

IN THE CIRCUIT COURT OF THE
9TH JUDICIAL CIRCUIT, IN
AND FOR ORANGE COUNTY, FLORIDA

CASE NO.:

HEADKNOWLES FOUNDATION, a
Bahamian corporation

Plaintiff,

v.

Italya Head-Rigby, a/k/a/ Lia Head-Rigby,
a/k/a/ Lia Head, a/k/a Lia Rigby, individually,
and Chad Rigby, individually, Head Foundation,
Inc., a Florida Not for Profit Corporation, Media
Mavens Group, LLC, a Florida Limited Liability
Company, WePay, a Delaware Corporation

Defendants.

COMPLAINT FOR DAMAGES

Plaintiff, HeadKnowles Foundation (hereinafter “HKF”), by and through its undersigned counsel, sues Italya Head-Rigby, individually (hereinafter “HEAD”), Chad Rigby (hereinafter “RIGBY”), individually, Head Foundation, Inc. (“HEAD FOUNDATION”), a Florida not-for-profit corporation, Media Mavens Group, LLC, (“MEDIA MAVENS”) a Florida limited liability company, and WePay (“WEPAY”) and alleges:

PARTIES, JURISDICTION AND VENUE

1. Plaintiff HKF is a Bahamian, not for profit, corporation, with offices in Nassau, Bahamas.
2. Defendant HEAD is *sui juris*, and resident in Orlando, Florida.

3. Defendant RIGBY is *sui jurus*, and resident in Orange County, Florida,

4. HEAD FOUNDATION is a Florida not-for-profit corporation, and upon information and belief, is beneficially owned and controlled by HEAD.

5. MEDIA MAVENS is a Florida limited liability company and upon information and belief, is beneficially owned and controlled by HEAD.

6. Upon information and belief, HEAD FOUNDATION and MEDIA MAVENS could be in possession of Plaintiff's funds.

7. WePay is a Delaware corporation with its principal office in Redwood City, California. WePay has also filed as a foreign profit corporation with the Florida Division of Corporations.

8. WePay is a third party payment processor that upon information and belief, has custody of approximately \$200,000.00 of the Plaintiff's money.

9. Jurisdiction and venue is proper in this Court because the amount in controversy exceeds \$30,000.00 and the operative facts for the causes of action relate to events that occurred in Orange County, Florida.

10. All conditions precedent to the bringing of this action have occurred, been performed or excused, or would have been futile.

PRELIMINARY ALLEGATIONS APPLICABLE TO ALL COUNTS

Background of the litigants and their involvement in Bahamian disaster relief

11. The name “HeadKnowles” that is used throughout this Complaint in different entities is the combination of two people’s names: Gina Knowles (“KNOWLES”), and Lia-Head-Rigby (“HEAD”), both resided in the Bahamas on or about 2015.

12. KNOWLES and HEAD knew each casually for approximately two decades. They began to work together on Bahamian disaster relief in 2015.

13. A major hurricane (Joaquin) struck the Bahamas on or about October 1, 2015, and was one of the strongest hurricanes ever to impact the Bahamas up until that time. Joaquin affected approximately seven thousand people.

14. In response to the dire need in the Bahamas, KNOWLES and HEAD furthered their relationship in the aftermath of Joaquin in order to provide disaster relief.

15. In 2015, a not-for profit corporation was created in the Bahamas, HK Limited Company (“LIMITED”) in order to open a bank account to accumulate funds raised to aid hurricane victims.

16. HEAD began raising money through crowd source funding (YouCaring) to assist with Hurricane Joaquin relief (YouCaring later on became GoFundMe).

17. A bank account for Limited was opened to accumulate the raised YouCaring funds. This was a Royal Bank of Canada account in Nassau, Bahamas. Debit cards were issued to KNOWLES and HEAD allowing them to withdraw funds.

18. LIMITED, although initially valid when it was formed, became invalid during 2016 because annual filings were not made to the Bahamian government. Although Limited became

invalid, the Royal Bank of Canada account continued to be used to accumulate funds raised in 2016-2017 for disaster relief efforts that KNOWLES and HEAD were involved with.

19. KNOWLES and HEAD executed documents for a second entity on or about March 20, 2018, titled HeadKnowles Foundation (“FOUNDATION”). Although the corporate documents were executed, this entity was never approved as such by the Bahamian government and never valid.

Hurricane Dorian strikes the Bahamas on September 1, 2019

20. Hurricane Dorian struck the Bahamas on or about September 1, 2019, and was a category five storm. It was the most intense hurricane on record to strike the Bahamas in that nation’s history.

21. Hurricane Dorian generated \$3.4 billion in economic damage to the Bahamas and killed 70 people. Another 282 people went missing after the hurricane, and there were 70,000 people left homeless. An estimated 13,000 homes, constituting 45% of the homes on the Abacos and Grand Bahama suffered severe damage or were completely destroyed.

22. Hurricane Dorian knocked out power, water, telecommunications, and sewage services throughout the Bahamas. For several days, Marsh Harbor Airport on Great Abaco was underwater. Corpses remained buried for weeks after the storm passed. In summary, aerial photographs of the Bahamian island chain show that it more resembled post-WWII Germany after Allied bombing than the island paradise it was.

Bank accounts used by the Parties and referenced in this Complaint.

23. In the course of the HEAD’S scheming, manipulation and conversion of the Plaintiff’s money, she used various entities and bank accounts.

24. As will be discussed hereinafter, HEAD began creating new entities, opening and using new bank accounts as Florida authorities became aware of her activities and when the Plaintiff discovered and confronted HEAD after she converted funds.

25. Bank Account 1 in this Complaint is a Bank of America account ending with “9340.” This bank account upon information and belief is HEAD and RIGBY’S personal bank account and contained \$93.79 (discussed further below) on or about August 31, 2019. This date is noteworthy since it is a few days before HEAD executed a GoFundMe (“GFM”) Attestation (further discussed below) for this crowdsource funding campaign. This bank account is titled “ITALYA E. HEAD CHAD E. RIGBY.”

26. Bank Account 2 in this Complaint is a Bank of America account titled “HEADKNOWLES BAHAMAS FOUNDATION INC.” and was controlled by HEAD.

27. Bank Account 3 in this Complaint is a bank account titled “HEADKNOWLES LIMITED” and as noted above, was used to accumulate the previously raised YouCaring funds and was initially associated with LIMITED. This was a Royal Bank of Canada account in Nassau, Bahamas . Debit cards were issued to KNOWLES and HEAD allowing each of them to withdraw funds.

28. Bank Account 4 in this Complaint is titled “HEADKNOWLES FOUNDATION.” This is the Plaintiff’s bank account.

Post-Hurricane Dorian crowd source funding campaign originated by HEAD

29. HEAD moved to the United States sometime during 2016. HEAD currently resides in Orlando, Florida.

30. Undersigned counsel, though a public records request to the Florida Department of Agriculture (“Department”) (see discussion below for the reason of the Department’s involvement) obtained documents that HEAD provided to GFM, and that GFM turned subsequently turned over to the Department.

31. On or about April 16, 2019, HEAD started a crowd source funding platform GoFundMe (“GFM”) campaign to raise money for hurricane relief. *See Exhibit “A”* attached hereto. According to GFM’s records, the withdrawals to HEAD from that campaign were \$115.92.

32. On or about September 5, 2019, HEAD executed a GFM Attestation regarding that fundraising campaign. *See Exhibit “B”* attached hereto.

33. In that Attestation, HEAD, under the penalty of perjury, states the following is given by HEAD and is true and correct:

I, Lia-Head Rigby, am the Campaign Organizer for the campaign on GoFundMe entitled ‘HeadKnowles:: Hurricane Relief:: . . . The beneficiary of the Dorian Fundraiser is HeadKnowles, a private, volunteer run group founded by myself and Gina Knowles, and we are raising funds to provide emergency relief to people in the Bahamas who were adversely impacted by Hurricane Dorian in September 2019. I am a United States resident with a bank account, ending in 9340¹ at Bank of America in the United States (“Interim Bank”). I agree to make the Interim Bank available to receive the funds from the Dorian Fundraiser, ***and I agree thereafter to transfer promptly the Dorian Fundraiser funds to HeadKnowles in the Bahamas for the use in connection with the hurricane relief. HeadKnowles will only use the funds for the purposes stated in the Dorian Fundraiser.***

(emphasis added)

¹ Note this is Bank Account 1, HEAD and RIGBY’S personal bank account and is linked to the GFM campaign.

34. HEAD made material misrepresentations to GFM and in the final analysis, perjured herself.

35. HEAD AND KNOWLES assisted Bahamian victims in past years and the name “HEADKNOWLES” had recognition in the Bahamas for charitable acts and good deeds.

36. Although HEAD and KNOWLES in years past were part of “HeadKnowles Facebook Group” that interacted with Bahamians on disaster relief, and had also formed a Bahamian entity named “HK Limited” in 2015, that “HK Limited” entity was not valid under Bahamian law in September, 2019, when Hurricane Dorian struck the Bahamas.

37. HEAD in her GFM Attestation correctly states that the beneficiary of the GFM campaign was HeadKnowles in the Bahamas, otherwise known as the Plaintiff. However, HEAD used invalid Bahamian documents in order to start the GFM campaign. The documents she used are titled “Memorandum of Association of HeadKnowles Foundation” as well as “HeadKnowles Limited.” These documents are dated March 20, 2018, and also contained signatures of HEAD and KNOWLES. *See Exhibit “C”* attached hereto.

38. However, these corporate documents were never approved by the Bahamian government. HEAD knew that and intentionally misrepresented their validity to GFM in order to begin the campaign.

39. HEAD also states, under penalty of perjury, that “I agree thereafter to transfer promptly the Dorian fundraiser funds to HeadKnowles in the Bahamas (otherwise known as the Plaintiff) for use in connection with Hurricane relief.” HEAD did NOT transfer all of the funds to

the Plaintiff as she attested that she would. She perjured herself. HEAD converted funds and used them for her own purposes in violation of the Attestation.

40. HEAD's scheme after Hurricane Dorian struck the Bahamas was to use the good name of the Plaintiff and the empathy that would be evoked for the people of the Bahamas, in order to raise funds through GFM and ultimately help herself to those raised funds that she stated were intended to go to Bahamian victims.

After GFM campaign is a major success, HEAD begins to help herself to victim funds and is caught and confronted by Plaintiff

41. HEAD showed her personal bank account balance (Bank Account 1) on or about August 31, 2019, to Plaintiff and it contained \$93.79. HEAD had no marketable skills, did not work and did not generate any income. *See Exhibit "D"* attached hereto.²

42. After the GFM Attestation was executed on or about September 5, 2019, the campaign proved to be a success early on and throughout the campaign. The GFM campaign quickly raised in excess of \$1 million and ultimately, prior to being closed, raised approximately \$1.5 million. Based upon the Attestation that HEAD executed, the GFM raised funds, upon withdrawal by HEAD, were transferred to Bank Account 1.

