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TALLAHASSEE, FLORIDA

J. Spivey

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Minnesota Fellowship for Humanity 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:

Dale Prax

Name of Person

Minnesota Fellowship for Humanity Inc

Firm/Company

212 South 8th Street

Suite B

Address

Fernandina Beach, FL 32034

City/State and Zip Code

dale@nateysplace.com

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

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Dale Prax

Name of Person

at (715)

808-1920

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. Minnesota Fellowship for Humanity 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.)

Natey's Place

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

2. Minnesota

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

3. 20-8778038

(FEI number, if applicable)

4. 9/26/1995

(Date of Incorporation)

5. Perpetual

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

6. June 1, 2015

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

7. 17011 Mushtown Road, Prior Lake, MN 55372

(Principal office address)

212 South 8th Street, Fernandina Beach, FL 32034

(Current mailing address)

8. To expand charitable services to those in need in Florida

(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: Dale Prax

Office Address: 212 South 8th Street

Fernandina Beach

(City)

Florida

32034

(Zip Code)

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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.

12. Names and addresses of officers and/or directors

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A. DIRECTORS

Chairman: Helyn Weber

Address: 17011 Mushtown Road
Prior Lake, MN 55372

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Vice Chairman: Dale Prax

Address: 212 South 8th Street
Fernandina Beach, FL 32034

Director: Zachary Prax

Address: 212 South 8th Street
Fernandina Beach, FL 32034

Director: Amanda Warner

Address: 212 South 8th Street
Fernandina Beach, FL 32034

B. OFFICERS

President: Dale Prax

Address: 212 South 8th Street
Fernandina Beach, FL 32034

Vice President: Zachary Prax

Address: 212 South 8th Street
Fernandina Beach, FL 32034

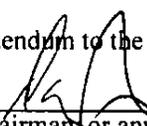
Secretary: Pamela Prax

Address: 212 South 8th Street, Fernandina Beach, FL 32034

Treasurer: Amanda Warner

Address: 212 South 8th Street, Fernandina Beach, FL 32034

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. Dale Prax, Vice Chairman
(Typed or printed name and capacity of person signing application)

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name: Minnesota Fellowship for Humanity
Date Filed: 09/26/1995
File Number: 1M-910
Minnesota Statutes, Chapter: 317A
Home Jurisdiction: Minnesota

This certificate has been issued on: 05/13/2015



Steve Simon

Steve Simon
Secretary of State
State of Minnesota

SECRETARY OF STATE
111 AMERICAN BLDG
ST. PAUL, MINN. 55103

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