

No 9000004452

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

60-1-5
2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LIFELINE TO AFRICA, INC.

(Name of Corporation -- must include suffix)

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 conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Eric J. Rotbard, Esq.

(Name of Person)

(Firm/Company)

81 Main Street

Suite 205

(Address)

White Plains, New York 10601

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Eric J. Rotbard, Esq.

(Name of Person)

at (914) 422-2500

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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. Lifeline to Africa, 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. New York

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

3.

(FEI number, if applicable)

4. February 10, 2004

(Date of Incorporation)

5. perpetual

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

6. No business in the State of Florida has been conducted yet

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 680 Berkshire Road, Wingdale, New York 12594

(Principal office address)

P.O. Box 657, Wingdale, New York 12594

(Current mailing address)

8. Charitable, religious, educational and scientific purposes; solicits and accepts funds to support medical missionary work
(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: (P.O. Box **NOT** acceptable)

Name: Lorena Aguilar

Office Address: 11033 N.W. 48th Lane

Doral

(City)

Florida 33178-4363

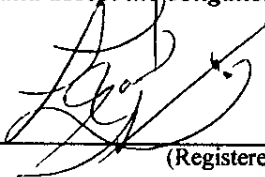
(Zip Code)

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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.

x 

(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Peter Carstens

Address: P.O. Box 657

Wingdale, New York 12594

Vice Chairman: Thomas Reiss

Address: P.O. Box 980

New Market, Virginia 22844

Director: Anthony Mazzella

Address: 87 Wharton Drive

Cortland Manor, New York 10567

Director: Janet Boehm

Address: 442 Red Top Road

Highland, New York 12528

B. OFFICERS

President: Peter Carstens

Address: P.O. Box 657

Wingdale, New York 12594

Vice President: Thomas Reiss

Address: P.O. Box 980

New Market, Virginia 22844

Secretary: Janet Boehm

Address: 442 Red Top Road, Highland, New York 12528

Treasurer: Peter Carstens

Address: P.O. Box 657, Wingdale, New York 12594

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)

14. Peter Carstens

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

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of LIFELINE TO AFRICA, INC. was filed on 02/10/2004, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 26th day of March two
thousand and nine.*

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