43. HEAD, on September 6, 2019, (the very next day after HEAD started the GFM campaign) filed Articles of Incorporation with the State of Florida for an entity called "HEADKNOWLES BAHAMAS FOUNDATION, INC."

² This bank account was the same bank account identified as the personal bank account for HEAD, Bank of America 9340 in the GFM Attestation.

44. As the GFM campaign progressed, HEAD on or about September 9, 2019, in accordance with her GFM Attestation, transferred \$737,070.63 (from Bank Account 1) to the Plaintiff (received in Bank Account 3). HEAD then, on or about September 16, 2019, transferred \$270,015.53 (from Bank Account 2) to the Plaintiff (Bank Account 4).

45. Given that HEAD had next to no money in her personal bank account (Bank Account 1) prior to the GFM campaign, she started to make inappropriate withdrawals from Bank Account 3. Plaintiff believes that the reason HEAD made the inappropriate withdrawals from Bank Account 3 as opposed to her personal bank account, Bank Account 1, was in order to avoid detection from GFM or U.S. bank authorities.

46. While conducting a review of Bank Account 3 transactional activity on or about September 15, 2019, Plaintiff's treasurer, Lana Lee-Brogdon, detected that HEAD made two approximate \$1,000 withdrawals from Bank Account 3 *after* HEAD wire transferred GFM campaign funds to Bank Account 3 (as noted above, HEAD could make withdrawals through use of a debit card). Although Bank Account 3 is in the Bahamas, HEAD's withdrawals were made in the Orlando, Florida area with a debit card *after* the GFM campaign funds were sent to the Bahamas. It is noteworthy to point out that although the GFM funds were withdrawn into HEAD and RIGBY'S personal bank account (Bank Account 1), HEAD waited until the funds were transferred from her personal bank account to Bank Account 3 before making the inappropriate withdrawals. As noted above, Plaintiff believes this was done to avoid detection by GFM or U.S. bank authorities.

47. On or about September 15, 2019, Plaintiff's officer Rhondi Treco confronted RIGBY about the withdrawals that HEAD made (RIGBY was using his wife, HEAD's, sign-on in a WhatsApp, application conversation). *See Exhibit "E"* attached hereto.

48. RIGBY admits in the WhatsApp message that \$1,000 was taken to pay for gas and groceries for RIGBY'S family and that the other \$1,000 was used by HEAD for "petty cash."

49. These inappropriate withdrawals by HEAD violated the Attestation that HEAD executed as noted above.

50. Later on in the WhatsApp conversation, HEAD herself joins the conversation and realizes that her husband, RIGBY, admitted that she inappropriately took funds from the GFM campaign.

51. The very next day, on September 16, 2019, HEAD issued a press release announcing to the Bahamian media that she is no longer affiliated with the Plaintiff. HEAD did this because she realized she was caught taking funds and attempted to separate herself from the Plaintiff. *See Exhibit "F"* attached hereto.

52. From the moment of HEAD'S press release announcing to the world that she was no longer associated with Plaintiff, HEAD stopped remitting funds to the Plaintiff in violation of her executed Attestation to GFM.

53. The following outlines the amounts raised on respective dates for the GFM campaign *see Exhibit "G"* attached hereto:

- a. Amount raised by September 15, 2019: \$1,360,860
- b. Amount raised by September 16, 2019: \$1,395,200

- c. Amount raised by September 17, 2019: \$1,414,430
- d. Amount raised by September 21, 2019: \$1,448,280
- e. Amount raised by September 23, 2019: \$1,457,700
- f. Amount raised by September 26, 2019: \$1,473,960

HEAD attempts to cover her tracks with misleading and false applications to the state of Florida

54. In an effort to cover her tracks for the inappropriate withdrawals, HEAD, on or about September 16, 2019, (just 10 days after the initial incorporation) filed Articles of Amendment with the State of Florida, *amending* the name of her previous formed entity, “HeadKnowles Bahamas Foundation, Inc.” to “Head Foundation, Inc.” *See Exhibit “H”* attached hereto.

55. The obvious ploy by HEAD was to separate herself from the name “HeadKnowles” through the press release announcing to the world she no longer had any relationship to the Plaintiff, convert the funds that were raised through the GFM campaign and re-direct those funds to her newly created entity, “Head Foundation, Inc.”

56. HEAD, on or about September 16, 2019, besides helping herself to funds from the GFM campaign, began incurring significant expenditures, some in the tens of thousands of dollars. *See Exhibit “I”* attached hereto.

57. A careful review of the receipts and invoices of **Exhibit “I”** show goods and services provided for “HeadKnowles Bahamas Foundation, Inc.” (HEAD’s initial entity created before amending to Head, Foundation Inc.), “HEADKNOWLES,” HEAD individually, HEAD and RIGBY jointly, The Head.org, (another HEAD entity) and HEAD’S family members. HEAD used every

fraudulent avenue possible to convert and expend funds intended for suffering Bahamian victims raised through the GFM campaign.

58. One document in **Exhibit “J”** is an employment confirmation letter from a Megan Minus, dated “September 2019, ” who is the putative Chief Operating Officer for The Head.org, another HEAD entity. The letter was sent to Property Management Specialists, stating that HEAD’S salary is \$120,000 per year.

59. This document stated that HEAD started paying herself \$120,000 per year when less than a month previous to this HEAD was unemployed and possessed \$93.79 in her personal bank account. HEAD, in other words, began paying herself \$120,000 per year from the GFM raised funds.

60. On or about September 20, 2019, the Department became involved, inquiring with HEAD about her GFM campaign.³

61. The Department’s senior financial investigator Mirisasha A. Velez (“VELEZ”), a Certified Fraud Examiner, through her normal compliance monitoring of crowdsource funding platforms, contacted HEAD about her GFM campaign.

62. A series of meetings occurred between VELEZ and HEAD starting on or about September 20, 2019, in an effort for VELEZ to determine whether HEAD was in compliance with Florida Statutes Chapter 496, Solicitation of Funds.

63. The Florida legislature’s intent of Florida Statutes Chapter 496 is to “protect the public by requiring full disclosure of the identity of persons who solicit contributions from the

³ Florida Statutes, Chapter 496, Solicitation of Funds, gives jurisdiction for the oversight and enforcement of funds solicitation to the Florida Department of Agriculture. Fla. Stat. 496.404(7); 496.405(1); 496.419; 496.420.

public, and of the purposes for which such contributions are solicited and the manner in which the contributions are actually used. *It is further the intent of the Legislature to prohibit deception, fraud, and misrepresentation in the solicitation and reporting of contributions.*” Fla. Stat. 496.402 (emphasis added).

64. In response to these meetings with VELEZ, HEAD, through her attorney Breanna McCarthy, filed a “Charitable Organizations/Sponsors Registration Application” (“application”) for “Head Foundation, Inc.” with the Department on September 25, 2019. See **Exhibit “K”** attached hereto.

65. This was HEAD’S attempt to bring her newly created entity, “The Head Foundation, Inc.” that was formed on September 16, 2019, into compliance with Florida Statutes Chapter 496.

66. Ms. McCarthy, in HEAD’S application stated that “I certify that I am authorized to complete this registration application and that the information provided is *true and accurate.*” (emphasis added). The information contained therein was not true and accurate.

67. As noted above, “Head Foundation, Inc.” was formed with the State of Florida on September 16, 2019. HEAD in her application to the Department included a financial statement.

68. The financial statement states that the Head Foundation, Inc. for fiscal year ending “12/31/2019” had total revenue of \$1,229,976.84, total expenses of \$1,046,220.06 and a net fund balance of \$183,756.78.

69. These values correlate to the amounts raised through the GFM campaign outlined in paragraph 53 above. At the date of her application to the Department, HEAD was telling the State of

Florida, through her attorney, who stated the application was “true and accurate,” that her new entity had received and spent approximately \$1,046,220.

70. In fact, what happened was that HEAD, after her press release on September 16, 2019, and after living on the brink of poverty with a personal bank account balance of \$93.79, found herself in control of a sum of money she had never seen before and seized the opportunity to commence of lifestyle of the “rich and famous,” and separate herself from the rightful possessor of those funds, the Plaintiff and most importantly, the Bahamian victims of Hurricane Dorian.

71. HEAD’S scheming, misrepresentations and outright lying to the Plaintiff, GFM and the State of Florida is breathtaking. Her conduct, in terms of brazen disregard for the law, rivals that of Bernie Madoff and Scott Rothstein.

Florida Department of Agriculture contacts HEAD and Plaintiff goes to great lengths to resolve the dispute but to no avail.

72. As stated above, the Department contacted HEAD through VELEZ on or about September 20, 2019, to inquire about HEAD’S compliance with Florida Statutes Chapter 496.

73. Plaintiff found out about VELEZ’S contact to HEAD and notified undersigned counsel.

74. Undersigned counsel contacted VELEZ and commenced discussions with the Department in order to assist the Department in their inquiry and potential investigation of HEAD and sought the Department’s assistance in resolving the dispute with HEAD in a non-public manner.

75. The reason Plaintiff wanted to resolve this manner in a non-public manner is because Plaintiff’s purpose for existence is helping and assisting Bahamian residents, including the suffering

victims from Hurricane Dorian, not litigating claims. Plaintiff wanted nothing more than to obtain the remaining GFM raised funds and agree to terms of an amicable separation where all parties can move on with their lives. The following paragraphs are a summary of the Herculean efforts Plaintiff expended in order to settle the matter amicably in a non-public forum.

76. Undersigned counsel requested the assistance of VELEZ on or about September 23, 2019, to freeze the remaining GFM funds that HEAD had not received yet from the GFM campaign. Upon information and belief, the estimated amount of those funds are approximately \$200,000.00. VELEZ contacted GFM and after initial discussions with VELEZ, undersigned counsel and the Plaintiff, GFM froze the funds that were raised but not disbursed to HEAD. *See Exhibit “L”* attached hereto.

77. Scrutiny of **Exhibit “L”** shows that VELEZ had identified HEAD’s and apparently other non-compliant GFM fund raising efforts, as early as September 6, 2019. VELEZ, in an email to GFM on September 6, 2019, seeking assistance on non-compliant fund raising states to GFM that “[s]adly we have another major catastrophe that we need help with. My agency has compiled a list of campaigns on GoFundMe that we are concerned about, some of which are taking in a substantial amount of money, to try to get them into compliance.”

