

F14000004779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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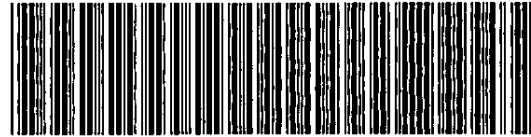
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-13/ms

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Purple Heart Homes, 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:

Mark Dillard, CFO

Name of Person

Purple Heart Homes, Inc.

Firm/Company

P.O. Box 5535

Address

Statesville, NC 28687

City/State and Zip Code

mdillard@phhusa.org

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

For further information concerning this matter, please call:

Mark Dillard

Name of Person

at (704)

818-3422

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. **Purple Heart Homes, 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.)

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

2. **North Carolina**

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

3. **26-3516121**

(FEI number, if applicable)

4. **8-26-2008**

(Date of Incorporation)

5. **Perputal**

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

6. **11-13-14**

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

7. **1551 Salisbury Road, Statesville, NC 28677**

(Principal office address)

Same

(Current mailing address)

8. **Housing solutions for service connected disable veterans.**

(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: **Mark Cooper**

Office Address: **5271 Pale Moon Dr.**

Pensacola

(City)

Florida 32507-8751

(Zip Code)

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TALLAHASSEE, FLORIDA

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: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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. Mark A. Dillard CEO
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mark A. Dillard CEO
(Typed or printed name and capacity of person signing application)

Purple Heart Homes

Date of Incorporation: August 26, 2008

Physical Address: 1551 Salisbury Highway, Statesville, NC 28677-6249

Mailing Address: PO Box 5535, Statesville, NC 28687-5535

Officers:

John Gallina, CEO

Residential: 2332 Wexford Way Statesville, NC 28625-5025

Business: PO Box 5535 Statesville, NC 28687-5535

Mark Dillard, CFO

Business: PO Box 5535 Statesville, NC 28687-5535

Directors:

Dale Beatty, Chairman

Residential: 691 Island Ford Road, Statesville 28625

Business: PPH PO Box 5535 Statesville, NC 28687-5535

G. Garrett Garland, Vice Chair

Residential: 14124 Bramborough Road Huntersville, NC 28078

Business: PPS Investments, 12076 University City Blvd, Harrisburg NC 28075

Larry Druffel

Residential: 32 Cardinal Point, Salem, SC 29676

George Campbell, Secretary

Residential: 113 Stock Bridge Lane Statesville, NC 28625

Business: Army National Guard 345 Hartness Road Statesville, NC 28677-3311

Paul Cockerham, Treasurer

Residential: 121 Arey Rd. Statesville, NC 28677

Business: 121 Arey Rd. Statesville, NC 28677 (Home Office)

Diane Corcoran

Residential: 2708 Montcastle Court, Durham, NC 27705

Darren Sirois

Residential: 6182 Lake Trail Drive, Fayetteville, NC 28034

Business: 6182 Lake Trail Drive, Fayetteville, NC 28034

Ryan Repp

Residential: 2220 Kilkenney Hill Road, Matthews, NC 28105

Business: 150 N. College Street, Charlotte, NC 28255

Tim Parker

Business: 801 Wood Ridge Center Drive, Charlotte, NC 28217



NORTH CAROLINA

Department of the Secretary of State

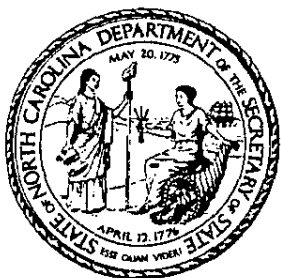
CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

PURPLE HEART HOMES, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 26th day of August, 2008, with its period of duration being Perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Nonprofit Corporation Act; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 30th day of October, 2014.

Elaine F. Marshall

Secretary of State