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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

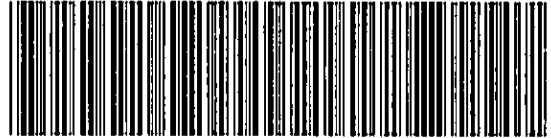
(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: OPHIR Foundation of America 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:

David O. Sampayan
Name of Person

OPHIR Foundation of America Corporation
Firm/Company

4348 Green Tree Drive

Address

Round Rock Texas 78665
City/State and Zip Code

info@ophirfa.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Henry S. Perez at 512 917-4314
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing 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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FEB 25 2020

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No check
2/25/20

**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. OPHER Foundation of America 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.)
2. Texas 3. 82-2966259
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2 OCT 2017 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "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. 4348 Green Tree Drive, Round Rock, Texas 78665
(Principal office address)
4348 Green Tree Drive, Round Rock, Texas 78665
(Current mailing address)
8. Charitable, religious, scientific and educational 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: Daisy Mojal Desuyo
Office Address: 2104 Figaro Ln
Jacksonville, Florida 32210
(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.

Daisy Mojal Desuyo
(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: Henry S. Perez

Address: 4348 Green Tree Drive
Round Rock, Texas 78665

Vice Chairman: _____

Address: _____

Director: David J. Sampayan

Address: 4348 Green Tree Drive
Round Rock, Texas 78665

Director: Rustam Rieta

Address: 4348 Green Tree Drive
Round Rock, Texas 78665

B. OFFICERS

President: David O. Sampayan

Address: 4348 Green Tree Drive
Round Rock, Texas 78665

Vice President: _____

Address: _____

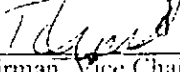
Secretary: David J. Sampayan

Address: 4348 Green Tree Drive, Round Rock, Texas 78665

Treasurer: Henry S. Perez

Address: 4348 Green Tree Drive, Round Rock, Texas 78665

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. David O. Sampayan / President
(Typed or printed name and capacity of person signing application)

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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 OPHIR Foundation of America (file number 802828183), a Domestic Nonprofit Corporation, was filed in this office on October 02, 2017.

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 January 03, 2020.



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

Ruth R. Hughs
Secretary of State

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 11, 2020

DAVID O SAMPAYAN
4348 GREEN TREE DR
ROUND TREE, TX 78665

SUBJECT: OPHIR FOUNDATION OF AMERICA CORPORATION
Ref. Number: W20000026305

We have received your document for OPHIR FOUNDATION OF AMERICA CORPORATION and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

We have received your document for OPHIR FOUNDATION OF AMERICA CORPORATION, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$78.75.

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.

Sharon D Franklin
Regulatory Specialist II

Letter Number: 620A00005415

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APR 28 2020