

F98000005309

GARFIELD & MEREL, LTD.

ATTORNEYS AT LAW
15TH FLOOR
211 WEST WACKER DRIVE
CHICAGO, ILLINOIS 60606-1217
TELEPHONE (312) 332-1011
FACSIMILE (312) 332-1741

CAREN A. LEDERER

E-MAIL: CLEDERER@GARFIELD-MEREL.COM

September 9, 1998

Florida Secretary of State

Re: Harvest for Humanity

Dear Sir or Madam:

500002645475--6
-09/22/98--01003--013
*****70.00 *****70.00

Enclosed please find our application for Authorization to Conduct Affairs in Florida. I have enclosed one fully executed original and two copies. Please return one file-marked copy to this office in the enclosed return envelope. The other copy is for your records. I have also enclosed \$ 70.00 as the filing fee for this service.

Please do not hesitate to call me if there are any questions, or if additional documentation becomes necessary.

Very truly yours,

GARFIELD & MEREL, LTD.


Caren A. Lederer

CAL/sc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 25 AM 9:45
9/22

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. Harvest for Humanity Corp.
(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.)

2. Illinois
(State or country under the laws of which it is incorporated)

3. June 5, 1998 (Date of Incorporation) 4. Perpetual (Duration)

5. 36-4234882
(Federal Employer Identification number, if applicable)

6. No operations as yet - planned to begin 9/1/98
(Date corporation first conducted affairs in Florida. See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 213 S. Wheaton, Wheaton, Illinois 60187
(Current mailing address)

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

9. Names and addresses of officers and/or directors:

A. Directors:

Chairman: Richard J. Nogaj
Address: 213 S. Wheaton
Wheaton, IL 60187

Vice Chairman: Florence A. Nogaj
Address: 213 S. Wheaton
Wheaton, IL 60187

Director: Jesse Arzola
Address: 200 W. Front Street
Wheaton, IL 60187

Director: _____
Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 22 AM 9 46

B. Officers:

President: Richard J. Nogaj
Address: 213 S. Wheaton
Wheaton, IL 60187

Vice President: _____
Address: _____

Secretary: Florence A. Nogaj
Address: 213 S. Wheaton
Wheaton, Illinois 60187

Treasurer: Florence A. Nogaj
Address: 213 S. Wheaton
Wheaton, IL 60187

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T CORPORATION SYSTEM
Office Address: c/o C T CORPORATION SYSTEM, 1200 S. Pine Island Rd.,
Plantation, Florida 33324
Zip Code

11. 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.

By: *Anne E. Diamond*
 C T CORPORATION SYSTEM
 Anne E. Diamond (Officer)
 Asst. Secretary (Type Name)
 (Title)

12. 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.

13. *Richard J. Nogaj*
 (Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Richard J. Nogaj, Chairman
 (Typed or printed name and capacity of person signing application)

The organization to date has not engaged in any activities and is now examining future activities in which it will be a contributing factor. Funds for all activities are presently contemplated to be provided by the principal member of the organization, Richard J. Nogaj, and the foundation of which he is a director, The RJN Foundation. While it is intended that this organization will be funded solely by the aforementioned, it is possible that other individuals and organizations may donate funds or services as well.

The future activities shall be in keeping with its contemplated purposes. The organization will seek out rural farming communities in West Central Florida, and assist in the purchase and cultivation of farmland by low-income and/or migrant farmworker families. The organization will contribute funds and/or volunteer personnel to assist in the development of the cooperative, and help participating farmworker families purchase a subdivided parcel of the cooperative. Initially it is contemplated that such activities will be carried out in conjunction with other not-for-profit entities, but other types of organizations may participate as well.

The other primary activity will be the contribution of funds, services or other physical assets to community not-for-profit organizations providing a benefit to community, national or international not-for-profit organizations. Presently, these types of organizations are contemplated to be community-based groups concentrating on social welfare programs directed at benefiting rural communities including farmworker families, but they may be other types of organizations as well.

The Board of Directors will determine how the above allocations and contributions will be made. These contributions may also be made to other not-for-profit entities with similar purposes.

File Number 5998-482-9



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that HARVEST FOR HUMANITY, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 5, 1998, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS A DOMESTIC CORPORATION IN GOOD STANDING IN THE STATE OF ILLINOIS*****

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 22 AM 9:16

In Testimony Whereof, *I hereto*
my hand and cause to be affixed the Great Seal of
the State of Illinois this _____ **1ST**
day of _____ **SEPTEMBER** *A.D., 19* **98**



George H Ryan
SECRETARY OF STATE