78. By the Department’s own admission, they had “another major catastrophe” that needed assistance from GFM. The reality of a “catastrophe” explains the initial interest and assistance that the Department and VELEZ were anxious to offer the Plaintiff as outlined in the following paragraphs.

79. Commencing on or about October 3, 2019, undersigned counsel began providing the Department with a myriad of information, including emails from HEAD to the Plaintiff pleading for assistance on a supposedly pending I.R.S. investigation, copies of the documents of the invalid entity that HEAD utilized to commence the GFM campaign, correspondence from the Bahamian government that the documents HEAD utilized were not valid. *See Exhibit “M”* attached hereto.

80. As noted above, Plaintiff was providing the plethora of data to show the Department its good faith desire that HEAD was guilty of wrongdoing, but that it wanted to resolve the matter with HEAD in order to recover the GFM funds and send them to the suffering Hurricane Dorian victims.

81. On or about October 8, 2019, VELEZ and the Department agreed to be the “middle-man” to attempt a resolution between the Plaintiff and HEAD. To that end, VELEZ sent GFM an email stating the following: “I met with Lia Head yesterday and it seems fairly clear she has held onto funds from the GFM campaign that HeadKnowles Foundation in the Bahamas (“HKF”) states should have been transferred. The following is a simple reconciliation I’ve pieced together to date:

GFM campaign as of this moment: Raised, \$1,500,000
Transferred to HKF, Bahamas: approximately \$1,007,000
Difference: \$493,000

Frozen by GFM: \$207,000
Remaining: \$286,000

Lia Head showed me evidence that \$180,000 of the remaining \$286,000 from above is sitting in one of her bank accounts. I don’t know where the remaining \$106,000 (\$286,000-\$180,00) is at this point. It is unaccounted for.

Can you kindly confirm to me the transfer GFM allowed from the campaign to Lia Head’s bank accounts?

82. It should be noted that VELEZ'S email states that GFM froze funds, but in reality, GFM served as a communication conduit to WEPAY, the third party payment processor that had custody over the funds, to freeze the funds.

83. On or about October 17, 2019, undersigned counsel prepared a Letter of Intent addressed to HEAD and delivered to VELEZ for delivery to HEAD in an upcoming meeting between VELEZ and HEAD.

84. On or about October 21, 2019, VELEZ met with HEAD and presented the Letter of Intent to HEAD at their meeting. In a follow-up e-mail to HEAD and attaching a copy of the aforementioned Letter of Intent, VELEZ stated the following to HEAD:

Ms. Head,

Thank you so much for coming in to see me today and your willingness to wrap up some loose ends. I appreciate your enthusiasm and desire to cooperate.

Just to recap, we came to an agreement on a few points that I will list as follows:

- From the funds collected through GoFundMe ("GFM"), a release of the remaining balance to the original bank account where the original \$1.07M was sent to;
- A complete/detailed accounting of the funds that were used from GFM from your CPA;
- Relinquish use of the name "HeadKnowles" for solicitation purposes et al;
- Review of the LOI with your counsel for discussion/dialogue with your former partners(s)' representation.

Please let me know if I missed anything but I believe those were our key takeaways. I would be interested in getting the accounting details as soon as possible. Let's shoot for this Friday, October 25, 2019."

85. HEAD's agreement with the Department was short-lived. On or about October 24, 2019, HEAD had a Bahamian attorney send a threatening letter to undersigned counsel

essentially repudiating HEAD'S previous agreement with VELEZ. The substantive parts of this letter reference a supposed agreement between HEAD and KNOWLES to forward GFM raised funds to an invalid entity titled "HeadKnowles Limited." The letter mistakes numerous material facts, most significant of which is that HEAD "never had any affiliation with HeadKnowles Foundation [Plaintiff]." See **Exhibit "N"** attached hereto.

86. This assertion is false given that HEAD forwarded and admitted to forwarding approximately \$1,007,000 to the Plaintiff.

87. Following HEAD's attorney's threatening legal action against Plaintiff, VELEZ stopped being involved in the dispute and one of the Department's attorneys, Jared Gardner ("GARDNER"), became involved.

88. Almost all communication and cooperation stopped at this point, despite desperate efforts by the Plaintiff to gain the Department's assistance and finalize an agreement with HEAD. Plaintiff continued to provide great amounts of data to GARDNER in an effort to bring him up to speed and ultimately obtain his assistance with HEAD.

89. These persistent efforts finally led to the Plaintiff requesting a face-to-face meeting with the Department's highest decision maker, the Department's "Division Director." Plaintiff was told by GARDNER that the "Division Director" was not available but that GARDNER would be available for a meeting. The meeting occurred on December 3, 2019, at the Department's offices in Tallahassee, Florida.

90. Plaintiff, at great cost and interruption to their lives, travelled from Nassau, Bahamas, and was joined by undersigned counsel at the December 3, 2019 meeting with GARDNER.

91. At the December 3, 2019 meeting, Plaintiff explained what had happened in the dispute with HEAD and presented numerous documents to GARDNER. After approximately two hours, the meeting adjourned and GARDNER requested copies of the documents presented to him by Plaintiff.

92. Undersigned counsel sent GARDNER a 34-page document in follow-up to the December 3, 2019 meeting. *See Exhibit "O"* attached hereto.

93. After not receiving any substantive information from the Department or GARDNER for the rest of December, 2019, undersigned counsel, in a final ditch effort for the Department's assistance, sent Department of Agriculture Commissioner Nikki Fried an e-mail seeking her intervention on January 6, 2020. *See Exhibit "P"* attached hereto.

94. The e-mail requested a conversation with Commissioner's Fried's office and provided a summary of the Plaintiff's dispute. **Commissioner Fried had GARDNER respond on her behalf.** *See Exhibit "Q"* attached hereto.

95. GARDNER'S response was consistent with previous responses since his involvement, and essentially offered no additional assistance or relief to the Plaintiff.

COUNT I: DECLARATORY RELIEF
(Against HEAD, RIGBY, HEAD FOUNDATION, MEDIA MAVENS)

96. Plaintiff re-alleges and incorporates paragraphs 1-95 above as if more fully stated.

97. Plaintiff is seeking a declaratory judgment pursuant to Florida Statutes Section 86.011 to declare the rights, status and other equitable or legal relations between the parties.

98. Declaratory relief is proper under Florida Statutes Section 86.021 because a controversy exists as to whether, based upon the facts set forth in paragraphs 1 through 87 of the Complaint, Defendants HEAD, RIGBY, HEAD FOUNDATION and MEDIA MAVENS are the rightful beneficiaries of the GFM campaign raised fund.

99. There is a bona fide, actual, present, and practical controversy and need for a declaration of the parties' rights as they pertain to the beneficial ownership of the funds and an immediate determination made of Plaintiff's beneficial rights to ownership.

100. Plaintiff has an actual, present and adverse interest as to the facts and legal subject matter of this Complaint. Moreover, declaratory relief is appropriate here because all of the adverse and antagonistic interests are before the Court.

101. Declaratory relief is appropriate here because such judgment will serve a useful purpose in clarifying and settling the legal and equitable relations between the parties as they relate to the Plaintiff and the Defendants.

102. Declaratory relief will terminate the controversy between the parties, and afford relief of uncertainty and insecurity concerning the parties' rights over the subject stock.

WHEREFORE, Plaintiff requests this Court enter a declaratory judgment against the Defendants, HEAD and RIGBY declaring the Plaintiff the rightful and beneficial owner of the GFM raised funds, awarding the costs of this action, and granting any other relief that may be just or necessary under the circumstances.

COUNT II: INJUNCTIVE RELIEF
(Against HEAD, RIGBY, HEAD FOUNDATION, MEDIA MAVENS)

103. Plaintiff re-alleges and incorporates paragraphs 1-102 above as if more fully stated.

104. Plaintiff's fundamental reason for existence is assisting suffering victims of Hurricane Dorian and other such disasters.

105. Plaintiff has a substantial likelihood of success on the merits.

106. Plaintiff lacks an adequate remedy at law.

107. HEAD, RIGBY, HEAD FOUNDATION and MEDIA MAVENS have converted the GFM funds and deprived suffering Hurricane Dorian victims of relief through their heinous acts, and would cause irreparable harm to the victims absent the entry of an injunction.

WHEREFORE, given the ugly nature of HEAD, RIGBY, HEAD FOUNDATION and MEDIA MAVEN'S conversion of the GFM campaign funds, the public interest is served by entering a temporary and permanent injunction for the remaining funds against HEAD, RIGBY, HEAD FOUNDATION, and MEDIA MAVENS for the converted funds and for those funds to deposited in the Court's registry pending the outcome of this case.

COUNT III: DECLARATORY RELIEF
(Against WEPAY)

108. Plaintiff re-alleges and incorporates paragraphs 1-95 above as if more fully stated.

109. Plaintiff is seeking a declaratory judgment pursuant to Florida Statutes Section 86.011 to declare the rights, status and other equitable or legal relations between the parties.

110. Declaratory relief is proper under Florida Statutes Section 86.021 because a controversy exists as to whether, based upon the facts set forth in paragraphs 1 through 94 of the Complaint, Defendant WEPAY has rightful possession of GFM raised funds.

111. There is a bona fide, actual, present, and practical controversy and need for a declaration of the parties' rights as they pertain to the beneficial ownership of the funds and an immediate determination made of Plaintiff's beneficial rights to ownership.

112. Plaintiff has an actual, present and adverse interest as to the facts and legal subject matter of this Complaint. Moreover, declaratory relief is appropriate here because all of the adverse and antagonistic interests are before the Court.

113. Declaratory relief is appropriate here because such judgment will serve a useful purpose in clarifying and settling the legal and equitable relations between the parties as they relate to the Plaintiff and the Defendants.

114. Declaratory relief will terminate the controversy between the parties, and afford relief of uncertainty and insecurity concerning the parties' rights over the subject stock.

WHEREFORE, Plaintiff requests this Court enter a declaratory judgment against the Defendant WEPAY declaring the Plaintiff the rightful and beneficial owner of the GFM raised funds, awarding the costs of this action, and granting any other relief that may be just or necessary under the circumstances.

COUNT IV: INJUNCTIVE RELIEF
(Against WEPAY)

115. Plaintiff re-alleges and incorporates paragraphs 1-95, and 108-114 above as if more fully stated.

116. Plaintiff's fundamental reason for existence is assisting suffering victims of Hurricane Dorian and other such disasters.

117. Plaintiff has a substantial likelihood of success on the merits.

118. Plaintiff lacks an adequate remedy at law.

119. With the assistance of the Department, Plaintiff sought and received GFM's assistance to "freeze" outgoing funds that were raised through the GFM campaign. GFM then contacted WEPAY who had actual custody of the funds and sought freezing them. Plaintiff sought this "freezing" of funds because it believed that HEAD and RIGBY would convert any and all funds that came into their possession and therefore sought the Department's and GFM'S assistance with WEAY.

