

F15000002400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

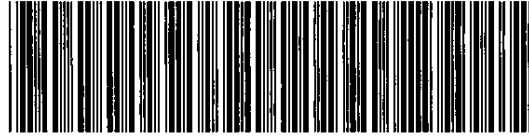
(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

6-3-15-4

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: WHOLESOME PRODUCTIONS FOUNDATION CORPORATION
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:

Donald Earl Sullivan

Name of Person

WHOLESOME PRODUCTIONS FOUNDATION CORPORATION

Firm/Company

1685 H STREET #33

Address

BLAINE, WASHINGTON 98230

City/State and Zip Code

truthwithproof@yahoo.com

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

For further information concerning this matter, please call:

Gene Cipriano

Name of Person

at (863) 902-0662

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. WHOLESOME PRODUCTIONS FOUNDATION CORPORATION

(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.)

WHOLESOME PRODUCTIONS FOUNDATION CORPORATION

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

2. Arizona 3. 47-3315760
(State or country under the law of which it is incorporated) (FEL number, if applicable)

4. 3/04/2015 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. None
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 5350 W Bell Rd. Suite C-122#121
(Principal office address)

Glendale, Arizona 85308
(Current mailing address)

8. Yes
(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: Gene Cipriano

Office Address: 200 E Del Monte Ave

Clewiston, Florida 33440
(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.*

Gene Cipriano
(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: Donald Earl Sullivan

Address: 1685 H Street #33
Blaine, Washington 98230

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Donald Earl Sullivan

Address: 1685 H Street #33
Blaine, Washington 98230

Vice President: _____

Address: _____

Secretary: Gene Cipriano

Address: 200 E Del Monte Ave Clewiston Florida 33440

Treasurer: _____

Address: _____

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

13. Gene Cipriano
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gene Cipriano, Secretary
(Typed or printed name and capacity of person signing application)

C/o 200 East Del Monte Ave.
Clewiston, Florida [33440]

Gene Cipriano

Phone: (863) 902-0662
Fax: (863) 983-8484

Fax & Memo

STATE OF FLORIDA CORPORATE DEPT. OF STATE

To: DIVISION OF CORPORATIONS From: Gene Cipriano

Fax: Pages:

Phone: 850-245-6052 Date: 5-27-2015

Re: SECTION 417.1503(1) CC:

Comments:

RETURNING CORRECTED CERTIFICATE OF
EXISTENCE AND ONE COPY OF DOCUMENT CORRECTED,
FOR "WHOLESOME PRODUCTIONS FOUNDATION CORPORATION"

IF THERE ARE ANY QUESTIONS PLEASE CALL,

THANK YOU

Gene Cipriano
SECRETARY

THE RECORD REPORTER

- SINCE 1914 -

2025 N THIRD ST #160, PHOENIX, AZ 85004-1425

Telephone (602) 417-9900 / Fax (602) 417-9910

Publishing for Maricopa
and Pima Counties

GENE CIPRIANO
INFINITY FOUNDATION
200 E DEL MONTE AVE
CLEWISTON, FL - 33440

RECEIVED

MAR 25 2015

ARIZONA CORP COMMISSION
CORPORATIONS DIVISION

RR# 2731328

ARTICLES OF INCORPORATION
OF A NON-PROFIT TAX-EXEMPT
Pursuant to A.R.S. §10-3202
(Arizona Tax Exempt Non-Profit
Corporation)

CORPORATION SOLE

1. Name: The Name of the Corporation is: WHOLESOME PRODUCTIONS FOUNDATION.
2. Purpose: The purpose for which the corporation is organized is to Provide: CHARITY, HEALTH, EDUCATION, SPIRITUAL AND HUMANITARIAN BENEFITS.
3. Character of Affairs: The character of affairs of the corporation will be: CHARITY, HEALTH, EDUCATION, SPIRITUAL AND HUMANITARIAN BENEFITS.
4. No part of the net earning of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Section 2 above and Section 508 (c) (1)(A) Special rules with respect to section 501(c)(3) organizations.

Section 508 (c) (1)(A) Exceptions: (1) Mandatory exemptions: Subsections (a) and (b) of 501(c)3 shall not apply to - (A) churches, their integrated Auxiliaries, and conventions or associations of churches.
5. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all its assets exclusively for the purposes of the corporation in such a manner, or to such organizations organized and operated exclusively for charitable, educational, religious or scientific purpose as shall at the time qualify as an exempt organization or organizations under Section 508(c)(1)(A) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Laws) as the Board of Directors shall determine.

