

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : GIBBONS, NEUMAN, BELLO, SEGALL, ASHLEN & HALLORAN, P.A.
Account Number : I20000000178
Phone : (813) 877-9222
Fax Number : (813) 877-9290

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: ggibbons@gibblaw.com

SECRETARY OF STATE
TALLAHASSEE, FL

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FOREIGN PROFIT/NONPROFIT CORPORATION
Health Access Connect, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

OCT 31 2018

S. PRATHER

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Health Access Connect, 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:

Gary A. Gibbons, Esquire

Name of Person

Gibbons | Neuman

Firm/Company

3321 Henderson Blvd.

Address

Tampa, FL 33609

City/State and Zip Code

ggibbons@gibblaw.com

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

For further information concerning this matter, please call:

Gary A. Gibbons

813

877-9222

at ()

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 ..

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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. Health Access Connect, 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. Texas 3. 46-4741312
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. _____ 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. 903 S. Dakota Ave., Tampa, FL 33611
(Principal office address)

(Current mailing address, if different)

8. Fundraising activities in Florida, including sales of items donated to the Company for fundraising purposes.
(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)

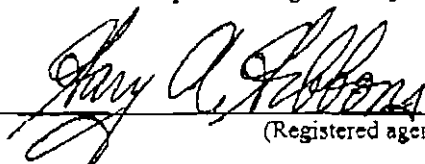
Name: Gary A. Gibbons, Esquire

Office Address: 3321 Henderson Blvd.

Tampa, Florida 33609
(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.



(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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TALLAHASSEE, FL

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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Jan Baskin

Address: 14608 Anchoret Road
Tampa, FL 33618

Vice Chairman: C. Bruce Willis

Address: 7824 Gaston Ave. #124-309
Dallas, TX 75214

Director: Denise Blurungi Evans

Address: 4325 Aegean Drive #240b
Tampa, FL 33611

Director:

Address:

B. OFFICERS

President: Kevin Gibbons

Address: 893 S. Dakota Ave.
Tampa, FL 33606

Vice President: Carolyn Arikoti

Address: P.O. Box 24346
Kampala, Uganda


Secretary: Bridget Nanyonjo

Address: Kalangala Forum for People Living with HIV/AIDS Network, Kalangala, Uganda

Treasurer: Fred Maloba

Address: Plot 3 Bukakata Road, Masaka, Uganda

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. Kevin Gibbons

(Typed or printed name and capacity of person signing application)

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CLERK OF DISTRICT COURT
ALABAMA
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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Health Access Connect, Inc. (file number 801757241), a Domestic Nonprofit Corporation, was filed in this office on March 27, 2013.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 24, 2018.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State

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