

F98000001960

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: THE HOLYLAND FOUNDATION FOR RELIEF AND DEVELOPMENT,
(Name of Corporation) INC.

100002466171--1

~~03/24/98--01048--003~~
****122.50 ****122.50

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

200002480292--76

Please return all correspondence concerning this matter to the following:

~~-04/08/98--01124--001~~
***1061.25 ***1061.25

MOHAMMAD WAFI YAISH
(Name of Person)

W98-6482

HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT, INC.
(Firm/Company)

575 INTERNATIONAL PKWY #509
(Address)

RICHARDSON, TX 75081
(City, State and Zip Code)

For further information concerning this matter, please call:

MOHAMMAD WAFI YAISH at (972) 699 - 9868 EXT 140
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 24, 1998

MOHAMMAD WAFI YAISH
HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT
525 INTERNATIONAL PKWY. #509
RICHARDSON, TX 75081

SUBJECT: THE HOLYLAND FOUNDATION FOR RELIEF AND
DEVELOPMENT, INC.

Ref. Number: W98000006482

We have received your document for THE HOLYLAND FOUNDATION FOR RELIEF AND DEVELOPMENT, INC. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1061.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 098A00015632

**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. THE HOLY-LAND FOUNDATION FOR RELIEF AND DEVELOPMENT, 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.)

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

3. 95-4227517
(FEI number, if applicable)

4. 1/10/89
(Date of Incorporation)

5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")

6. 9/1/97
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 525 INTERNATIONAL PKWY, SUITE 509
RICHARDSON, TX 75081
(Current mailing address)

8. (A) TO ESTABLISH, OPERATE AND CONTRIBUTE TO RELIEF FUND FOR REFUGEES AND THE INDIGENT NEEDY. (B) TO ENGAGE IN FUNDRAISING
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
ACTIVITIES TO FURTHER THE CORPORATION'S EXEMPT PURPOSES

9. Name and street address of Florida registered agent:

RAED MOUSA AWAD
(Name)

3336 W. BROWARD BLVD.
(Office address)

FORT LAUDERDALE, Florida, 33312
(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.

Raed Awad
(Registered agent's signature)

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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: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: MOHAMMED ELMERAYEN

Address: 525 INTERNATIONAL PARKWAY, SUITE 509
RICHARDSON, TEXAS 75081

Vice Chairman: _____

Address: _____

Director: SHUKRI A. BAKER

Address: 525 INTERNATIONAL PARKWAY, SUITE 509
RICHARDSON, TEXAS 75081

Director: GHASSAN ELSASHI

Address: 525 INTERNATIONAL PARKWAY, SUITE 509
RICHARDSON, TEXAS 75081

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: SHUKRI A. BAKER

Address: 525 INTERNATIONAL PARKWAY SUITE 509
RICHARDSON, TEXAS 75081

Vice President: _____

Address: _____

Secretary: SHUKRI A. BAKER

Address: SAME AS ABOVE

Treasurer: GHASSAN ELSASHI

Address: SAME AS ABOVE

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)

SHUKRI BAKER, CEO
(Typed or printed name and capacity of person signing application)

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 11th day of January, 19 89,

THE HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

February 27, 1998



Bill Jones

Secretary of State