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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

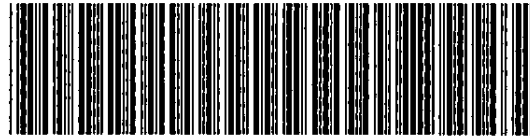
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Islamic Relief USA Corp.

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:

Rebecca Wiens

Name of Person

Islamic Relief USA

Firm/Company

3655 Wheeler Avenue

Address

Alexandria, Virginia 22304

City/State and Zip Code

rwuens@irusa.org

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

For further information concerning this matter, please call:

Rebecca Wiens

Name of Person

at (703)

370-7202

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. Islamic Relief USA Corp.

(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.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 95-4453134
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/5/1993 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 9/2/2013
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 3655 Wheeler Avenue Alexandria, Virginia 22304
(Principal office address)

Same
(Current mailing address)

8. Islamic Relief USA strives to alleviate suffering, hunger, illiteracy, and diseases worldwide (continued on attachment)
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Darmon W Jones, Assistant VP

(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: Mohamed Amr Attawia

Address: 3655 Wheeler Avenue Alexandria, Virginia 22304

Vice Chairman: Khaled Lamada

Address: 3655 Wheeler Avenue Alexandria, Virginia 22304

Director: Hamdy Radwan

Address: 3655 Wheeler Avenue Alexandria, Virginia 22304

Director: Ihab M. Hamdi Saad

Address: 3655 Wheeler Avenue Alexandria, Virginia 22304

B. OFFICERS

President: (See attachment for additional Officers)

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: Hamadi Bengabsia

Address: 3655 Wheeler Avenue Alexandria, Virginia 22304

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

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

14. Anwar Khan, Chief Executive Officer
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATE AFFAIRS

Attachment: Florida - Application by Foreign Not For Profit Corporation
Islamic Relief USA

8. Purpose (continued)

Islamic Relief USA strives to alleviate suffering, hunger, illiteracy, and diseases worldwide regardless of color, race, religion, or creed, and to provide aid in a compassionate and dignified manner. Islamic Relief USA aims to provide rapid relief in the event of human and natural disasters, and to establish sustainable local development projects allowing communities to better help themselves.

12. Names and addresses of officers and/or directors (continued)

A. Directors

- Hamadi Bengabsia, Treasurer, Director

B. Officers

- Mohamed Amr Attawia, Chairman of the Board of Directors
- Khaled Lamada, Vice Chairman of the Board of Directors
- Anwar Khan, Chief Executive Officer
- Tareq Osman, Controller

All Directors and Officers can be reached at the following address

Islamic Relief USA
3655 Wheeler Avenue
Alexandria, VA 22304

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

ISLAMIC RELIEF USA

FILE NUMBER: C1844640
FORMATION DATE: 10/05/1993
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of June 13, 2014.

Debra Bowen

DEBRA BOWEN
Secretary of State