6. The power of indemnification under the Arizona Revised Statutes shall not be denied limited by the bylaws.
7. The Corporation Sole has a .00 property value.
OFFICERS INFORMATION AND ADDRESS
8. The initial Overseer and any subsequent successors shall consist of one. The name is and address of the person who is Name Donald Earl, Sullivan Title: Overseer/Administrator, Other Officer: Treasurer, and Director, Donald Earl, Sullivan and Gene Cipriano Secretary, both whose address is 5350 W. Bell Road, Suite C, 122#121, Glendale, Arizona 85308

OUT OF STATE BUSINESS MAILING ADDRESS IS:
Name: Donald Earl, Sullivan Title: Overseer/Administrator of WHOLESOME PRODUCTIONS FOUNDATION.
Address: C/o 5350 West Bell Road, Suite C-122#121

City, State, Zip: Glendale, Arizona [85308]
Office Phone: 863-902-662

10. Statutory Agent and Second Office in Maricopa County, Arizona is: Name: Statutory Agent: Galaxy Foundation in care of Gene Cipriano, Agent.
Address: 5350 West Bell Road, Suite C-122#121
City, State, Zip: Glendale, Arizona [85308]

11. Incorporators: The name(s) and address of the incorporator is: Name: Gene Cipriano c/o Infinity Foundation
City, State, Zip: 200 East Del Monte Ave., Clewiston, Florida [33440]
Phone: #863-902-0662 Fax: # 863-983-8484

12. X Check this box, if this provision will apply to your corporation. DISCRIMINATION: The Corporation will not practice or permit discrimination on the basis of sex, race, national origin, religion, physical handicap or disability.
13. MEMBERS: The Corporation Sole will have members.

Executed this 5th day of March, 2015 by incorporator / Secretary Executed this 5th day of March by Incorporators / Secretary
/s/ Gene Cipriano, Secretary
Witness: Linda Cipriano, Director
Corporate Officers Address: 200 East Del Monte Ave., Clewiston, Florida [33440]

The Acceptance of Appointment By GALAXY FOUNDATION as Statutory Agent:
The undersigned hereby acknowledges and accepts the appointment, this 5th day of March, 2015
Signed: GALAXY FOUNDATION by Gene Cipriano
3/25, 3/27, 3/30/15

RR-2731328#

AFFIDAVIT OF PUBLICATION

Reference #:

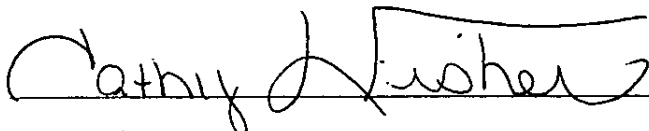
Notice Type: AIN - ARTICLES OF INC NONPROFIT

Ad Description: WHOLESOME PRODUCTIONS FOUNDATION 19887893

I, Cathy I. Fisher, am authorized by the publisher as agent to make this affidavit. Under oath, I state that the following is true and correct.

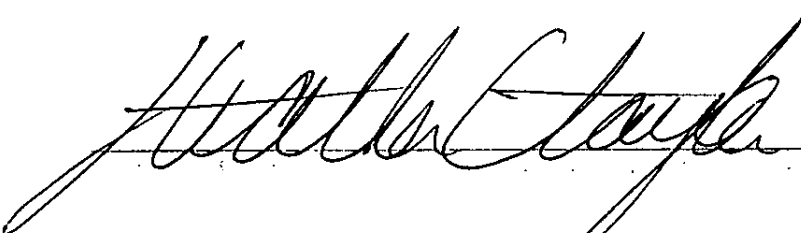
THE RECORD REPORTER is a newspaper of general circulation published Monday, Wednesday and Friday except legal holidays, in the County of Maricopa (also publishing for Pima County), State of Arizona. The copy hereto attached is a true copy of the advertisement as published on the following dates:

03/25/2015, 03/27/2015, 03/30/2015



State Of Arizona)
)ss.
County Of Maricopa)

Subscribed and sworn to before me on the 25th day of March, 2015





HEATHER CLAYTON
Notary Public—Arizona
Maricopa County
Expires 07/31/2016



STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greetings:

I, Ernest G. Johnson, Executive Director of the Arizona Corporation Commission, do hereby certify that:

*****WHOLESOME PRODUCTIONS FOUNDATION CORPORATION *****
a corporate sole organized under the laws of the State of Arizona,
did incorporate on May 6th, 2015

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said Corporation is not administratively dissolved for failure to comply with The provisions of the Arizona Nonprofit Corporation Act; and that its most recent Annual Report, Subject to the provisions of A.R.S. Sections 10-3122, 10-3123, 10-3125, & 10-11622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not Filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above Named entity as of the date of issue. This certificate is not to be Construed as an endorsement, recommendation, or notice of approval of the Entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 26 day of May, 2015, A.D.



