairman: Jarvis E. Saunders

Address: 811 SW Grand Reserves Blvd.

Port St. Lucie, FL. 34986

Director: Eric Hall

Address: 322 Eighth Ave. 7th Floor

New York, NY. 10001

Director: Brad Trahan

Address: 2570 Colleen Street, NE.

Rochester, MN. 55906

B. OFFICERS

President: Jarvis E. Saunders

Address: 2710 SW. Port St. Lucie Blvd.

Port St. Lucie, FL. 34953

Vice President: Thomas C. Carter

Address: 815 Battlefield Blvd. South

Chesapeake, VA. 23322

Secretary: Pamela Whittaker

Address: 815 Battlefield Blvd. South Chesapeake, VA. 23322

Treasurer: Pamela Whittaker

Address: 815 Battlefield Blvd. South Chesapeake, VA. 23322

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.

Jarvis E. Saunders

(Typed or printed name and capacity of person signing application)

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14 JUN 16 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission

That PROJECT LIFESAVER, INC. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is November 01, 2001;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

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SECRETARY OF STATE
JILL AHESSEE, CLERK

*Signed and Sealed at Richmond on this Date:
May 13, 2014*



Joel H. Peck
Joel H. Peck, Clerk of the Commission

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned GENE SAUNDERS, do hereby certify
(Name)

that this Resolution of the Board of Directors of Project Lifesaver, Inc.

(Corporate Name)

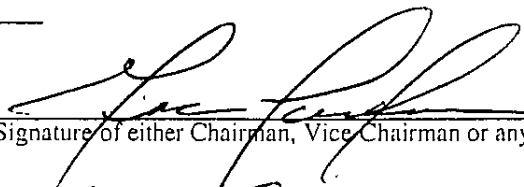
a corporation duly organized and existing under the laws of the State of Virginia,

was duly adopted on June 12, 2014.

Be it resolved, that Project Lifesaver, Inc.,
(Corporate Name)

organized and existing in the State of Virginia, hereby adopts the name
Project Lifesaver International, Inc. for use in Florida.

Dated: 6-12-14


Signature of either Chairman, Vice Chairman or any officer

GENE SAUNDERS
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314