

F20000002274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

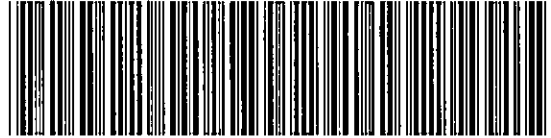
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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03/30/20--01008--016 **70.00

2020 MAY 19 PM 1:32
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

LED

MAY 19 2020
M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Human Coalition, 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:

Janeall Lucas
Name of Person

Labyrinth, Inc.
Firm/Company

1959 Palomar Oaks Way, Suite 300
Address

Carlsbad, CA 92011
City/State and Zip Code

janeall@labyrinthinc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janeall Lucas at (760) 931-2620 ext. 237
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

**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. Human Coalition, 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 3. 26-4099950
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/21/2009 5. Perpetual
(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. 7800 7008 North Dallas Parkway, Suite 550, Plano, TX 75024
(Principal office street address)
- PO Box 5052, Plano, TX 75024
(Current mailing address, if different)

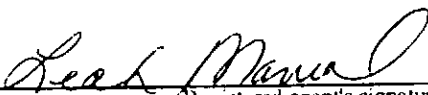
- Human Coalition was organized for the purpose of working to assist women and their families with the
8. concerns of unexpected pregnancy.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: InCorp Services, Inc.
Office Address: 17888 67th Court North
Loxahatchee, Florida 33470
(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.

FILED
2020 MAY 18 PM 1:32
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY, 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: Brian Fisher
☐ Vice Chairman Address: _____
☐ Director 7800 7008 North Dallas Parkway, Suite
☒ President Plano, TX 75024
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Jeremy Aranda
☐ Vice Chairman Address: _____
☐ Director 7800 7008 North Dallas Parkway, Suite
☐ President Plano, TX 75024
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Frank Garcia
☐ Vice Chairman Address: _____
☐ Director 7800 7008 North Dallas Parkway, Suite
☐ President Plano, TX 75024
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Barry Moerschell
☐ Vice Chairman Address: _____
☐ Director 7800 7008 North Dallas Parkway, Suite
☐ President Plano, TX 75024
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

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

☐ Chairman Name: Darrell Jordan
☐ Vice Chairman Address: _____
☐ Director 7800 7008 North Dallas Parkway, Suite
☐ President Plano, TX 75024
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: BOARD DIRECTOR ☐ 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. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Brian Fisher, President
(Typed or printed name and capacity of person signing application)

2020 MAY 18 PM 1:32

FILED



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 Human Coalition (file number 801076579), a Domestic Nonprofit Corporation, was filed in this office on January 21, 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 12, 2020.



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

Ruth R. Hughes
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 3, 2020

corrected

JANEALL LUCAS
LABYRINTH, INC.
1959 PALOMAR OAKS WAY, SUITE 300
CARLSBAD, CA 92011

SUBJECT: HUMAN COALITION, INC.
Ref. Number: W20000034734

We have received your document for HUMAN COALITION, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

"Other" was listed for Darrell Jordan. However, no title was assigned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Mel Solomon
Regulatory Specialist II Supervisor

Letter Number: 420A00007234

RECEIVED
APR 20 2020



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 21, 2020

JANEALL LUCAS
LABYRINTH, INC.
1959 PALOMAR OAKS WAY, SUITE 300
CARLSBAD, CA 92011

SUBJECT: HUMAN COALITION, INC.
Ref. Number: W20000034734

*no worries!
attached.
Thank
you!*

We have received your document for HUMAN COALITION, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please accept our apology for failing to mention this in our previous letter.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Mel Solomon
Regulatory Specialist II Supervisor

Letter Number: 420A00008303

RECEIVED
MAY 18 2020