120. WEPAY's continued possession of these frozen funds has deprived suffering Hurricane Dorian victims of relief, and would cause irreparable harm to the victims absent the entry of an injunction.

WHEREFORE, the public interest is served by entering a temporary and permanent injunction for the remaining "frozen funds" against WEPAY and for those funds to deposited in the Court's registry pending the outcome of this case.

COUNT V: CONVERSION
(Against HEAD, RIGBY, HEAD FOUNDATION, MEDIA MAVENS)

121. Plaintiff re-alleges and incorporates paragraphs 1-95, as if more fully stated.

122. Under Florida law, the elements of conversion are: a) an act of dominion, b) wrongfully asserted over, c) and inconsistent with another's possessory right in personal property. *Goodwin v. Alexatos*, 584 So. 2d 1007, 1010 (Fla. 5th DCA 1991).

123. HEAD, RIGBY, HEAD FOUNDATION, and MEDIA MAVENS wrongfully exercised dominion and control over Plaintiff's GFM raised funds and did not have authorization to use those funds for their use.

124. HEAD, under penalty of perjury, executed an GFM Attestation stating that "*I agree thereafter to transfer promptly the Dorian Fundraiser funds to HeadKnowles in the Bahamas for the use in connection with the hurricane relief. HeadKnowles will only use the funds for the purposes stated in the Dorian Fundraiser.*" (emphasis added)

125. After the approximate \$1,007,000 was sent to the Plaintiff, none of the Defendants sent the remaining GFM funds.

126. Plaintiff expended tremendous time and money to obtain the return of the converted funds, over the course of many months, through the Department. HEAD, RIGBY, HEAD FOUNDATION and MEDIA MAVENS refused to return the GFM raised funds to the Plaintiff, the rightful and beneficial possessor of those funds

127. In light of the foregoing, Plaintiff has been damaged.

WHEREFORE, Plaintiff, demands judgment against HEAD, RIGBY, HEAD FOUNDATION, MEDIA MAVENS for damages, the costs of this action, and any other relief that may be just or necessary under the circumstances.

COUNT VI: CIVIL CONSPIRACY
(Against HEAD and RIGBY)

128. Plaintiff re-alleges and incorporates paragraphs 1-95, as if more fully stated.

129. Civil conspiracy is a) a combination of two or more persons, b) by concerted action, c) to accomplish an unlawful purpose or to accomplish some purpose by unlawful means. *Hoch v. Rissman, Weisberg, Barrett, et al.*, 742 So. 2d 451, 460 (Fla. 5th DCA 1999). Conspiracy is not a separate or independent tort but is a vehicle for imputing the tortious actions of one co-conspirator to another to establish joint and several liability. *Id.*

130. HEAD and RIGBY are husband and wife.

131. HEAD AND RIGBY conspired, and acted in concert, to effectuate the unauthorized and unlawful conversion of the GFM raised funds.

132. In light of the unlawful and tortious conduct, as alleged herein, by HEAD and RIGBY, Plaintiff has been damaged.

WHEREFORE, Plaintiff demands judgment for damages, jointly and severally against HEAD and RIGBY, for the costs of this action, and any other relief that may be just or necessary under the circumstances.

DEMAND FOR JURY TRIAL

The Plaintiff demands a trial by jury on all issues triable as a matter of right.

DATED this 17th day of February, 2020.

KELLEY KRONENBERG, PA
10360 West State Road 84
Fort Lauderdale, FL 33324

Telephone No.: (954) 370-9970
Facsimile No.: (954) 382-1988

By: /s/ STEPHEN R. GROSS
STEPHEN R. GROSS
Florida Bar No.: 0027849
WILLIAM F. MUELLER
Florida Bar No.: 121613
sgross@kelleykronenberg.com
wmueller@kelleykronenberg.com

Exhibit A

Velez, Sasha

From: Trust and Safety Team (GoFundMe) <support@gofundme.com>
Sent: Friday, October 11, 2019 6:43 PM
To: Velez, Sasha
Subject: Message from GoFundMe Trust & Safety: Subpoena Response
Attachments: Head-Rigby, Lia (FL).pdf



Trust and Safety Team (GoFundMe)

Oct 11, 3:42 PM PDT

Investigator Sasha Velez,

Pursuant to your recent subpoena duces tecum, please find below records in GoFundMe's possession, custody or control relating to withdrawals from the GoFundMe campaign entitled "HeadKnowles :: Hurricane Relief :: #Dorian" created by Lia Head-Rigby on April 16, 2019.

Our engineering team is working to gather the additional account information and we will follow up with that information as soon as it is completed.

For bank account and related information, please contact our third-party payment processor, WePay.

Please do not hesitate to be in touch should you have any questions between now and our follow up reply.

Sincerely,

Lauren

GoFundMe Trust & Safety team



October 11, 2019

VIA EMAIL PDF (sasha.velez@FDACS.gov)

Investigator Sasha Velez,

Pursuant to your recent subpoena duces tecum, please find below records in GoFundMe's possession, custody or control relating to withdrawals from the GoFundMe campaign entitled "HeadKnowles :: Hurricane Relief :: #Dorian" created by Lia Head-Rigby on April 16, 2019.

Our engineering team is working to gather the additional account information and we will follow up with that information as soon as it is completed.

For bank account and related information, please contact our third-party payment processor, WePay.

Please do not hesitate to be in touch should you have any questions between now and our follow up reply.

Sincerely,

Lauren

Bank Account: BANK OF AMERICA, N.A. [REDACTED]

9 Withdrawals sent, totaling \$1,224,847.76:

\$34,691.99 sent on Sep 18 2019 at 12:41 pm PST
\$7,205.56 sent on Sep 17 2019 at 1:39 pm PST
\$55,008.85 sent on Sep 17 2019 at 1:38 pm PST
\$182,953.69 sent on Sep 16 2019 at 10:11 am PST
\$759,49.49 sent on Sep 13 2019 at 10:32 am PST
\$20,635.77 sent on Sep 10 2019 at 10:32 am PST
\$111,215.86 sent on Sep 12 2019 at 1:05 pm PST
\$737,070.63 sent on Sep 11 2019 at 1:47 pm PST
\$115.92 sent on Jun 6 2019 at 1:07 pm PST

Exhibit B



GoFundMe Attestation: Lia Head-Rigby

I, Lia Head-Rigby, am the Campaign Organizer for the campaign on GoFundMe entitled "HeadKnowles :: Hurricane Relief :: #Dorian at <https://www.gofundme.com/f/headknowles-emergency-funds> ("Dorian Fundraiser"). The beneficiary of the Dorian Fundraiser is HeadKnowles, a private, volunteer run group founded by myself and Gina Knowles, and we are raising funds to provide emergency relief to people in the Bahamas who were adversely impacted by Hurricane Dorian in September 2019.

I am a United States resident with a bank account, ending in 9340 at Bank of America in the United States ("Interim Bank"). I agree to make the Interim Bank available to receive the funds from the Dorian Fundraiser, and I agree thereafter to transfer promptly the Dorian Fundraiser funds to HeadKnowles in the Bahamas for use in connection with the hurricane relief. HeadKnowles will only use the funds for the purposes stated in the Dorian Fundraiser.

I declare under penalty of perjury that the above information given by me is true and correct.

DocuSigned by:

3BF1B7E2BC674EB...ead-Rigby

Email: liasmls@gmail.com

Address: 3132 Nicholson Dr, Winter Park, FL 32792

Telephone: 228-224-0315

Date Signed: 9/5/2019

Exhibit C

Velez, Sasha

From: Trust and Safety Team (GoFundMe) <support@gofundme.com>
Sent: Thursday, November 14, 2019 12:47 PM
To: Velez, Sasha
Subject: Urgent Message From GoFundMe



Trust and Safety Team (GoFundMe)

Nov 14, 9:47 AM PST

Hello Investigator Sasha Velez,

Document 4, part 2 is attached.

Please let me know if you have any other questions or concerns, and I'll be happy to assist.

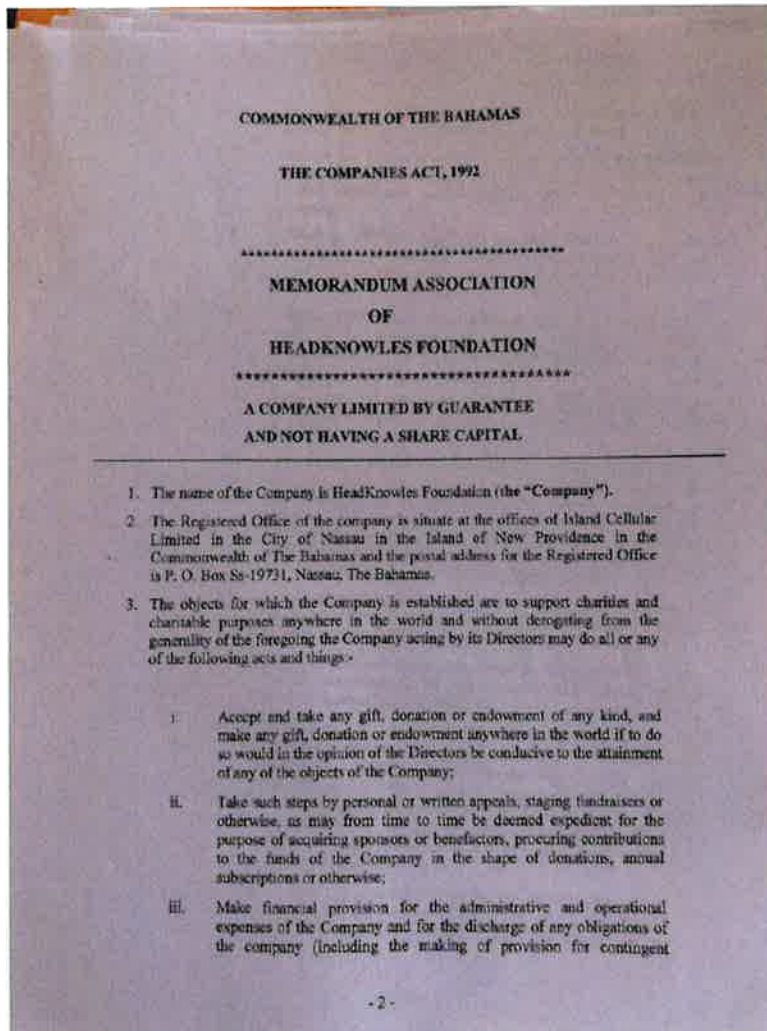
Thank you,

Lauren

GoFundMe Trust & Safety team

Attachment(s)

