

F170000004460

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

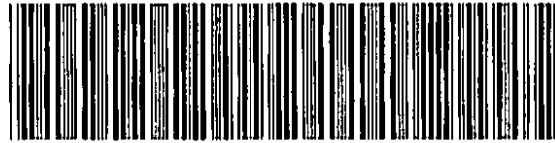
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/04/17--01016--022 **\$1.50

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17 OCT -4 PM 3:48
SECOND JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

S. WARREN

OCT 04 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HOUSE OUR HEROES, 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:

ANTHONY J. CAMPANELLA

Name of Person

Firm/Company

376 PRESTWICK CIRCLE

#3

Address

PALM BEACH GARDENS, FL 33418

City/State and Zip Code

amcampanella7@hotmail.com

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

For further information concerning this matter, please call:

Angela M. Campanella

Name of Person

at (440)

Area Code

669-9627

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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$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. HOUSE OUR HEROES, 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.)
- Salute 2 House Our Heroes
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. OHIO 3. 27-3087848
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 8, 2010 5. _____
(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. 376 PRESTWICK CIRCLE, #3, PALM BEACH GARDENS, FL 33418
(Principal office address)

(Current mailing address, if different)

8. SEE ATTACHED
(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: ANGELA M. CAMPANELLA

Office Address: 376 PRESTWICK CIRCLE, #3
PALM BEACH GARDENS Florida 33418
(City) (Zip Code)

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STATE OF FLORIDA
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.

Angela M. Campanella
(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: ANTHONY J. CAMPANELLA

Address: 376 PRESTWICK CIRCLE, #3
PALM BEACH GARDENS, FL 33418

Vice Chairman: ANGELA M. CAMPANELLA

Address: 376 PRESTWICK CIRCLE, #3
PALM BEACH GARDENS, FL 33418

Director: SHANE CARTER WILLIAMSON

Address: 4440 PGA BLVD., SUITE 600
PALM BEACH GARDENS, FL 33410

Director: ROBERT M. LEFKOWITZ

Address: 526 TOMAHAWK COURT
PALM BEACH GARDENS, FL 33410

B. OFFICERS

President: ANTHONY J. CAMPANELLA

Address: 376 PRESTWICK CIRCLE, #3
PALM BEACH GARDENS, FL 33418

Vice President: MICHELLE M. LEFKOWITZ

Address: 526 TOMAHAWK COURT
PALM BEACH GARDENS, FL 33418

Secretary: ANGELA M. CAMPANELLA

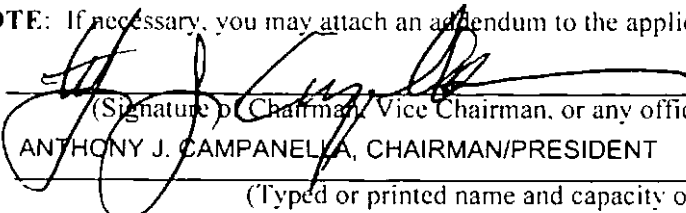
Address: 376 PRESTWICK CIRCLE, #3, PALM BEACH GARDENS, FL 33418

Treasurer: ANGELA M. CAMPANELLA

Address: 376 PRESTWICK CIRCLE, #3, PALM BEACH GARDENS, FL 33418

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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. ANTHONY J. CAMPANELLA, CHAIRMAN/PRESIDENT
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show HOUSE OUR HEROES, INC., an Ohio not for profit corporation, Charter No. 1942514, having its principal location in Mayfield Village, County of Cuyahoga, was incorporated on June 8, 2010 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 2nd day of October, A.D. 2017.*

Jon Husted

Ohio Secretary of State

Validation Number: 201727503156

HOUSE OUR HEROES, INC.

MISSION STATEMENT

House Our Heroes mission is to assist in providing and arranging for clean, stable living environments along with other necessities, primarily for the men and women who have served our country, and also for other people in times of crisis.

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SOUTH DAKOTA
FALL BRASSER, FLORIDA