

F990000001709

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: The Dharma Foundation III, Inc.
(Name of Corporation)

000002821980--6
-03/29/99--01108--007
*****87.50 *****87.50

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.

Please return all correspondence concerning this matter to the following:

RODNEY G. ROMANO, Esq.
(Name of Person)
DHARMA HOLDINGS LIMITED
(Firm/Company)
14 SOUTH SWINTON AVE.
(Address)
DERAY BEACH FLORIDA 33444
(City, State and Zip Code)

FILED
99 MAR 31 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

4/3/99

RODNEY ROMANO at (561) 2432400 -
(Name of Person) Area Code & Daytime Telephone Number

STREET 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

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. THE DHARMA FOUNDATION III, 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. DELAWARE 3. 65-0239353
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/18/1990 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NOT YET
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. c/o RODNEY G. ROMANO
14 So. SWINTON Ave. Delray BEACH, FL 33444
(Current mailing address)

8. CHARITABLE Activities
(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:

RODNEY G. ROMANO Esq.
(Name)

14 So. SWINTON Ave.
(Office address)

DELRAY BEACH, Florida, 33444
(City) (Zip Code)

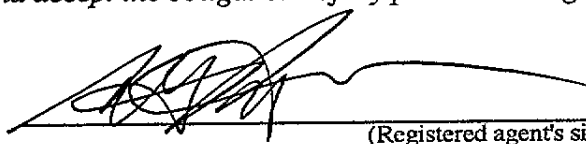
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

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: ODETTE A. WORRELL

Address: 14 So SWINTON Ave
DELRAY BEACH Fla 33444

Vice Chairman: ROBERT M. SMITHER, Jr.

Address: 14 So. SWINTON Ave.
DELRAY BEACH FL 33444

Director: _____

Address: _____

Director: _____

Address: _____

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

President: ODETTE A WORRELL

Address: 14 So SWINTON Ave.
DELRAY BEACH FL 33444

Vice President: ROBERT M. SMITHER Jr

Address: 14 So SWINTON Ave.
DELRAY BEACH FL 33444


Secretary: ROBERT M. SMITHER Jr

Address: 14 So SWINTON Ave, Delray BEACH FL 33444

Treasurer: ROBERT M SMITHER Jr

Address: 14 So SWINTON Ave. DELRAY BEACH FL 33444

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)

ROBERT M. SMITHER Jr - Vice-President
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE DHARMA FOUNDATION III, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF MARCH, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE DHARMA FOUNDATION III, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF JUNE, A.D. 1990.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.


AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED

99 MAR 31 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

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AUTHENTICATION:

9603396

DATE:

03-01-99