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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

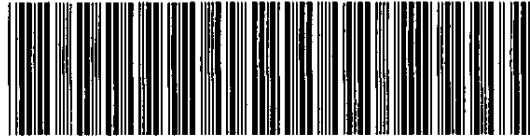
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Suffix WIV-25567

Office Use Only



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SECRETARY OF STATE
ADJUTANT GENERAL
TALLAHASSEE, FLORIDA

2016 APR 25 P 4:39

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 6, 2016

ANDREW HAIMES
20 JAY STREET, UNIT 203
BROOKLYN, NY 11201

SUBJECT: HERAION FOUNDATION
Ref. Number: W16000025567

We have received your document for HERAION FOUNDATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return 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) 245-6051.

Stacey M Warren
Regulatory Specialist II

Letter Number: 616A00007089

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Heraion Foundation

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:

Andrew Haimes

Name of Person

Heraion Foundation

Firm/Company

20 Jay St.

Unit 203

Address

Brooklyn, NY 11201

City/State and Zip Code

team@heraionfoundation.org

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

For further information concerning this matter, please call:

Andrew Haimes

Name of Person

at (917) 4940198

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 checked="" 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 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. Heraion 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.)
2. Delaware 3. 47-5486144
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/02/15 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon registration
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 20 Jay St, Unit 203, Brooklyn, NY 11201
(Principal office address)
- same as office address
(Current mailing address)

8. Fundraising and marketing for the Heraion Foundation -- humanitarian aid and relief charity
(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: REGISTERED AGENTS INC.

Office Address: 3030 N. Rocky Point Dr, STE 150A

Tampa

(City)

Florida 33607

(Zip Code)

10. **R**

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.



Bill Havre/Assistant Secretary

(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.

SECRETARY OF STATE
TREASURY
FLORIDA

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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: see attached sheet

Address: _____

Vice Chairman: see attached sheet

Address: _____

Director: see attached sheet

Address: _____

Director: see attached sheet

Address: _____

B. OFFICERS

President: see attached sheet

Address: _____

Vice President: see attached sheet

Address: _____

Secretary: see attached sheet

Address: _____

Treasurer: see attached sheet

Address: _____

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

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

14. Andrew Haines - President and Operations Director
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Additional Information Pertaining to the Foreign Non-profit Corporation Registration of the Heraion Foundation

Board of Directors:

- Martin Rodriguez (Chairman of the Board)
 - 7900 Lenape Trl, Austin, TX 78736
- Andrew Haimes
 - 286 South 2nd St, Apt. 1F, Brooklyn, NY 11211
- Davey Gibian
 - 346 Grand St, Apt. 2A, Brooklyn, NY 11211
- Christian Tomines
 - 30364 Milano Road, Temecula, CA 92591
- Sean Todd
 - 30364 Milano Road, Temecula, CA 92591

Officers:

- Andrew Haimes (President and Operations Director)
 - 286 South 2nd St, Apt. 1F, Brooklyn, NY 11211
- Davey Gibian (Secretary and Intelligence Director)
 - 346 Grand St, Apt. 2A, Brooklyn, NY 11211
- Christian Tomines (Treasurer)
 - 30364 Milano Road, Temecula, CA 92591
- James Poulos (Director of Communications)
 - 200 S. Los Angeles St, #601, Los Angeles, CA 90012

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HERAION FOUNDATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.



5866168 8300C

SR# 20161142628

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 201896340

Date: 02-26-16