

F99000005694

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: Net Aid, Inc.
(Name of Corporation)

non-profit

800003030558--7
-11/01/99--01084--001
*****70.00 *****70.00

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:

Kim Green, Esq.
(Name of Person)

Manatt, Phelps & Phillips LLP
(Firm/Company)

11355 W. Olympic Boulevard
(Address)

Los Angeles, California 90064-1614
(City, State and Zip Code)

MJH

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV - 1 PM 3:16

For further information concerning this matter, please call:

Kim M. Green, Esq. at (310) 312 - 4310
(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

**MANATT
PHELPS
PHILLIPS**

ATTORNEYS AT LAW

Kim M. Green
Direct Dial: (310) 312-4310
Internet: kgreen@manatt.com

File No.: 21713-001

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

cc: David Wilkinson
Jay L. Cooper, Esq.
Scott D. Harrington, Esq.
Don Fitzgerald, Esq.

From: Louise Samaniego for Kim Green

Date: October 28, 1999

Subject: Net Aid, Inc./Application By Foreign Not For
Profit Corporation For Authorization to Conduct
Its Affairs in Florida

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV - 1 PM 3:16

- ☐ For your information
- ☐ For your files
- ☐ Please sign and return
- ☐ In accordance with your request
- ☐ Please telephone me with your comments
- ☐ Please file and return conformed copy
- ☒ Other: Please find attached the Application.

:ljs
Enclosures

M:\LosAngeles\Client\Matter\21713\001\LS.9bk3uj8.0000c.doc

MANATT PHELPS & PHILLIPS, LLP

11355 West Olympic Boulevard, Los Angeles, California 90064 - 1614 • 310-312-4000 • FAX 310-312-4224

Los Angeles • Menlo Park • Nashville • Palo Alto • Washington, D.C.

**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. Net Aid 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. 94-3333928
(FEI number, if applicable)
4. 4/23/99
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. September 8, 1999
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 535 Pacific Avenue
San Francisco, California 94133-4635
(Current mailing address)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV -1 PM 3:16

- Solicit funds via the internet in furtherance of the organization's
8. purpose of fighting extreme poverty worldwide.
(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:

C T Corporation System
(Name)
1200 South Pine Island Road
(Office address)
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.

Jim Angelo Thomas
(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: President/ Director: David Wilkinson

Address: 535 Pacific Avenue

San Francisco, California 94133

~~Vice Chairman~~: Chief Financial Officer/Director: David Velequette

Address: 170 W. Tasman Drive

San Jose, California 95134

Director: Secretary/Director: Diane Merrick

Address: 170 W. Tasman Drive

San Jose, California 95134

Director: Ken Kragen

Address: 1112 N. Sherbourne Drive

Los Angeles, California 90069

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

President: see above

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

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)

President

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

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

That on the 23rd day of April, 19 99,

NET AID INC.

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

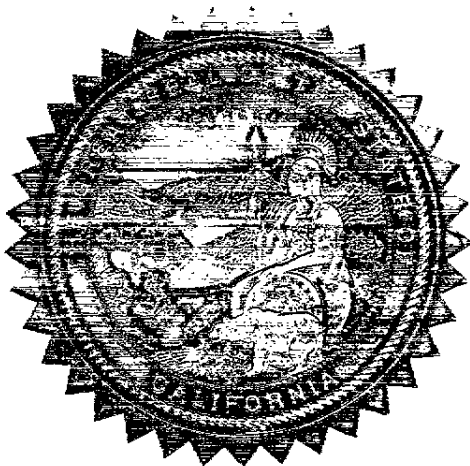
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

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

October 26, 1999



Bill Jones

Secretary of State