

F17000002355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

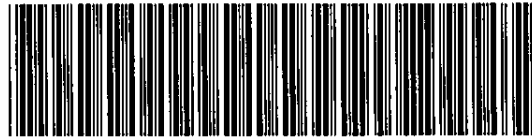
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W17-36385 Penalty & RA Sign

Office Use Only



800298060748

04/25/17--01025--010 \*\*87.50

05/24/17--01020--001 \*\*561.25

FILED  
2017 MAY 22 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY  
MAY 24 2017

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Highlander Research and Education Center, Incorporated  
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:

Stephanie McAninch

Name of Person

Highlander Research and Education Center, Incorporated

Firm/Company

1959 Highlander Way

Address

New Market, TN 37820

City/State and Zip Code

stephanie@highlandercenter.org

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

For further information concerning this matter, please call:

Stephanie McAninch

at ( 865 )

437-9110

Name of Person

Area Code

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. Highlander Research and Education Center Incorporated  
(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. Tennessee 3. 620646373  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 28, 1961 5. \_\_\_\_\_  
(Date of Incorporation) (Date of duration, if other than perpetual)

6. 10/01/2016  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1959 Highlander Way, New Market TN 37820  
(Principal office address)

(Current mailing address, if different)

8. Social Justice, Education Nonprofit  
(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: URS Agents, LLC  
Office Address: 3458 Lakeshore Drive  
Tallahassee, Florida 32312  
(City) (Zip Code)

FILED  
2017 MAY 22 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.*

URS Agents, LLC

by: Christian Eubanks

Christian Eubanks, 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.

12. Names and addresses of officers and/or directors

**A. DIRECTORS**

Chairman: Meizhu Lui  
35-354 Pahale Road  
Address: Papaaloa, Hawaii 96780

Vice Chairman: Monica Simpson  
856 Pegg Rd  
Address: East Point, GA 30344

Director: Rev. Allyn Maxfield-Steele  
1959 Highlander Way  
Address: New Market, TN 37820

Director: Ash-Lee Woodard Henderson  
1959 Highlander Way  
Address: New Market, TN 37820

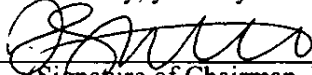
**B. OFFICERS**

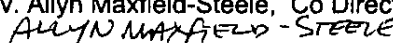
President: \_\_\_\_\_  
Address: \_\_\_\_\_

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: Erica Smiley  
2535 Circle Drive Cedar Bonnet Island, NJ 08050  
Address: \_\_\_\_\_  
Treasurer: Carly Hare  
4332 Umatilla Street Denver, CO 80211  
Address: \_\_\_\_\_

**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. Rev. Allyn Maxfield-Steele, Co Director  
  
(Typed or printed name and capacity of person signing application)

FILED  
2017 MAY 22 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**Tre Hargett**  
Secretary of State

**FILED**

**2017 MAY 22 AM 11:25**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**Division of Business Services  
Department of State**

**State of Tennessee**  
312 Rosa L. Parks AVE, 6th FL  
Nashville, TN 37243-1102

**STEPHANIE BROWN MCANINCH**  
1959 HIGHLANDER WAY  
NEW MARKET, TN 37820

**April 21, 2017**

**Request Type: Certificate of Existence/Authorization**  
**Request #:** 0235436

**Issuance Date:** 04/21/2017  
**Copies Requested:** 1

**Document Receipt**

**Receipt #:** 003337191

**Filing Fee:** \$20.00

**Payment-Credit Card - State Payment Center - CC #:** 3700287706

**\$20.00**

**Regarding: HIGHLANDER RESEARCH AND EDUCATION CENTER, INC.**

**Filing Type:** Nonprofit Corporation - Domestic

**Control #:** 75919

**Formation/Qualification Date:** 08/28/1961

**Date Formed:** 08/28/1961

**Status:** Active

**Formation Locale:** TENNESSEE

**Duration Term:** Perpetual

**Inactive Date:**

**Business County:** JEFFERSON COUNTY

**CERTIFICATE OF EXISTENCE**

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

**HIGHLANDER RESEARCH AND EDUCATION CENTER, INC.**

\* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;

\* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

\* has filed the most recent annual report required with this office;

\* has appointed a registered agent and registered office in this State;

\* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

*Tre Hargett*

**Tre Hargett**  
Secretary of State

**Processed By:** Cert Web User

**Verification #:** 022113116



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 27, 2017

STEPHANIE MCANINCH  
HIGHLANDER RESEARCH AND EDUCATION CENTER  
1959 HIGHLANDER WAY  
NEW MARKET, TN 37820

SUBJECT: HIGHLANDER RESEARCH AND EDUCATION CENTER  
INCORPORATED  
Ref. Number: W17000036385

RECEIVED  
2017 MAY 22 PM 4:17  
TALLAHASSEE, FLORIDA

We have received your document for HIGHLANDER RESEARCH AND EDUCATION CENTER INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$561.25.

There is a balance due of \$561.25.

The registered agent must sign accepting the designation.

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.

Karen A Saly  
Regulatory Specialist II

Letter Number: 117A00008305