

F17000002618

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

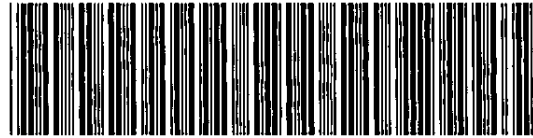
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W17-43604

Office Use Only



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05/22/17--01015--022 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 JUN - 7 AM 9:13

M. MILLIGAN

JUN 09 2017

WOUNDED HEARTS, INC.

5310 S 44th PL
Rogers, AR 72758
479-899-4557
a 501 (c) (3) non-profit



June 1, 2017

Ms. Michelle Milligan
Senior Section Administrator
Florida Department of State
Division of Corporations
2601 Executive Center Cir.
Tallahassee, Florida 32301

Dear Ms. Milligan:

RE: Wounded Hearts, Inc., Reference Number: W17000043604

Enclosed please find the completed application re: foreign corporation with line 7 completed.

In addition, please find the "Certificate in Good Standing" from the State of Arkansas for "Wounded Hearts, Inc."

I hope that this is all the information that you will need to complete this application. I thank you very much for your time and help this afternoon regarding the "Certificate."

Regards,

A handwritten signature in black ink that reads "Nancy S. Laughlin". The signature is fluid and cursive.

Nancy S. Laughlin,
Director
Enc. 2 pages

2017 JUN -7 AM 11:37
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wounded Hearts, Inc.
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:

Nancy Laughlin

Name of Person

Wounded Hearts, Inc.

Firm/Company

5310 S. 44th PL

Address

Rogers, AR. 72758

City/State and Zip Code

woundedhearts.nancy@gmail.com

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

For further information concerning this matter, please call:

Nancy Laughlin

479

899-4557

at (_____)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 23, 2017

NANCY LAUGHLIN
WOUNDED HEARTS, INC.
5310 S. 44TH PL
ROGERS, AR 72758

SUBJECT: WOUNDED HEARTS, INC.
Ref. Number: W17000043604

We have received your document for WOUNDED HEARTS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please complete #7 to include the city, state and zip code of the principal office address.

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.

Michelle Milligan
Senior Section Administrator

Letter Number: 517A00010278

RECEIVED
2017 JUN -7 AM 11:37
TALLAHASSEE, FLORIDA

**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:

Wounded Hearts, 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.)
xxxxxxx

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

2. Arkansas 3. 46-1677118
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/31/2013 5. XXXXXXXXXXXXXXXX
(Date of Incorporation) (Date of duration, if other than perpetual)

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

7. 5310 S. 44th PL, Rogers, AR 72758
(Principal office address)
same as above 5310 S 44th PL, Rogers AR 72758
(Current mailing address, if different)

8. Notwithstanding the foregoing, however, the Corporation is organized exclusively for charitable, religious, educational
and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
organizations under Section 501 (c)(3) of the Internal Revenue
Code of 1986, as amended (or the corresponding provision of any future
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) U.S. Internal Revenue (law)

Name: Dennis Laughlin
Office Address: 217 High Point Terr. Apt. D
Delray Beach 33445-4041
(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

A. DIRECTORS

Chairman: XXXX
Address: XXXX

Vice Chairman: XXXX
Address: XXXX

DIRECTOR: Nancy Laughlin
5310 S 44th PL, Rogers, AR 72758
Director: DIRECTOR: David Govanus
Address: 8229 New Jersey, Ft. Myers, FL 33967

DIRECTOR: Steve Tzineff
Director: 13273 N. 101st Way, Scottsdale, AZ 85260
Address:

B. OFFICERS

, & Secretary-Treasurer, Nancy Laughlin
President: 5310 S. 44th PL
Address: Rogers, AR 72758

Vice President: XXXXX
Address:

Secretary: see above

Treasurer: see above

Address:

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

13. Nancy Laughlin, Director
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
Nancy Laughlin, Director, President, Wounded Hearts, Inc.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 JUN -7 AM 9:13



**Arkansas Secretary of State
Mark Martin**

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501-682-3409

Certificate of Good Standing

I, Mark Martin, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

WOUNDED HEARTS, INC.

authorized to transact business in the State of Arkansas as a Non-Profit Corporation, filed Articles of Incorporation in this office January 13, 2015.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.



In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 1st day of June 2017.

Mark Martin

Mark Martin
Secretary of State

Online Certificate Authorization Code: 5786bab7cf5a9ee

To verify the Authorization Code, visit sos.arkansas.gov