F98000005309 GARFIELD & MEREL, LTD.

ATTORNEYS AT LAW

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211 WEST WACKER DRIVE
CHICAGO, ILLINOIS 60606-1217
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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---E -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 & MERĖL, ĻTI

Caren A. Lederer

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SECRE LARY UT STATIONS
OF CORPORATIONS
98 SEP 13. AM 9: 45

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUB-MITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZA-TION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

. <u>Harvest</u>	for Humanity Corp.	OPATION!" or
(Name of co	progration: must include the word "INCORPORATED" or "CORP eviations of like import in language as will clearly indicate that it	is a corpóration
words or abbr instead of a na	atural person or partnership if not so contained in the name at p	resent.)
		•
2. Illinoi		· · · · · · · · · · · · · · · · · · ·
•	tate or country under the laws of which it is incorporated)	
3. June 5,	1998 4. Perpetual (Duration)	
(Date of I	ncorporation) (Duration)	
5. 36-4234	882	
	(Federal Employer Identification number, if applicable)	
6. No oper	ations as yet - planned to begin 9/1/98	
(Date corpora	tion first conducted affairs in Florida. See sections 617.1501, 6	17.1502, and
817.155, F.S.)	,	
7. <u>213</u> S.	Wheaton, Wheaton, Illinois 60187	·
	(Current mailing address)	
8. See att	ached	
(Purpose(s) c	f corporation authorized in home state or country to be carried	out in the state of
Florida)		
9. Names an	d addresses of officers and/or directors:	9 PV
		SECRETAR DIVISION OF O
A. Direct	ors:	. 무紹_
Chairman:	Richard J. Nogaj	23 FAF
Address:	213 S. Wheaton	≥ % €
	Wheaton, IL 60187	
	wheaton, ib 0010/	
Vice Chairma	Florence A Nogai	SNO SNO
	n: Florence A. Nogaj 213 S. Wheaton	
Address:		
	Wheaton, IL 60187	
Director:	Jesse Arzola	
Address:	200 W. Front Street	•
	Wheaton, IL 60187	
•		
Director:		
Address:		
AGG 000.		

Wheaton, IL 60187 Florence A. Nogaj 213 S. Wheaton Wheaton, Illinois 60187 Florence A. Nogaj 213 S. Wheaton Wheaton, Illinois 60187 Florence A. Nogaj 213 S. Wheaton Wheaton, IL 60187 Florence A. Nogaj 213 S. Wheaton Wheaton, IL 60187 If needed, you may attach an addendum to the application listing additional officers and/or directors.) If needed, you may attach an addendum to the application listing additional officers and/or directors. Office Address: C T CORPORATION SYSTEM Office Address: C T CORPORATION SYSTEM, 1200 S. Pine Island Flantation Flantation Florida 233324 Zip Code II. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the about a strength of the place designated in this application, I hereby accept the appointments 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 arm familiar with and accept the obligations of my position as registered agent. EV. CT CONFORMED Anne E. Diamond/Mean Asst. Secretal/per Nemn The Conformation of the place of this application to the Department of State, by the Secretary of State or other official raving custody of corporate records in the jurisdiction under the law of which it is incorporate records in the jurisdiction under the law of which it is incorporate	President:	
Address: Florence A. Nogaj 213 S. Wheaton Wheaton, Illinois 60187 Freasurer: Florence A. Nogaj 213 S. Wheaton Wheaton, Illinois 60187 Freasurer: Florence A. Nogaj 213 S. Wheaton Wheaton, IL 60187 If needed, you may attach an addendum to the application listing additional officers and/or directors.) ID. 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 Flantation Flantation Florida 33324 Zip Code II. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the about attended 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 am familiar with and accept the obligations of my position as registered agent. 2. 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 awing custody of corporate records in the jurisdiction under the law of which it is incorporate in the interestication under the law of which it is incorporate in the interestication under the law of which it is incorporate in the interestication under the law of which it is incorporate in the interestication under the law of which it is incorporate in the interestication in the interestication under the law of which it is incorporate in the interestication in the interestication under the law of which it is incorporate in the interestication in	Address:	213 S. Wheaton
Address: Secretary: Florence A. Nogaj 213 S. Wheaton Wheaton, Illinois 60187 Treasurer: Florence A. Nogaj 213 S. Wheaton Wheaton, IL 60187 If needed, you may attach an addendum to the application listing additional officers and/or directors.) If needed, you may attach an addendum to the application listing additional officers and/or directors.) O. 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 Plantation Florida 33324 Zip Code 1. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the about the corporation at the place designated in this application, I hereby accept the appointments are 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 my familiar with and accept the obligations of my position as registered agent. By: Anne E. Diamond/Pifeer Anne E. Diam		Wheaton, IL 60187
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Anne E. Diamon@ficer) Asst. SecretaType Name) (Tide) 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 naving custody of corporate records in the jurisdiction under the law of which it is incorporate 13.		Plantation ,Florida 33324 Zip Code
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14. Richard J. Nogaj, Chairman	Having tated corporated corporate	Plantation ,Florida 33324 Plantation ,Florida 33324 Zip Code Plantation

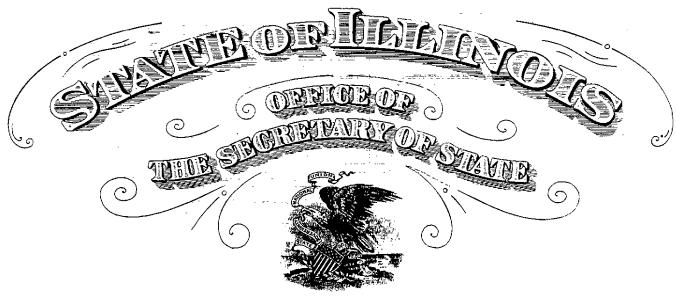
The organization to date has not engaged in any activities and is now examining future activities in which it will be a contributing factor. Funds for all activities are presently contemplated to be provided by the principal member of the organization, Richard J. Nogaj, and the foundation of which he 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 Humber 5998-482-9



To all to whom these presents Shall Come, Greeting:

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



In Testimony Mhered	II. I hersta zet
ny hand and cause to be affixed	d the Great Seal of
he State of Illinois this	15T
, (Grandada	. 00

day of ______SEPTEMBER A.D., 19 _____98

George & Ryan SECRETARY OF STATE