[Head-Knowles, Lia \(FL\) - Document 4_Part2.pdf](#)



- obligations) and to determine from time to time amounts of money needed to be raised or set aside for the purposes aforesaid;
- iv. Establish and support or aid in the establishment and support of any other company or partnership, association, foundation, society, trust, or other organization formed for all or any of the objects of the Company;
 - v. Affiliate or otherwise enter into association with any companies, associations, partnerships, societies, foundations, trusts, or organizations having objects that are similar, whether wholly or in part, to those of the Company;
 - vi. Transfer all or any part of the assets of the Company to any one or more of the companies, associations, partnerships, societies, foundations, trusts, or organizations with which this Company is authorized to affiliate;
 - vii. Execute any trusts and to undertake any agency or business which may be directly or indirectly conducive to any of the objects of the Company;
 - viii. Purchase, take on lease or in exchange, or otherwise acquire and to hold, sell, manage, lease, mortgage, dispose of or otherwise deal with lands and buildings or businesses or other property of whatsoever nature anywhere in the world and any estate or interest in and any rights over or connected with any such lands and buildings, business or other property and to pay for the same in money or other securities of the Company or otherwise as the Directors may see fit;
 - ix. Insure and keep insured any property in which the Company may have and insurable interest to the replacement value thereof against fire and catastrophic perils unless otherwise resolved by the Directors;
 - x. Insure against such other risks including public liability as the Directors may determine for which purpose the Company shall be deemed to have an insurable value;
 - xi. Employ such staff, consultants, agents, advisors, managers (including investment managers) and other persons, including without limitation any Director or Member of the Company or any company or other person affiliated with the Company, as may be deemed necessary for the management, administration or operation of the Company or any of its affairs and to pay or otherwise remunerate such staff, consultants, agents, advisor managers and other persons out of the assets of the company;
 - xii. Enter into any arrangements with any governments, authorities, supreme, municipal, local or otherwise that may seem conducive to any of the Company's objects and to obtain from any such government

or other authority any rights, privileges and concessions which the Company may think desirable to obtain and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.



- xiii. Open and operate bank accounts in the name of the Company and draw, make, set, endorse, execute and issue cheques and other negotiable or transferable instruments and to issue instructions of every kind in respect of such accounts.
 - xiv. Borrow and raise money and to secure the repayment thereof in such manner as the Company shall deem fit and to invest any moneys of the Company not immediately required for any of its objects, in such manner as may from time to time be determined.
 - xv. Demand and compel payment of all sums of money and claims to any property of whatsoever nature and wheresoever located in which the Company may have an interest and to compromise any such claims and generally to sue and be sued in the name of the Company.
 - xvi. Print and publish, buy, sell, distribute any electronic or print materials including but not limited to newspapers, periodicals, books, leaflets, video or any audio-visual materials that the Company may think desirable for the promotion of its objects.
 - xvii. Carry out the directions of the members by resolution or otherwise as may be prescribed in this Memorandum or by the Company's Articles of Association provided that such directors are consistent with the other objects of the Company; and
 - xviii. To do all such other acts and things as are incidental or conducive to the attainment of the above objects or any of them and not contrary to the laws of the Commonwealth of The Bahamas in force from time to time.
4. The liability of the members is limited by guarantee and the company shall not have a share capital. The company is to be carried on without pecuniary gain to its members and any profits or other accretions to the Company are to be used in furthering its undertaking.
5. Each first Director shall become a member of the Company upon incorporation.
6. Each and every member of the company undertakes to contribute to the assets of the Company in the event of its being wound up while he is a member or within one year afterwards, for the payment of the debts and liabilities of the Company contracted before he ceases to be a member and the costs, charges and expenses of winding up the Company and for the adjustment of the rights of the contributories among themselves, such amount as may be required, not exceeding ten dollar (s) (B\$10.00) in the lawful currency of The Commonwealth of The Bahamas.

7. If upon the winding up or dissolution of the company there remains after the satisfaction of all its debts and liabilities any property whatsoever the same shall be paid to or distributed among such charity or charities as the Directors shall have selected prior to the commencement of such winding-up or dissolution and if more than one in such respective proportions as such Liquidator shall determine and in default thereof such surplus property shall be distributed to such charities as the Liquidator of the Company shall select and if more than one in such respective proportions as such liquidator shall determine.

8. Subject to the Minister responsible for companies in the Commonwealth of The Bahamas, no addition, alteration or amendment shall be made to this Memorandum of Association for the time being in force unless the same shall be approved in the manner set out in the Articles of Association of the Company.

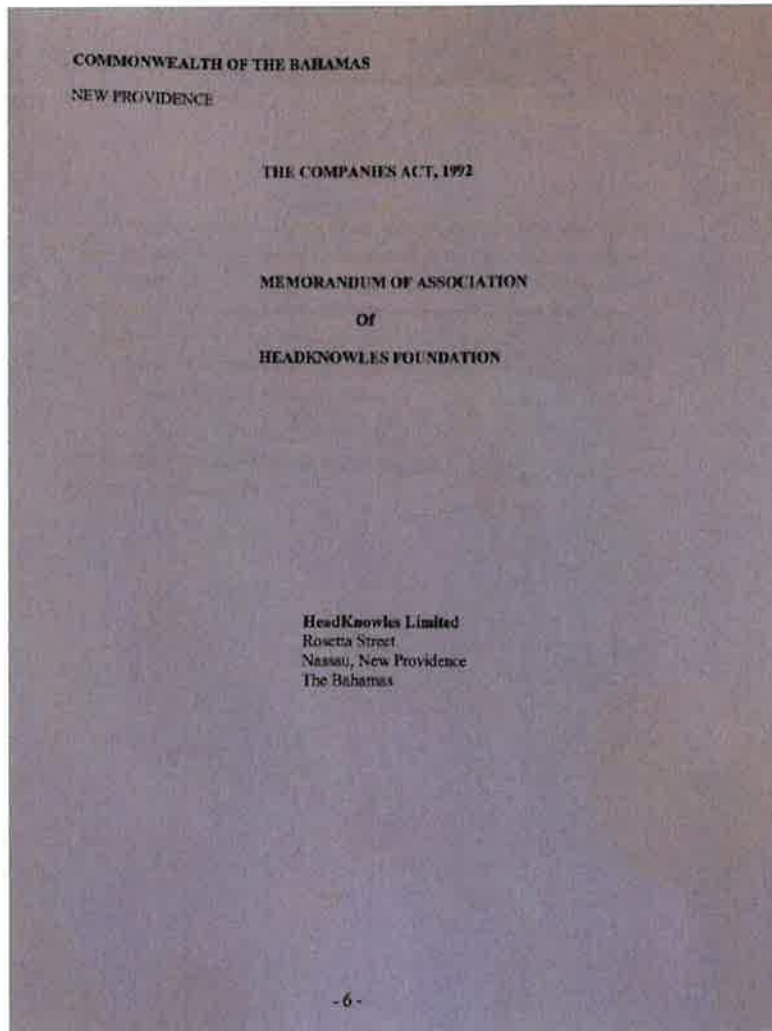
The persons whose name and addresses are subscribed are desirous of being formed into a company in pursuance of this Memorandum of Association.

