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(Requestor's Name)

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(Address)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAGICIANS ON MISSION, 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:

Terri Shaw

Name of Person

Ballard Spahr LLP

Firm/Company

1 E Washington Street, Suite 2300

Address

Phoenix, AZ 85004

City/State and Zip Code

shawt@ballardspahr.com

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

For further information concerning this matter, please call:

Terri Shaw

Name of Person

at (

734

Area Code

934-1781

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. MAGICIANS ON MISSION, 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. ARIZONA 3. 84-2472597
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 16, 2019 5. _____
(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. 13855 N. 36th Avenue, Phoenix, Arizona 85053
(Principal office address)

(Current mailing address, if different)

8. Exclusively for charitable, education, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, including assisting in the psychological health and wellbeing of active duty personnel and retirees

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

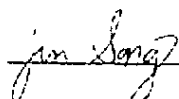
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

 Jin Song, Assistant Secretary
(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

Christopher Rosenheim (aka Chris Rose) ✓

Chairman:

13855 N. 36th Avenue

Address:

Phoenix, Arizona 85053

Vice Chairman:

Address:

Joshua Colon ✓

Director:

13855 N. 36th Avenue

Address:

Phoenix, Arizona 85053

Justin Brewer ✓

Director:

13855 N. 36th Avenue

Address:

Phoenix, Arizona 85053

B. OFFICERS

Christopher Rosenheim (aka Chris Rose) ✓

President:

13855 N. 36th Avenue

Address:

Phoenix, Arizona 85053

Vice President:

Address:

Justin Brewer ✓

Secretary:

13855 N. 36th Avenue, Phoenix, Arizona 85053

Address:

Joshua Colon ✓

Treasurer:

13855 N. 36th Avenue, Phoenix, Arizona 85053

Address:

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)
Christopher Rosenheim, President

14.

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

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

I, the undersigned Executive Director of the Arizona Corporation Commission, do hereby certify that:

Magicians on Mission, Inc

ACC file number: 23003982

was incorporated under the laws of the State of Arizona on 07/16/2019;

That all annual reports owed to date by said corporation have been filed or delivered for filing, and all annual filing fees owed to date have been paid; and

That, according to the records of the Arizona Corporation Commission, said corporation is in good standing in the State of Arizona as of the date this Certificate is issued.

This Certificate relates only to the legal existence of the above named entity as of the date this Certificate is issued, and is not an endorsement, recommendation, or approval of the entity's condition, business activities, affairs, or practices.

IN WITNESS WHEREOF, I have hereunto set my hand, affixed the official seal of the Arizona Corporation Commission, and issued this Certificate on this date: 08/07/2020



Matthew Neubert

Matthew Neubert, Executive Director