

F19000002652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

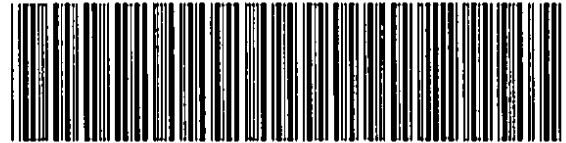
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MAY 28 2019

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MAY 29 2019
11:17

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JUN 07 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BIRTHDAY BLESSING 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:

JUSTIN A. MEYER, ESQ.

Name of Person

ROSENTHAL MEYER PLLC

Firm/Company

6900 TAVISTOCK LAKES BLVD

SUITE 400

Address

ORLANDO, FL 32827

City/State and Zip Code

JMEYER@ROSENTHALMEYER.COM

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

For further information concerning this matter, please call:

JUSTIN A. MEYER

Name of Person

at (407) 504-9725

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

**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. BIRTHDAY BLESSING, 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

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

3. 26-4237287

(FEI number, if applicable)

4. FEBRUARY 11, 2009

(Date of Incorporation)

5. N/A

(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. 8638 FINSEN STREET, ORLANDO, FL 32827

(Principal office address)

8638 FINSEN STREET, ORLANDO, FL 32827

(Current mailing address, if different)

8. For charitable, religious, and educational purposes which are consistent with § 501(c)(3) of the Internal Revenue Code

(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: PATRICIA MORRIS

Office Address: 8638 FINSEN STREET

ORLANDO

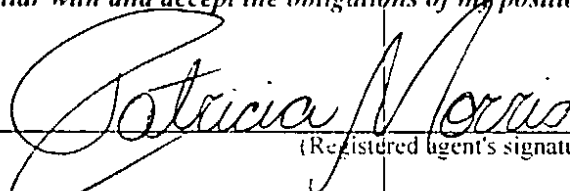
(City)

Florida 32827

(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.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: PATRICIA MORRIS

Address: 8638 FINSEN STREET
ORLANDO, FL 32827

Vice Chairman: JOSHUA FLETCHER

Address: 2006 PIER PLACE
ST. CLOUD, FL 34769

Director: JOCELYN KASSEM

Address: 12756 BANTING TERRACE
ORLANDO, FL 32827

Director: LAURA DUNCAN

Address: 10673 BILLINGS STREET
ORLANDO, FL 32832

B. OFFICERS

President: PATRICIA MORRIS

Address: 8638 FINSEN STREET
ORLANDO, FL 32827

Vice President: JOSHUA FLETCHER

Address: 2006 PIER PLACE
ST. CLOUD, FL 34769

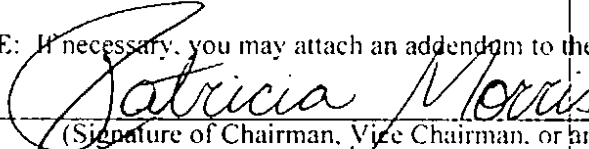
Secretary: LAURA DUNCAN

Address: 10673 BILLINGS STREET, ORLANDO, FL 32832

Treasurer: PATRICIA MORRIS

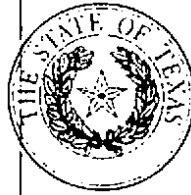
Address: 8638 FINSEN STREET, ORLANDO, FL 32827

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. PATRICIA MORRIS, CHAIRMAN

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



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 Birthday Blessing, Inc. (file number 801085300), a Domestic Nonprofit Corporation, was filed in this office on February 11, 2009.

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 May 21, 2019.



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

David Whitley
Secretary of State