

# F18 000005131

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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T. CLINE  
NOV - 9  
EXAMINED  
SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

2018 NOV - 8 AM 9:16

FILED

**Incorporating Services, Ltd.**

1540 Glenway Drive  
Tallahassee, FL 32301  
850.656.7956  
Fax: 850.656.7953  
www.Incserv.com  
e-mail: info@incserv.com



**ORDER FORM**

**TO** Florida Department of State  
Division of Corporations, Clifton  
Building  
2661 Executive Center Circle  
Tallahassee, FL 32301  
corphelp@dos.myflorida.com  
850-245-6051

**FROM** Melissa Stops  
mstops@incserv.com  
850.656.7953

**REQUEST DATE** 11/8/2018

**PRIORITY** Routine

**OUR REF # (Order ID#)** 695116

**ORDER ENTITY**

REBUILD AMERICA-PHOENIX, INC.

**PLEASE PERFORM THE FOLLOWING SERVICES:**

REBUILD AMERICA-PHOENIX, INC. ( FL )

File the attached foreign qualification document

Please provide a certified copy as evidence.

Short Form Good Standing Certificate

**NOTES:**

\$87.50 Authorized

Email address for annual report reminders: gcohen@shutts.com

**RETURN/FORWARDING INSTRUCTIONS:**

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "WJ".

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

**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. ReBuild America - Phoenix, 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.)  
ReBuild America - Phoenix, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Arizona 3. 46-0792999  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7-30-2012 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. 12815 N. 28th Drive, Phoenix, AZ 85029 USA  
(Principal office address)
- 12815 N. 28th Drive, Phoenix, AZ 85029 USA  
(Current mailing address, if different)
8. Charitable  
(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: CORPORATION COMPANY OF MIAMI
- Office Address: 200 South Biscayne Boulevard, STE. 4100 (GJC)  
Miami, Florida 33131  
(City) (Zip Code)

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**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.*

By: \_\_\_\_\_

(Registered agent's signature) Gary J. Cohen, Vice President

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: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Dharan Mandrayar

Address: P.O. Box 957

Watkinsville, GA, 30677, USA

Director: Betty Glass

Address: P.O. Box 957

Watkinsville, GA, 30677, USA

Director: LeAnn Pearson Marrale

Address: P.O. Box 957

Watkinsville, GA, 30677, USA

**B. OFFICERS**

President: LeAnn Pearson Marrale

Address: P.O. Box 957

Watkinsville, GA, 30677, USA

Vice President: Mark J. Kemp

Address: P.O. Box 957

Watkinsville, GA, 30677, USA

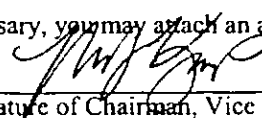
Secretary: LeAnn Pearson Marrale

Address: P.O. Box 957, Watkinsville, GA, 30677, USA

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. Mark J. Kemp, Vice President  
(Typed or printed name and capacity of person signing application)

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CLERK OF STATE  
ALBANY, FLORIDA

# STATE OF ARIZONA



## Office of the CORPORATION COMMISSION

### CERTIFICATE OF GOOD STANDING

I, the undersigned Executive Director of the Arizona Corporation Commission, do hereby certify that:

**REBUILD AMERICA-PHOENIX, INC.**

ACC file number: 17789871

was incorporated under the laws of the State of Arizona on 07/30/2012;

That all annual reports owed to date by said corporation have been filed or delivered for filing, and all annual filing fees owed to date have been paid; and

That, according to the records of the Arizona Corporation Commission, said corporation is in good standing in the State of Arizona as of the date this Certificate is issued.

This Certificate relates only to the legal existence of the above named entity as of the date this Certificate is issued, and is not an endorsement, recommendation, or approval of the entity's condition, business activities, affairs, or practices.

IN WITNESS WHEREOF, I have hereunto set my hand, affixed the official seal of the Arizona Corporation Commission, and issued this Certificate on this date: 11/02/2018



A handwritten signature in black ink, reading "Matthew Neubert", written over a horizontal line.

**Matthew Neubert, Interim Executive Director**