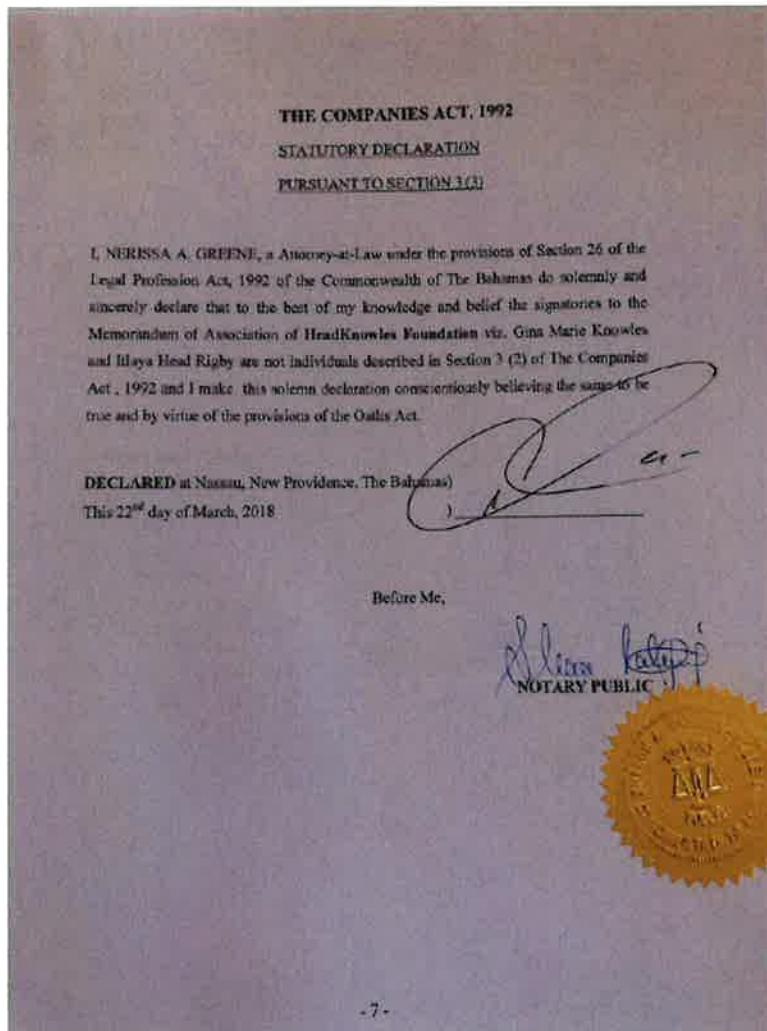
NAMES, ADDRESSES AND DESCRIPTIONS
OF SUBSCRIBERS

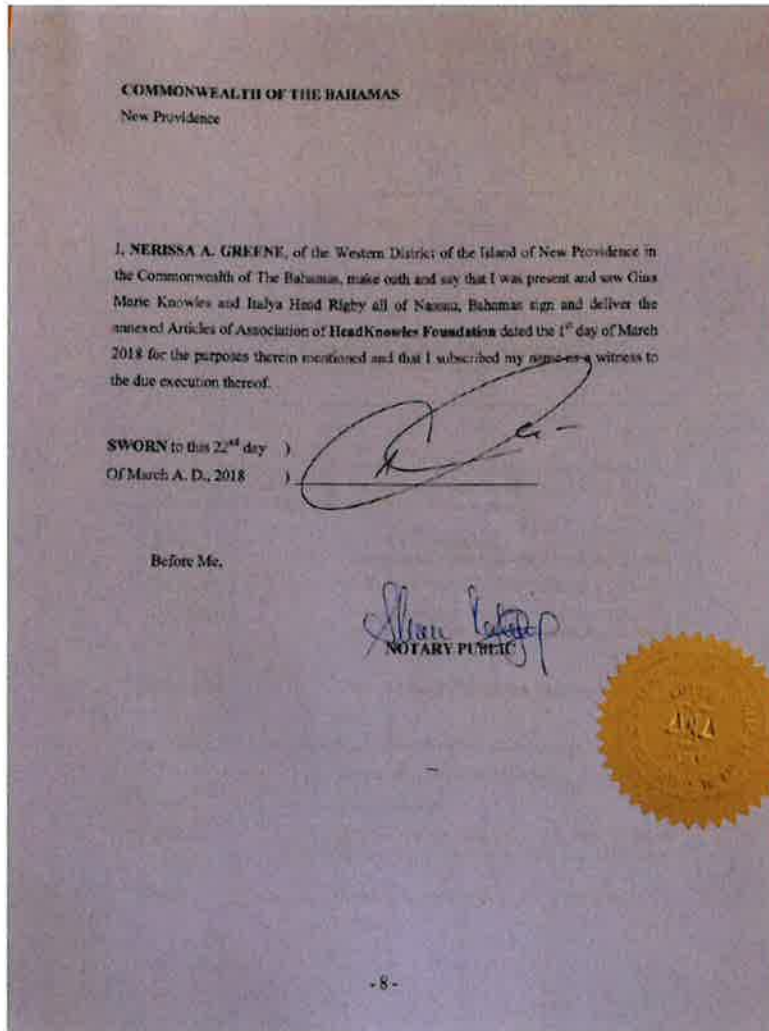
 Gina Marie Knowles Little Blair Estates Nassau, Bahamas	 Halya Head Rigby Little Blair Estates Nassau, Bahamas
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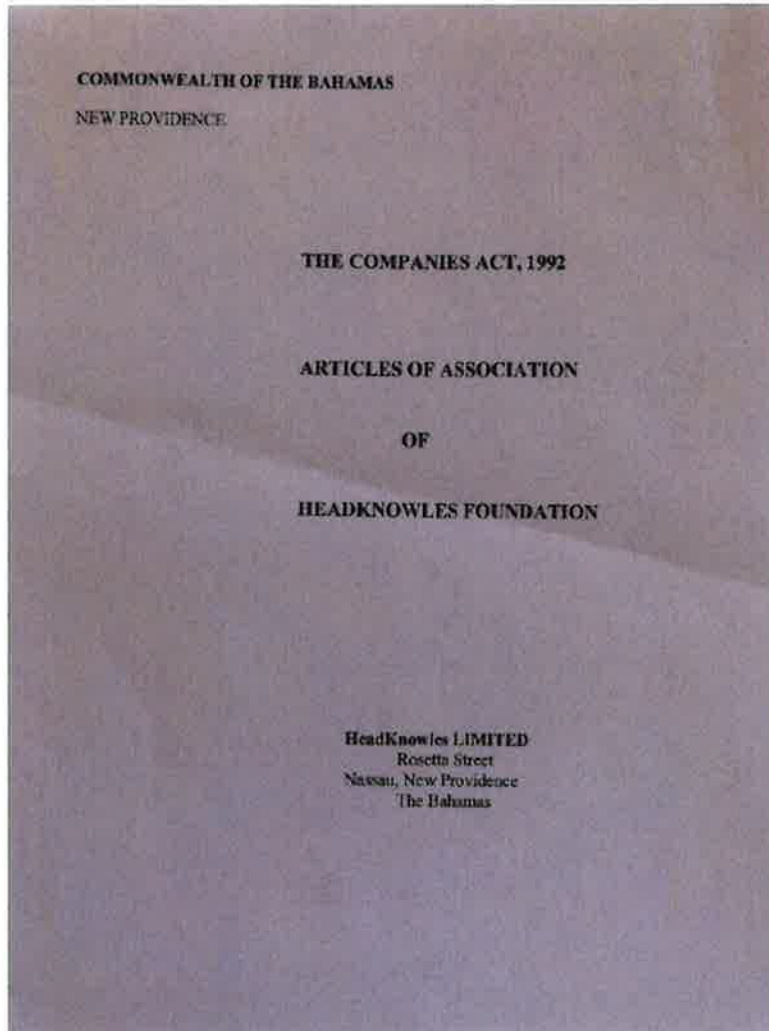
DATED: this 20 day of March A. D., 2018

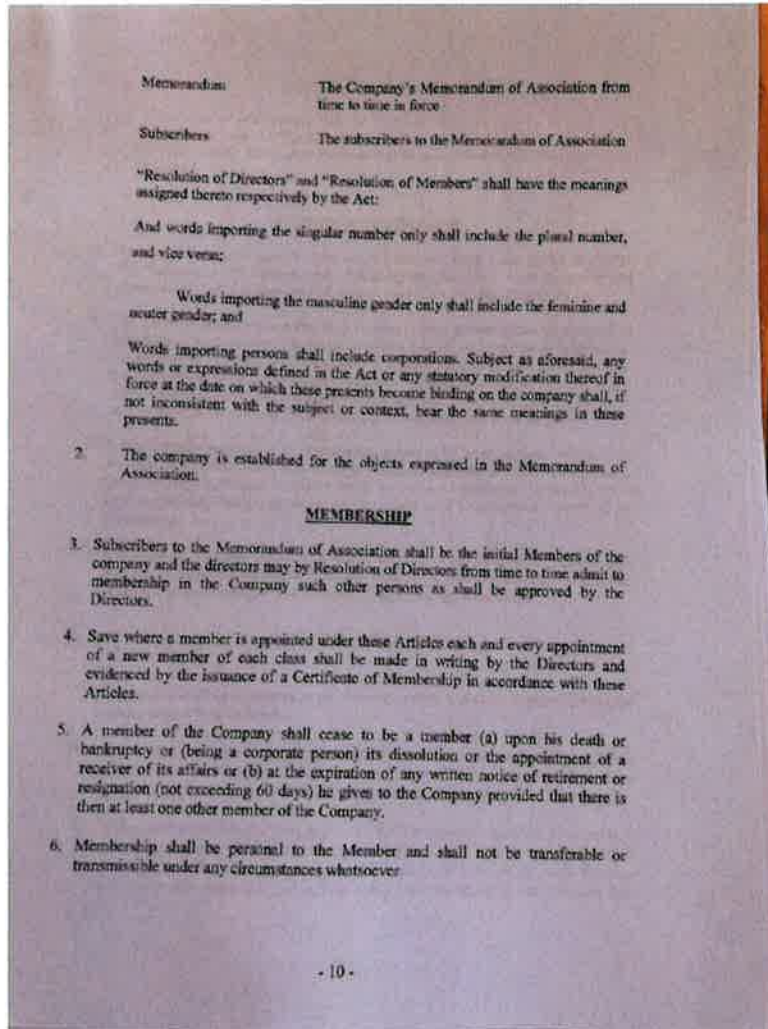
WITNESS: 











CERTIFICATES OF MEMBERSHIP

7. Certificates of membership shall be executed under the seal by either two (2) Directors or two (2) Officers or one (1) Director and one (1) Officer and provided to each Member which shall evidence that he has been admitted to member of the Company.

MEETINGS OF MEMBERS

8. Meetings of Members may be held at such time and place either within or outside The Bahamas as the Directors may determine and they shall, upon the unanimous written request of Members entitled to vote, convene a meeting of the Members.
9. The Directors shall give not less than Seven (7) days written notice of meetings of Members to those persons whose names on the date of notice appear as Members in the Register of Members. A meeting held in contravention of the said notice period is valid notwithstanding, provided the Members representing a simple majority of the total membership have waived notice of the meeting. For this purpose, the presence of a Member at the meeting shall be deemed to constitute waiver on his part.
10. When a simple majority of the Members in person or by proxy sign the minutes of a meeting or the same bears such Member Members facsimile or electronic signatures the same shall be deemed to have been duly held notwithstanding that the Members have not actually come together or that there may have been technical defects in the proceedings.
11. A resolution in writing signed by a simple majority of the Members or bearing such Member or Members facsimile signatures shall be as valid and effectual as if it had been passed at a meeting of the Members duly called and constituted.

PROCEEDINGS AT MEETINGS

12. No business shall be transacted at any Meeting unless a quorum is present when the meeting proceeds to business.
13. The presence in person or by proxy of Members representing not less than a simple majority of the membership shall be necessary to constitute a quorum. Where there are only two (2) members, both members, present together, constitute a quorum.
14. If within one hour from the time appointed for the meeting a quorum is not present, the meeting if convened upon requisition of Members shall be dissolved; in any other case it shall stand adjourned to the same day in the next week, at the same time and place or to such other day and at such other time and place as the Directors may

determine, and if at the adjourned meeting a quorum is not present within half an hour from the time appointed for the meeting, the Members present shall be a quorum.

15. The Chairman or Vice Chairman shall preside at every General Meeting of the Company. In their absence the Members present shall choose someone of their number to be chairman of the meeting.
16. The Chairman may, with the consent of the meeting, adjourn any meeting from time to time and from place to place, but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.
17. Every question submitted to a meeting shall be decided by a show of hands and, in the case of any equality of votes, the Chairman (if a Member of the Company) shall have a casting vote in addition to the vote or votes to which he may be entitled as a Member.
18. At any General Meeting a declaration by the chairman that a resolution has been carried or carried by a particular majority or lost, or not carried by a particular majority, and an entry to that effect in the minutes of proceedings of the company shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against such resolution.
19. When the Chairman and Secretary of a General Meeting sign the minutes of the proceedings thereof or the Chairman and Secretary of the next succeeding meeting sign such minutes the same shall be deemed to be evidence of the proceedings of such meeting.

VOTES OF MEMBERS

20. On a show of hands every Member present in person or by proxy shall have one vote.
21. Votes may be given either personally or by permanent or ad hoc written proxy.
22. Any member of the company who is entitled to attend and vote at a meeting shall be entitled to appoint another person (whether a member or not) as his proxy to attend and vote instead of him and any proxy so appointed shall have the same right as the member to speak at the meeting.
23. The instrument appointing a proxy shall be in writing, under the hand of the appointor or of his attorney duly authorized in writing, or if such appointor is a corporation under its common seal or under the hand of some officer or attorney duly authorized in that behalf. Any person even though he is not a Member of the Company may be appointed a proxy.

