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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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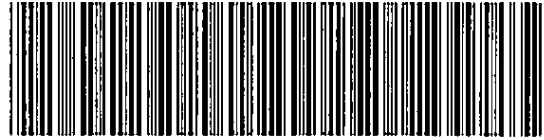
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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D. BRUCE
NOV 01 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Guardians Foundation, Inc

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ellen Smith

Name of Person

The Guardians Foundation, Inc

Firm/Company

2600 E Seltice Way #122

Address

Post Falls, ID 83854

City/State and Zip code

support@theguardiansfoundation.org

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

For further information concerning this matter, please call:

Ellen Smith

Name of Person

at (208) 449-1210 ext 0

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

2018 OCT 23 PM 1:31

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. The Guardians Foundation, Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Idaho 3. 45-1625374
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/14/11 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. na
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 115 N Stone, Spokane, WA 99202
(Principal office address)

2600 E Seltice Way #122, Post Falls, ID 83854
(Current mailing address, if different)

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

Name: Registered Agents Inc.

Office Address: 7901 4th St N STE 300

St. Petersburg , Florida 33702
(City) (Zip code)

9. 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 Agents Inc.

Bill Havre - Assistant Secretary

(Registered agent's signature)

10. 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.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Michael Shaw

Address: 115 N Stone, Spokane WA 99202

Vice Chairman: Brett Evans

Address: 212 S 4th St, Sandpoint ID 83864

Director: Gregory Blackwell

Address: 990 N 3rd E, Mountain Home, ID 83647

Director: Kenneth Burch

Address: 612 Old House Rd, Athol, ID 83801

B. OFFICERS

President: Michael Shaw

Address: 115 N Stone, Spokane, WA 99202

Vice President: _____

Address: _____

Secretary: Mary Ellen Smith

Address: 1803 N Spokane St, Post Falls, ID 83854

Treasurer: Gregory Blackwell

Address: 990 N 3rd E, Mountain Home, ID 83647

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Mary Ellen Smith, Secretary

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



STATE OF IDAHO

Lawrence Denney | Secretary of State

Business Office

450 North 4th Street

PO Box 83720

Boise, ID 83720

August 19, 2019

Request Type: Certificate of Existence/Filing

Request #: 0003597721

Receipt #: 000224113

Issuance Date: 08/19/2019

Copies Requested: 0

Regarding: GUARDIANS FOUNDATION, INC. (THE)

Filing Type: Non-Profit Corporation (D)

Formation/Qualification Date: 04/14/2011

Status: Active-Good Standing

Duration Term: Perpetual

File #: 576162

Formation Locale: IDAHO

Inactive Date:

Certificate of Existence

I, Lawrence Denney, Secretary of State of the State of Idaho, do hereby certify that effective as of the issuance date noted above

GUARDIANS FOUNDATION, INC. (THE)

is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above.

A handwritten signature in black ink, appearing to read "Lawrence Denney".

Lawrence Denney

Idaho Secretary of State

Processed By: Business Division

Verification #: 003753322