

F180000004549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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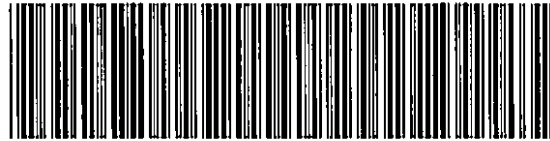
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SECRETARY OF STATE
TALLAHASSEE, FL 32301

N CULLIGAN

OCT - 2 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Latisha's House Foundation, 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:

Jeffrey Ameling
Name of Person

Latisha's House Foundation, INC
Firm/Company

P.O. Box 5817
Address

Williamsburg, VA 23185
City/State and Zip Code

jdameling@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeff Ameling at (434) 825-2853
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 7, 2018

JEFFREY AMELING
PO BOX 5817
WILLIAMSBURG, VA 23185

SUBJECT: LATISHA'S HOUSE FOUNDATION, INC.
Ref. Number: W18000080228

We have received your document for LATISHA'S HOUSE FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

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) 245-6052.

Neysa Culligan
Regulatory Specialist II

Letter Number: 518A00018519

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. Latisha's House Foundation, 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 confined 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. Virginia

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

3. 90-0949431

(FEI number, if applicable)

4. 3-7-13

(Date of Incorporation)

5. _____

(Date of duration, if other than perpetual)

6. None yet

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

7. 10354 Maillard Landings Way Orlando FL

(Principal office address)

32832

(Current mailing address, if different)

8. Latisha's House operates a safe house for sex trafficking victims.

(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: Benny Philips

Office Address: 10354 Maillard Landings Way

ORLANDO

(City)

Florida

32832

(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.

Benny Philips

(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: Steve Hibbitts
Address: 103 Edward Wakefield
Williamsburg, VA 23185
Vice Chairman: Charles Mullaly
Address: 103 Dundee
Williamsburg, VA 23188
Director: Jeff Ameling
Address: 216 Patrick's Crossing
Williamsburg, VA 23185
Director: Elizabeth Ameling
Address: 216 Patrick's Crossing
Williamsburg, VA 23185

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HALLAMSEE, FLORIDA

B. OFFICERS

President: Same as chairman
Address: _____
Vice President: same as vice-chairman
Address: _____
Secretary: Jeffrey Ameling
Address: 216 Patrick's Crossing Williamsburg, VA 23185
Treasurer: same as secretary
Address: _____

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

13. Jeffrey Ameling
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Jeffrey Ameling - Secretary
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Latisha's House Foundation is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is March 7, 2013;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:
July 31, 2018

Joel H. Peck

Joel H. Peck, Clerk of the Commission