24. The instrument appointing a proxy shall be deposited with the Secretary Twenty-four (24) hours prior to the meeting for which it is to be used and, if permanent, may be recorded with the Secretary.
25. A vote given in accordance with the terms of an instrument of proxy shall be valid notwithstanding the previous death of the principal or revocation of the proxy, provided no intimation in writing of the death or revocation shall have been received before the meeting.
26. An instrument appointing a proxy may be in any form which the Director think fit to approve.
27. The business and affairs of the Company shall be managed by a Board of Directors who may exercise all such powers of the Company, and do on behalf of the Company all such acts as may be exercised and done by the Company, and as are not by these Articles or by the Memorandum required to be exercised or done by the Members but nothing done by the Company in general meeting shall invalidate any prior act of the Board Of Directors which would have been valid if such regulation had not been made.
28. Directors shall hold office indefinitely subject to the provisions of these Articles.
29. Unless and until otherwise determined by the Company no Director or Officer, shall be disqualified from holding office by reason of his not being a Member of the Company.
30. The Office of a Director shall ipso facto be vacated -
- i. If he becomes bankrupt, or suspends payment, or commits an act of bankruptcy, or makes any arrangement or composition with his creditors,
 - ii. If he dies or becomes lunatic or of unsound mind,
 - iii. If by notice in writing to the Company he resigns his office, or
 - iv. If he is requested in writing by a majority of the Members to vacate his office.

But the continuing Directors may act notwithstanding any vacancy in their body.

31. The Directors shall have power at any time, and from time to time, to appoint any other qualified person as a Director, either to fill a casual vacancy or as an addition to the Board, so that the total number of Directors shall not at any time exceed the maximum number fixed by these Articles. But, any person chosen to

fill a casual vacancy shall retain office so long as the vacating Director would have retained the same if no vacancy has occurred.

32. The Directors shall serve without remuneration provided that a Director may be reimbursed for reasonable expenses incurred by him in the performance of his duties, and provided further that any Director who is engaged in or is a member of a firm engaged in any business or profession may act in and be paid the usual professional costs and charges for any professional costs and charges for any professional business required to be done in connection with the administration of the affairs of the Company.

PROCEEDINGS OF DIRECTORS

33. The Directors may meet together (either within or without the Commonwealth) for the dispatch of business, adjourn, and otherwise regulate their meetings and proceedings, as they think fit, and may determine the quorum necessary for the transaction of business. Until otherwise determined a simple majority of Directors shall be a quorum. For the purposes of this Article an alternate appointed by a Director shall be counted in a quorum at a meeting at which the Director appointing him is not present.
34. Any Director may at any time convene a meeting of the Directors. Questions arising at any meeting shall be decided by a majority of votes, and in case of an equality of votes, the chairman of the meeting shall have a second or casting vote.
35. A meeting of the Directors for the time being of which a quorum is present shall be competent to exercise all or any of the authorities, powers and discretions by or under these Articles for the time being vested in or exercisable by the Directors generally.
36. The continuing Directors may act notwithstanding any vacancies, but if and so long as the number of Directors is reduced below the quorum fixed by or in accordance with these presents, the continuing Directors or Director may act for the purpose of dealing with a resolution or of filling up such vacancies or of admitting new persons to membership in order to bring the number of members up to five or of summoning meetings of the Company, but not for any other purpose.
37. The Chairman or Vice - Chairman shall preside at all meeting of the Directors. In the absence of the Chairman and the Vice - Chairman the Directors present shall choose someone of their number to be Chairman of the meeting.
38. All acts done by any meeting of the Directors or by any person acting as a Directors, shall notwithstanding that it afterwards be discovered that there was

some defect in the appointment of any such Director or person acting as aforesaid, or that they or any of them were or was disqualified be as valid as if every such person had been duly appointed and was qualified to be a Director.

39. When a majority of the Directors in person or by their alternates sign the minutes of a meeting of the Directors or the same bears such Directors facsimile signatures the same shall be deemed to have been duly held notwithstanding that the Directors have not actually come together or that there may have been technical defects in the proceedings and a resolution in writing, signed by a majority of the Directors or bearing such Directors' facsimile signatures, shall be as valid and effectual as if it had been passed at a meeting of the Directors duly called and constituted.
40. When the Chairman and Secretary of a Directors Meeting sign the minutes of the proceedings thereof or the Chairman and secretary of the next succeeding Directors meeting sign such minutes the same shall be deemed to be evidence of the proceedings of such Directors Meeting.

ALTERNATE DIRECTORS

41. Any Director may at any time appoint any Director or other person to be an alternate Director of the Company in his place or to act as proxy for him and may at any time remove any alternate Director or proxy so appointed provided that such appointment of an alternate Director or proxy (when not already a Director) shall be approved by the Board. An alternate Director or Proxy so appointed shall not be entitled to receive any remuneration or expenses from the Company, but when a Director is appointed alternate or proxy for another Director he shall have an extra vote at all meetings for each Director whom he represents in addition to his own vote as Director.
42. An alternate Director shall be entitled to receive notices of all meetings of the Board and to attend and vote as a Director at any such meeting at which the Director appointing him is not personally present and generally to perform all the functions of his appointor as a Director in the absence of such appointor. Provided always that nothing in this Article contained shall enable the Chairman to delegate to an alternate Director any of the special powers and authorities vested in the Chairman by these Articles or by the Board.
43. An alternate Director shall ipso facto cease to be an alternate Director if his appointor ceases for any reason to be a Director.

44. All appointments and removals of alternate Directors shall be effected by writing under the hand of the Director making or revoking such appointment left at the office or such place as the Directors may determine.

POWERS OF DIRECTORS

45. The Directors of the Company shall have overall responsibility for the management of the Company and shall pay all expenses incurred in forming and registering the Company, and may exercise all such powers of the Company as are not by the Act or by these presents required to be exercised by the Company in general meeting. The general powers given by this Article shall not be limited or restricted by any special authority or power given to the Directors by any other Article hereof.

46. The Directors may from time to time and at any time by power of attorney under the Company's seal appoint any company, firm or person or any fluctuating body of persons whether nominated directly or indirectly by the Directors, to be the attorney or attorneys or agents of the Company for such purposes and with such powers, authorities and discretions (not exceeding those vested in or exercisable by the Directors under these presents) and for such period and subject to such conditions as they may think fit, and any such power of attorney may contain such provisions for the protection and convenience of persons dealing with any attorney as the Directors may think fit.

47. All cheques, promissory notes, drafts, bills of exchange and other negotiable or transferable instruments, and all receipts for moneys paid to the Company, shall be signed, drawn, accepted, endorsed, or otherwise executed, as the case may be, in such manner as the Directors shall from time to time by resolution determine.

COMMITTEES OF THE BOARD OF DIRECTORS

48. The Board of Directors, by a vote of a majority of the whole board, may from time to time designate committees of the Board, with such lawfully delegable powers and duties as it thereby confers, to serve at the pleasure of the Board and shall, for those committees and any others provided for herein, elect a director, Directors, or other Non-Directors to serve as the member or members, designating, if it desires, other Directors as alternate members who may replace any absent or disqualified member at any meeting of the committee. In the absence or disqualification of any member of any committee and any alternate member in his place, the members of the committee

present at the meeting and not disqualified from voting, whether or not he or they constitute a quorum, may by unanimous vote appoint another member of the Board of Directors to act at the meeting in the place of the absent or disqualified member.

49. Each committee may determine the procedural rules for meeting and conducting its business and shall act in accordance therewith, except as otherwise provided herein or required by law. Action may be taken by any committee without a meeting if all members thereof consent thereto in writing.

BORROWING POWERS

50. The Directors may from time to time at their discretion raise or borrow or secure the payment of any sum or sums of money for the purposes of the Company.
51. The Directors may raise or secure the payment or repayment of such money in such manner and upon such terms and conditions in all respects as they think fit, and in particular by the issue of bonds, debentures or debenture stock, notes or other obligations of the Company charged upon all or any part or none of the property of the Company (both present and future)

GIFTS AND DONATIONS

52. For the avoidance of doubt, it is hereby declared that the Board of Directors, to the exclusion of any committee of Directors, have authority:-
- i. To accept gifts, donations or endowments; and
 - ii. To exercise the powers conferred by the memorandum of Association of making donations or rendering other financial or other material assistance towards any of the objects of the Company.

OFFICERS

53. The officers of the Company shall be appointed by the Directors and may consist of a President one or more Vice - Presidents, and secretary and Treasurer and such other Officers as the Directors may from time to time think necessary, and such other officers shall perform such duties as may be prescribed by the Directors. They shall hold office until their successors are appointed by the Directors but any Officer may be removed at any time by the Resolution of Directors. If any office becomes vacant the Directors may fill the same. Any person may hold more than one of the aforementioned offices. The Officers of the Company shall perform such duties and functions as shall be assigned to them from time to time by the Board.

54. Any person may hold more than one of the aforementioned offices.

55. The officers of the Company shall perform such duties and functions as shall be assigned to them from time to time by the board.

THE SEAL & EXECUTION OF DEEDS

56. The Company may have more than one (1) Seal and references herein to the Seal shall be references to every Seal, which shall have been adopted by Resolution of Directors. The Directors shall provide for the safe custody of the Seal. Unless otherwise determined by a resolution of the Directors every Deed or other instrument to which the Seal is to be affixed there to the Seal of the Company in the presence of a competent person who shall sign the instrument as witness.

AUTHENTICATION OF DOCUMENTS

57. Any Director or the Secretary or any person appointed by the Directors for the purpose shall have power to authenticate any documents affecting the constitution of the Company and any resolutions passed by the Company or the Directors, and any books, records, documents, and accounts relating to the business of the Company and certify copies thereof or extracts therefrom as true copies or extracts.

58. A document purporting to be a copy of a resolution of the Directors or an extract from the minutes of a meeting of the Directors which is certified as such in accordance with the provisions of the last preceding Article shall be conclusive evidence in favour of all persons dealing with the Company upon the faith thereof that such resolution has been duly passed or as the case may be that such extract is a true and accurate record of a duly constituted meeting of the Directors.

ACCOUNTS

59. The Directors shall cause true accounts of the receipts and disbursements of cash and of the assets and liabilities of the Company to be kept at the Office of the Company or at such other place as the Directors may from time to time and manner of inspecting the same that may be imposed by the Directors, such accounts shall be open to the inspection of members during the hours of business.

60. When requested by the members the directors shall produce to the members:-

- i. a statement of Income and Expenditure for the past year,

ii. A Balance Sheet containing a summary of the assets and liabilities of the Company, both such Statement and Balance sheet being made up to a date not more than Six months before such request.

61. The Directors shall make necessary arrangements for the audit from time to time as they see fit of the books and accounts of the Company.

