

F18000004026

(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:

Office Use Only



600317423196

08/24/16--010,111,111 44.111

FILED
2018 AUG 24 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N CULLIGAN

AUG 30 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SLEEP IN HEAVENLY PEACE, 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:

James Gilmer

Name of Person

Harbor Compliance

Firm/Company

1830 Colonial Village Lane

Address

Lancaster, PA 17601

City/State and Zip Code

luke.mickelson@shpbeds.org

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

For further information concerning this matter, please call:

James Gilmer c/o Harbor Compliance

at (717)

723-9317

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:

- | | | | |
|--------------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| <input checked="" 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 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. SLEEP IN HEAVENLY PEACE, 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. Idaho 3. 46-4346568
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/23/2013 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. 456 Madrin St., Twin Falls, ID 83301
(Principal office address)

(Current mailing address, if different)

8. Non profit that builds bunk beds for children in need.
(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: Registered Agents Inc

Office Address: 3030 N. Rocky Point Dr. STE 150A

Tampa, Florida 33607
(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.



Bill Havre - 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.

FILED
2018 AUG 24 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

Address: _____

Vice President: _____

Address: _____


Secretary: _____

Address: _____

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. Luke Mickelson, Executive Director
(Typed or printed name and capacity of person signing application)

FILED
2018 AUG 24 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Addendum to Application for Certificate of Authority

Sleep in Heavenly Peace, Inc.

12. Names and addresses of officers and/or directors:

Luke Mickelson – Executive Director – 911 Ballard Way, Kimberly ID 83341

Heidi Mickelson – Director of Ecommerce – 911 Ballard Way, Kimberly ID 83341

Jordan Allen – Chairman of the Board – 3741 N. Chocaya Pl., Meridian ID 83646

Heather Allen – Chief Public Relations Officer – 3741 N. Chocaya Pl., Meridian ID 83646

Eldon Harston – Chief Financial Officer – 3624 N. Hollymount Way, Meridian ID 83646

Corey Smith – Chief Marketing Officer – 584 E. Burney Glen Dr., Meridian ID 83646

State of Idaho

Office of the Secretary of State

CERTIFICATE OF EXISTENCE

OF

SLEEP IN HEAVENLY PEACE, INC.

File Number C-200638

I, LAWERENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that I am the custodian of the corporation records of this State.

I FURTHER CERTIFY That the records of this office show that the above-named non-profit corporation was incorporated under the laws of Idaho on 12/23/2013.

I FURTHER CERTIFY That the non-profit corporation is in goodstanding on the records of this office.

Dated: 8/21/2018 7:50 AM



A handwritten signature in black ink, reading "Lawrence Denney". The signature is fluid and cursive, with a long, sweeping tail that extends downwards and to the right.

SECRETARY OF STATE

Authentic Access Idaho Document (<http://www.accessidaho.org/public/portal/authenticate.html>)
Tag: b5ac5f5ff8d74087001032f6b475c76f4cae6c0aac3e46635339a09acb1cf138d3824b08e984f4a6