Jodi A. Jerich
Jodi A. Jerich, Executive Director

By: *[Signature]*

INFORMATION COMMISSION
FILED

MAR 04 2015

AR Corp. Comm
04354737

LEND 1988789-3

ARTICLES OF INCORPORATION OF A NON-PROFIT TAX-EXEMPT

Pursuant to A.R.S. §10-3202
(Arizona Tax Exempt Non-Profit Corporation)

CORPORATION SOLE

1) Name: The Name of the Corporation Sole is:

WHOLESOME PRODUCTIONS FOUNDATION CORPORATION

2) Purpose: The purpose for which the corporation is organized is to provide:

CHARITY, HEALTH, EDUCATION, SPIRITUAL AND HUMANITARIAN BENEFITS.

3) Character of Affairs: The character of affairs of the corporation will be:

CHARITY, HEALTH, EDUCATION, SPIRITUAL AND HUMANITARIAN BENEFITS.

4. No part of the net earning of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Section 2 above and Section 508 (c) (1)(A) Special rules with respect to section 501c3 organizations.

Section 508 (c) (1) (A) Exceptions: (1) Mandatory exemptions: Subsections (a) and (b) of 501c3 shall not apply to- (A) churches, their intergrated auxillaries, and conventions or associations of churches.

5. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all its assets exclusively for the purposes of the corporation in such a manner, or to such organizations organized and operated exclusively for charitable, educational, religious or scientific purpose as shall at the time qualify as an exempt organization or organizations under Section 508 (c) (1) (A) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Laws) as the Board of Directors shall determine.

6. The power of indemnification under the Arizona Revised Statutes shall not be denied limited by the bylaws.

7. The Corporation Sole has a - 0- property value.

OFFICERS INFORMATION AND ADDRESS.

8. The initial Overseer and any subsequent successors shall consist of one. The name is and address of the person who is Name: Donald Earl., Sullivan Title: Overseer/Administrator, Other Officer, Treasure, and Director, Donald Earl., Sullivan and Gene Cipriano Secretary, both whose address is 5350 W. Bell Road Suite C-122#121, Glendale, Arizona [85308]

OUT OF STATE BUSINESS MAILING ADDRESS IS:

Name: Donald Earl., Sullivan Title: Overseer/Administrator of WHOLESOME PRODUCTIONS FOUNDATION CORPORATION.
Address: C/o 5350 West Bell Road Suite C-122#121
City, State, Zip: Glendale, Arizona [85308]
Office Phone: 863.902.0662

10. Statutory Agent and Second Office in Maricopa County, Arizona is:

Name: Statutory Agent: Galaxy Foundation in care of Gene Cipriano, Agent.
Address: 5350 West Bell Road
Suite C-122#121
City, State, Zip: Glendale, Arizona [85308]

11. Incorporators: The name(s) and address of the incorporator is:

Name: Gene Cipriano c/o Infinity Foundation

City, State, Zip: 200 East Del Monte Ave. Clewiston, Florida [33440]

Phone: # 863.902.0662 Fax: # 863.983.8484

12. X Check this box, if this provision will apply to your corporation.

DISCRIMINATION: The Corporation will not practice or permit discrimination on the basis of sex, race, national origin, religion, physical handicap or disability.

13. MEMBERS No _____ (Check One) The Corporation Sole ☒ will have members.

Executed this 5th day of March, 2015 by Incorporator/ Secretary

Signed: Gene Cipriano Witness: Linda Cipriano
Gene Cipriano, Secretary Witness: Linda Cipriano, Director

Corporate Officers Address: 200 East Del Monte Ave. Clewiston, Florida [33440]

The Acceptance of Appointment by GALAXY FOUNDATION as Statutory Agent:

The undersigned hereby acknowledges and accepts the appointment, this 5th day of March, 2015

Signed Galaxy Foundation - Gene Cipriano
GALAXY FOUNDATION by Gene Cipriano



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 18, 2015

GENE CIPRIANO
200 E DEL MONTE AVE
CLEWISTON, FL 33440

SUBJECT: WHOLESOME PRODUCTIONS FOUNDATION A CORPORATION
SOLE
Ref. Number: W15000034838

We have received your document for WHOLESOME PRODUCTIONS FOUNDATION A CORPORATION SOLE and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

WE DO NOT ACKNOWLEDGE A CORPORATION SOLE REGISTRATION IN FLORIDA.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return the corrected original and one copy of 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.

Christine Haney
Regulatory Specialist II
New Filing Section

Letter Number: 715A00010314

RECEIVED
15 MAY -1 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA