

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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FOREIGN PROFIT/NONPROFIT CORPORATION

ILG Relief Fund, Inc.

Certificate of Status	1
Certified Copy	0
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SEP 20 2017

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Help

ILG Relief Fund, Inc.

82-2795286 ATX:

**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. ILG Relief Fund, 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. DELAWARE

(State or country under the law of which it is incorporated)

3. 82-2795286

(FEI number, if applicable)

4. 8/14/2017

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. September 18, 2017

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

7. 6262 Sunset Drive, Miami, FL 33143

(Principal office address)

(Current mailing address, if different)

8. Emergency/Disaster Relief

(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: Corporate Creations Network, Inc.Office Address: 11380 Prosperity Farms Road, #221EPalm Beach

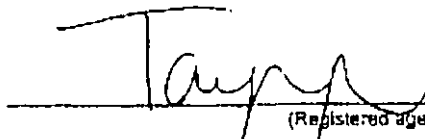
(City)

Florida 33410

(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.



Taylor Page, Special 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.

ILG Relief Fund, Inc.

82-2795286

ATX1

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Jeanette MarpetAddress: 6262 Sunset DriveMiami, FL 33143

Vice Chairman: _____

Address: _____

Director: Kelly FrankAddress: 6262 Sunset DriveMiami, FL 33143Director: Victoria KinckeAddress: 6262 Sunset DriveMiami, FL 33143

B. OFFICERS

President: Kelly FrankAddress: 6262 Sunset DriveMiami, FL 33143

Vice President: _____

Address: _____

Secretary: Victoria KinckeAddress: 6262 Sunset Drive, Miami, FL 33143

Treasurer: _____

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. Victoria Kincke, Secretary

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

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ILG RELIEF FUND, 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 NINETEENTH DAY OF SEPTEMBER, A.D. 2017.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ILG RELIEF FUND, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF SEPTEMBER, A.D. 2017.



6543133 8300C

SR# 20176234038

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 in a small font.

Authentication: 203252010

Date: 09-19-17