

F1900000733

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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2019 FEB -5 AM 11:27

STATE OF NEW YORK

D. BRUCE
FEB 12 2019



Daniel Fitzgerald
1870 Corporate Lakes Blvd #266604
Weston, Florida 33326
(908) 601-0386

February 7, 2019

Deborah Bruce, Corporate Records Supervisor
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Deborah,

Please find attached the "Certificate of Fact" from the Texas' Office of the Secretary of State. I hope this is responsive to your requirements.

Best regards

A handwritten signature in black ink that reads "Dan Fitzgerald".

Daniel Fitzgerald
Founder and CEO, The Rosity Charity Corp.
DanielFitzgerald@RosityCharity.org
(908) 601-0386

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2019 FEB -5 AM 11:27
TALLAHASSEE FL 32309



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2019

DANIEL FITZGERALD
1870 N CORPORATE LAKES BLVD #266604
WESTON, FL 33326

SUBJECT: THE ROSITY CHARITY CORPORATION
Ref. Number: W19000009933

We have received your document for THE ROSITY CHARITY CORPORATION and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6051.

Deborah Bruce
Corporate Records Supervisor

Letter Number: 419A00002218

DEPARTMENT OF STATE
CORPORATE RECORDS DIVISION

2019 FEB -5 AM 11:27

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Rosity Charity Corporation
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:

Daniel Fitzgerald, President

Name of Person

The Rosity Charity Corporation

Firm/Company

1870 N Corporate Lakes Blvd #266604

Address

Weston, Florida 33326

City/State and Zip Code

DanielFitzgerald@RosityCharity.org

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

For further information concerning this matter, please call:

Daniel Fitzgerald

at (908)

601-0386

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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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

FILED
2019 FEB -5 AM 11:27
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

**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 Rosity Charity Corporation
(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. 81-2046111
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/2/2016 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

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

7. 3407 Palomar Valley Drive, Spring, TX 77386
(Principal office street address)

1870 N Corporate Lakes Blvd #266604, Weston, FL 33326
(Current mailing address, if different)

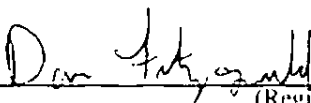
8. Soliciting donations, charity
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Daniel Fitzgerald
Office Address: 16072 Fairway Circle
Weston, Florida 33326
(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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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Daniel Fitzgerald
☐ Vice Chairman Address: 16072 Fairway Circle
☒ Director Weston, FL 33326
☒ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other: ☐ Other:

☐ Chairman Name:
☐ Vice Chairman Address:
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other: ☐ Other:

☐ Chairman Name: Angle Torres
☐ Vice Chairman Address: 3407 Palomar Valley Drive
☒ Director Spring TX 77386
☐ President
☐ Vice President
☐ Secretary ☒ Treasurer
☐ Other: ☐ Other:

☐ Chairman Name:
☐ Vice Chairman Address:
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other: ☐ Other:

☐ Chairman Name: James Dossey
☐ Vice Chairman Address: 25025 I-45 N Ste. 575
☒ Director The Woodlands Texas 77380
☐ President
☐ Vice President
☒ Secretary ☐ Treasurer
☐ Other: ☐ Other:

☐ Chairman Name:
☐ Vice Chairman Address:
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other: ☐ Other:

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

13. Daniel Fitzgerald
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Daniel Fitzgerald, President and Chairman
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



David Whitley
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 The Rosity Charity Corporation (file number 802381925), a Domestic Nonprofit Corporation, was filed in this office on February 02, 2016.

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 February 06, 2019.



A handwritten signature in black ink, appearing to read "David Whitley".

David Whitley
Secretary of State