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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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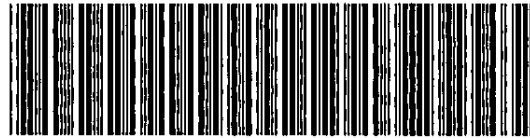
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Racing4Vets, 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:

Lawrence Klamecki

Name of Person

Racing4Vets, Inc.

Firm/Company

300 E-Business Way, Suite 200

Address

Cincinnati, OH 45241

City/State and Zip Code

info@racing4vets.org

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

For further information concerning this matter, please call:

Lawrence Klamecki

Name of Person

at (646) 918-0690

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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$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. **Racing4Vets, 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. **Ohio**

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

3. **46-0836536**

(FBI number, if applicable)

4. **8/13/2012**

(Date of Incorporation)

5. **Perpetual**

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

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

7. **300 E-Business Way, Suite 200, Cincinnati OH 45241**

(Principal office address)

300 E-Business Way, Suite 200, Cincinnati OH 45241

(Current mailing address)

8. **Assist service-disabled 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: **John Vann**

Office Address: **8316 Golden Bear Loop**

Port Richey

(City)

Florida 34668

(Zip Code)

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TALLAHASSEE, FLORIDA

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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.

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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: **LAWRENCE H. KLAMECKI**

Address: **24 W 75TH ST, APT 4A**

NEW YORK, NY 10023

Vice Chairman: _____

Address: _____

Director: **JOHN VANN**

Address: **8316 GOLDEN BEAR LOOP**

PORT RICHEY, FL 34668

Director: **KERIN BANFIELD**

Address: **11313 EAGLE POINT DR**

LIBERTY TOWNSHIP, OH 45011

B. OFFICERS

President: **LAWRENCE H. KLAMECKI**

Address: **24 W 75TH ST, APT 4A**

NEW YORK, NY 10023

Vice President: **JOHN VANN**

Address: **8316 GOLDEN BEAR LOOP**

PORT RICHEY, FL 34668

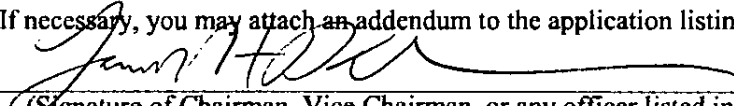
Secretary: **JOHN VANN**

Address: **8316 GOLDEN BEAR LOOP, PORT RICHEY, FL 34668**

Treasurer: **LAWRENCE H. KLAMECKI**

Address: **24 W 75TH ST, APT 4A, NEW YORK, NY 10023**

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. **LAWRENCE H. KLAMECKI, PRESIDENT AND CHAIRMAN**
(Typed or printed name and capacity of person signing application)

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show RACING4VETS, INC., an Ohio a not for profit Corporation, Charter No. 2128855, having its principal location in Mason, County of Warren, was incorporated on August 13, 2012, and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 20th day of October, A.D. 2014.

Jon Husted

Ohio Secretary of State