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FOREIGN PROFIT/NONPROFIT CORPORATION

The Haven Community Foundation (US) Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
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SEP 27 2016

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:

The Haven Community Foundation (US) Inc.

1. (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. Delaware 30-0696665
3. (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 22, 2011 5.
(Date of Incorporation) (Date of duration, if other than perpetual)

6. January 1, 2016
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 703 NW 62nd Street, Miami, Florida 33126
(Principal office address)

(Current mailing address, if different)

8. Provide funding for building of sustainable communities in Haiti, including shelter and income generation projects
(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: Incorporating Services, Ltd.
Office Address: 1540 Glenway Drive
Tallahassee, Florida 32301
(City) (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.

Benny O. Porter, Asst Sec
(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: Thomas Bryant
c/o The Haven Community Foundation (US) Inc.
Address: 633 Third Avenue, 17th Floor, New York, New York 10017

Vice Chairman: Not Applicable
Address:

Director: Leslie Buckley
No. 1 Grand Canal Quay, 6th Floor
Address: Dublin 2, Ireland

Director: Maurice Healy
HCL House, 2nd Avenue, Cookstown Industrial Estate
Address: Tallaght, Dublin 24, Ireland

B. OFFICERS

President: Thomas Bryant
c/o The Haven Community Foundation (US) Inc.
Address: 633 Third Avenue, 17th Floor, New York, New York 10017

Vice President: Not Applicable
Address:

Secretary: Dennis P. Spates
233 Broadway, Suite 2208, New York, New York 10279
Address:

Treasurer: Annette Craaton
No. 1 Grand Canal Quay, 6th Floor, Dublin 2, Ireland
Address:

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

13. Dennis P. Spates
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
Dennis P. Spates, Secretary

14. _____
(Typed or printed name and capacity of person signing application)

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**THE HAVEN COMMUNITY FOUNDATION (US) INC.
FEI: 30-0896665**

**Schedule 12
to
Application by Foreign Not for Profit Corporation for
Authorization to Conduct its Affairs in Florida**

Additional Directors

<u>Name</u>	<u>Address</u>
Donal O'Sullivan	633 Third Avenue, 17 th Floor New York, New York 10017
Dennis P. Spates	233 Broadway, Suite 2208 New York, New York 10279

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE HAVEN COMMUNITY FOUNDATION (US) INC." 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 SEPTEMBER, A.D. 2016.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE HAVEN COMMUNITY FOUNDATION (US) INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2011.



5041677 8300C

SR# 20165944785

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

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

Authentication: 203059405

Date: 09-26-16