

F17000000247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

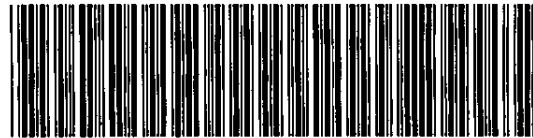
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

* OK per Heather Stuck
to a "done." to name
1/19/2017

Office Use Only



800293881498

01/13/17--01011--014 **87.50

M. MILLIGAN
JAN 19 2017

2017 JAN 13 AM 11:44

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The World War II History Project
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:

Heather Steele

Name of Person

The World War II History Project

Firm/Company

1825 NW Corporate Blvd, Suite 110

Address

Boca Raton, FL 33431

City/State and Zip Code

info@ww2historyproject.org

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

For further information concerning this matter, please call:

Heather Steele

Name of Person

at (760)

Area Code

452-7240

Daytime Telephone Number

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration 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. The World War II History Project, 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. California 3. 46-1282276
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 13 2012 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. PlantoStart in 2017
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1825 NW Corporate Blvd, Suite 110, Boca Raton, FL 33431
(Principal office address)

(Current mailing address, if different)

8. Education of public about World War II.
(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: Heather Steele

Office Address: 1825 NW Corporate Blvd, Suite 110
Boca Raton, Florida 33431
(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.


(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

2017 JAN 13 10:11:44
FBI - MIAMI
RECEIVED

A. DIRECTORS

Chairman: Heather Steele
Address: 1825 NW Corporate Blvd, Suite 110
Boca Raton, FL 33431

Vice Chairman: Andy Keech
Address: 2240 Encinitas Blvd, Suite D
Encinitas, CA 92024

Director: Jim Greshik
Address: 2240 Encinitas Blvd, Suite D
Encinitas, CA 92024

Director: _____
Address: _____

B. OFFICERS

President: _____
Address: _____

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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

13. Heather Steele
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Heather Steele, Chairman
(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

THE WORLD WAR II HISTORY PROJECT

FILE NUMBER: C3500414
FORMATION DATE: 08/13/2012
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

2011 JAN 13 AM 11:44
FBI

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of December 31, 2016.

A handwritten signature in black ink, appearing to read 'Alex Padilla'.

ALEX PADILLA
Secretary of State