

# F18000002488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

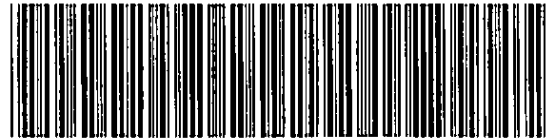
(Document Number)

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

Special Instructions to Filing Officer:

*Purpose W18-44428*

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18 MAY 25 PM 3:49

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MAIL ROOM 1100004

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MAY 25 2018

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Burning Ones, 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:

Michael Dow  
Name of Person

Burning Ones, Inc.  
Firm/Company

13353 Paloma Dr

Address

Orlando, FL 32837  
City/State and Zip Code

mdow@burningones.org  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Dow at (704) 770 6165  
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. Burning Ones, 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. North Carolina 3. 46-2441560  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4-3-2013 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 13353 Paloma Dr, Orlando, FL 32837  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

501.C.3 Religious Organization/Charitable  
(Purpose(s) of corporation authorized in name 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: Michael Dow  
Office Address: 13353 Paloma Drive  
Orlando, Florida 32837  
(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.

[Signature]  
(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.

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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Michael Dow  
Address: 13353 PALOMA DR  
ORLANDO, FL 32837  
Vice Chairman: Anna Dow  
Address: 13353 PALOMA DR  
ORLANDO, FL 32837  
Director: JOHN BLUNDO  
Address: 8940 120 ST  
RICHMOND HILL, NY 11418  
Director: SAM FAZAL  
Address: 5206 OVERVIEW CT  
ORLANDO, FL 32819

B. OFFICERS

President: Michael Dow  
Address: 13353 PALOMA DRIVE  
ORLANDO, FL 32837  
Vice President: Anna Dow  
Address: 13353 PALOMA DRIVE  
Secretary: GARY PANEPINTO  
Address: 2455 WELLINGTON CHASE DR, CONCORD, NC  
Treasurer: SCOTT VOLK  
Address: 12120 BARWAN CT, CHARLOTTE, NC 28262

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

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael Dow / President  
(Typed or printed name and capacity of person signing application)

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18 MAY 25 PM 3:49  
CLERK OF STATE  
TALLAHASSEE, FLORIDA



# NORTH CAROLINA

## Department of the Secretary of State

### CERTIFICATE OF EXISTENCE

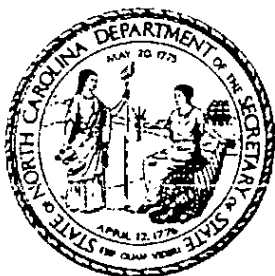
I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

#### BURNING ONES INC

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 3rd day of April, 2013, with its period of duration being Perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Nonprofit Corporation Act; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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SECRETARY OF STATE  
OFFICE OF THE SECRETARY  
COLUMBUS, N.C.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 3rd day of May, 2018.

*Elaine F. Marshall*

Secretary of State



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 11, 2018

MICHAEL DOW  
BURNING ONES INC  
13353 PALOMA DR.  
ORLANDO, FL 32837

SUBJECT: BURNING ONES INC  
Ref. Number: W18000044428

We have received your document for BURNING ONES 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):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the non profit corporation is being organized.

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: 718A00009862