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ULS
9-25-18

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Spark of Hope Foundation (USA), 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:

Carrie Slaton

Name of Person

Proskauer Rose LLP

Firm/Company

Eleven Times Square, 17th Floor

Address

New York, NY 10036

City/State and Zip Code

karim@thesparkofhope.org

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

For further information concerning this matter, please call:

Karim H. Ismail

Name of Person

407

Area Code

990-2880

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:

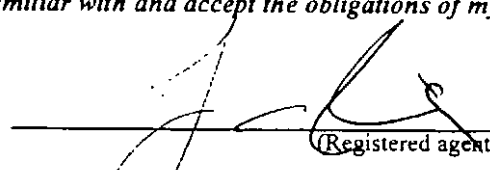
- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. The Spark of Hope Foundation (USA), 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. New York 3. 81-4244652
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/19/2016 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. 500 E. Broward Blvd, Suite 1820, Ft. Lauderdale, FL 33394
(Principal office address)
- _____
(Current mailing address, if different)
8. Please 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: Juan Ruiz
- Office Address: 500 E. Broward Blvd, Suite 1820,
Ft. Lauderdale, Florida 33394
(City) (Zip Code)

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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: Please see attached.

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Please see attached.

Address:

Vice President:

Address:

Secretary:

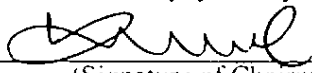
Address:

Treasurer:

Address:

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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. Karim H. Ismail, President
(Typed or printed name and capacity of person signing application)

Attachment to FL Application By Foreign Not For Profit Corporation for Authorization to Conduct Its Affairs in Florida**Question 8. Purpose of the Corporation authorized in home state to be carried out in the state of Florida**

Spark of Hope is formed to advance education by making grants to other section 501(c)(3) organizations, foreign charitable organizations and foreign colleges and universities that provide scholarships to students.

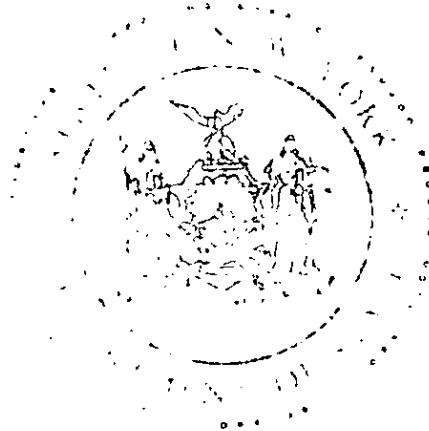
Question 12: Officers and Directors

<u>Name</u>	<u>Title(s)</u>	<u>Mailing Address</u>
Karim H. Ismail	Director; President	500 E. Broward Blvd, Suite 1820 Ft. Lauderdale, FL 33394
Seema Kara	Director; Treasurer	500 E. Broward Blvd, Suite 1820 Ft. Lauderdale, FL 33394
Naila Alidina	Director; Secretary	1027 Bloomview Circle Rochester, MI 48307-1728

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of THE SPARK OF HOPE FOUNDATION (USA), INC. was filed on 10/19/2016, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 05th day of September two
thousand and eighteen.*

A handwritten signature in black ink, appearing to read "B. Fitzgerald", is written over a horizontal line.

*Brendan W. Fitzgerald
Executive Deputy Secretary of State*