NOTICES

62. Any notice or document may be served by the Company or by sending it through the post in a prepaid letter addressed to the Company at the Office or by serving it in person at the Office. Any notice or document may be served on any Director or Member entitled by these Articles to receive notice of any particular matter or any document by sending it through the post in a prepaid letter addressed to the relevant person at his last known postal address or by serving it in person at the last known place of business or residence of such person. Where a notice or other document is served by post, service shall be deemed to be effected seven days after the date when the letter containing the same is posted, and in proving such service, it shall be sufficient to prove that such letter was properly addressed, stamped and posted. Notwithstanding the foregoing provisions, notice may also be served by e-mail or to other means of instantaneous transmission of words in which case that notice shall be deemed to be served at 9 am on the next working day following the day upon which such notice was transmitted.

INDEMNITY

63. Subject to the Act every Director, member, secretary and other officer or servant of the Company shall be indemnified by the Company against, and it shall be the duty of the Directors out of the funds of the Company to pay all costs, losses, and expenses which any such Director, member, secretary, officer or servant may incur or become liable to pay by reason of any contract entered into or act or thing done by him as such Director, member, secretary officer or servant, in the bona fide discharge of his duties; and the amount for which such indemnity is provided shall immediately attach as a first lien and charge on the property of the Company.
64. Subject to the Act no Director or officer of the Company shall be liable for the acts, receipts, neglects or defaults of any other Director or officer or for joining in any receipt or other act for conformity or for any loss or expense happening to the Company through the insufficiency or deficiency of title to any property acquired or received by or on behalf of the company or for the insufficiency or deficiency of any security in or upon which any of the moneys of the Company shall be invested, or for any loss or damage arising from the bankruptcy, insolvency, or tortious act of any


person with whom moneys, securities or effects shall be deposited of for any loss occasioned by an error of judgment, omission default or oversight on his part or for any other loss, damage or misfortune whatever which shall happen in the execution of his office or in relation thereto, unless the same happen through his own dishonesty.

AMENDMENT

65. Subject to the Memorandum no addition alteration or amendment shall be made to these presents unless the same shall have been approved by resolution of not less than three fourths of the Members of the Company.

IN WITNESS WHEREOF WE, the Subscribers to the Memorandum of Association have herunto subscribed our names this 20 day of March A. D., 2018.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS



Gina Marie Knowles
Little Blair Estates
Nassau, Bahamas



Italya Head Rigby
Little Blair Estates
Nassau, Bahamas

DATED: this 20 day of March A. D., 2018

WITNESS: 

Exhibit D

LIA/CHAD RIGBY
BANK OF
AMERICA
PERSONAL
ACCOUNT
BEFORE
COFUNDME
HEADLINE

LIACHAD MAIN EDIT

AUG 31, 2019 3:37 PM \$93.79
Available Balance ⓘ

RECENT TRANSACTIONS

Processing
CHECKCARD MCDONALD'S F20709 - \$4.26
MAITLAND FL ON 08/30 \$93.79

Processing
CHECKCARD AMZN MKTP US AMZN - \$92.14
SEATTLE WA ON 08/30 \$98.05

08/30/2019
KEEP THE CHANGE TRANSFER TO ACCT 2326 - \$2.84
FOR 08/30/19 \$190.19

08/30/2019
COMENITY PAY II DES:WEB PYMT - \$35.00
ID:P19241299498045 INDN:CHAD RIGBY CO \$193.03
ID:XXXXX80275 WEB

08/30/2019
WELLS FARGO CARD DES:CCPYMT - \$72.35
ID:XXXXX697123215 INDN:HEAD ITALYA CO \$220.03
ID:XXXXX50794 WEB

Exhibit E

10:48

LTE

< 15



HK Admins #warriors

Ashley 🍌, Crystal, Dena, Erica Lain...



Lia Head

Sun, 15 Sep

Good night ladies... Chad here. Listening to voice notes are confusing. I was present when Gina, Rhondi, Lia we're chatting about some assistance for Gina. Lia proposed a salary for Rhondi. Both Gina and Rhondi initially agreed on a figure. Nothing was finalized. However, Lia stayed that Gina would be final person to make all those decisions regarding how the money will be spent on her end considering she's in Nassau and would more information from the standpoint of The evacuees and what they will need. The money that has been transferred will be used for the operating budget on Gina's end. She will have to figure out her operating budget. Lia will do the same on her end which she has been working on. It's not finalized as yet.

9:11 PM





imized as yet.

9:11 PM

Rhondi Treco



2:31

9:15 PM



Rhondi Treco



0:39

9:15 PM



Rhondi Treco



0:33

9:16 PM



Lia Head

The tone of a lot of the voice notes are harsh and cruel... I would like for everyone to remember that everyone her is amazing in their on special skill set. Let's be cordial and nice to each other.

9:17 PM

Rhondi Treco



0:22

9:17 PM



Erica Laing



2:38

9:25 PM



10:48

LTE

< 15



HK Admins #warriors

Ashley 🍌, Crystal, Dena, Erica Lain...



Lia Head

At this time nobody is being paid on team in Orlando and from your answer Rhondi, not in Nassau. Everyone is volunteering their time. Which is invaluable.

An operational budget is being created here for this end so that Lia and her team her can continue with international awareness of HK, and secure more donations to assist as many Bahamians as possible there.

Once the operating is established that will be the only funds that will be kept on Lia's end. The remainder will be released by GoFundMe then onto HK foundation in Nassau.

9:27 PM

Erica Laing



0:42

9:28 PM



10:48

LTE

15 HK Admins #warriors Ashley, Crystal, Dena, Erica Laing...

Erica Laing

0:42

9:28 PM

Rhondi Treco

Transaction History Inquiry 09:52:08

Account: 100250V Start Date: 01/01/18 End Date:

Account Type: CR Customer: Tawnee

Account: 1180760 Designation:

100250V Balance: 1,206,452.41

File	Value	T/C	Account	Balance
15418	0000000	822	723,000.00	1,812,810.00
N 06	0	0000	0000000	863,228
0000000	212		1,480.00	1,811,607.00
0000000	903			1,811,607.00
0000000	903		1,905.00	1,813,512.00
0000000	212			1,813,512.00
0000000	903		28.12	1,813,540.00
0000000	903		---2237.00	1,811,303.00
0000000	218		94.00	1,811,397.00

I'm still trying to figure out why there are two ATM withdrawals from Florida the same day the transfer was made and these aren't little amounts...still no answer...all I hear is crickets. 🐷 this is why I'm so confused! Why would you waste money removing funds from a Bahamian account when you

+ [comment icon] [camera icon] [microphone icon]

< 15



HK Admins #warriors

Ashley 🍌, Crystal, Dena, Erica Lain...



removing funds from a Bahamian account when you have almost half a million sitting in your personal/business BOA account. This shit don't make no sense...and I think I'm a smart girl soooooooooooooo WHAT was the \$2000 that was removed via ATM Card used for?? Where are the receipts??? HOW THE HELL DO YOU EXPECT US TO ACCOUNT FOR MONEY WHEN YOU KEEP REMOVING IT!!!!!!

9:32 PM

Erica Laing



9:34 PM

Lia Head
Relief's efforts are happening here also... collection of any items that donors feel evacuees





HK Admins #warriors

Ashley 🇺🇸, Crystal, Dena, Erica Lain...



Relief's efforts are happening here also... collection of any items that donors feel evacuees may need. What money has been spent on Lia end so far will be made available I'm helping her out with receipt collection. I'm sure Gina is doing the same.

9:34 PM

Rhondi Treco

So now you contradicting yourself

9:35 PM

I thought no money was being spent

9:36 PM

And if money is being spent send receipt to the actual treasurer of the actual foundation because only the FOUNDATION has to account for these funds that are being removed without any receipts

9:36 PM

All funds raised on behalf Hurricane Dorian relief must be transferred to the Headknowledge





All funds raised on behalf Hurricane Dorian relief must be transferred to the Headknowles Foundation in the Bahamas. Please let us know when we can expect?

9:37 PM

Rhondi Treco

You

All funds raised on behalf Hurricane Dorian relief must be transferred to the Headknowles Foundation in the Baha...

If money has been sent send the receipts also cause we have to account for EVERY PENNT

9:38 PM

THIS IS WHY THE SECOND attempt to make a foundation in the US just murks up the water

9:38 PM

And this is facts Chad

9:38 PM

I'm sorry but multiple accountants for one foundation is ludacris

9:38 PM



10:49

LTE

< 15



HK Admins #warriors

Ashley 🍌, Crystal, Dena, Erica Lain...



Rhondi Treco

And we are a Bahamian Company...if Lia wants to create her own foundation and be responsible for her own stuff then no one will hold her down for anything but at this time it is causing MASS CONFUSION

9:40 PM

Lia Head

1000 was given to me for gas and grocery for my family that made it over to me here. The other half was Lia and her petty cash.

9:42 PM

Rhondi Treco

NO one is donating to LIA!!! They are donating to a functioning Non profit organization who has by-laws and rules. If she needs to be brought up to speed we can have that conversation but right now it just looks like more shadiness for Lia

9:42 PM



< 15



HK Admins #warriors

Ashley 🍌, Crystal, Dena, Erica Lain...



brought up to speed we can have that conversation but right now it just looks like more shadiness for Lia

9:42 PM

Wow

9:42 PM

Rhondi Treco

Lia Head

1000 was given to me for gas and grocery for my family that made it over to me here. The other half was Lia an...

Wow

9:42 PM

Wow

9:42 PM

Wow

9:42 PM

Rhondi Treco



1:15

9:44 PM



Rhondi Treco



0:10

9:45 PM



Rhondi Treco



0:09

9:46 PM



Lia Head





0:09

9:46 PM



Lia Head

I said nobody has been paid....
money has been spent with
Receipts to show.

9:47 PM



0:23

9:47 PM



Rhondi Treco



0:12

9:48 PM



Rhondi Treco

Rhondi Treco

Lia Head

I said nobody has been paid.... money
has been spent with Receipts to show.

Can u send so that we can
account for it please

9:48 PM

Lia Head

Seriously Rhondi....

9:48 PM

The second voice note....

9:49 PM



10:49

LTE

< 15



HK Admins #warriors

Ashley 🍌, Crystal, Dena, Erica Lain...



The second voice note....

9:49 PM

Dena Feaste



tenor

9:54 PM

I so wish this can all be over

9:54 PM

Dena Feaste

Lia Head

1000 was given to me for gas and grocery for my family that made it over to me here. The other half was Lia an...

This should not happen. At all.

9:54 PM

Dena Feaste

Lia Head

At this time nobody is being paid on team in Orlando and from your answer Rhondi, not in Nassau. Everyone is v...

I still don't understand why an



10:49

LTE

< 15



HK Admins #warriors

Ashley 🍌, Crystal, Dena, Erica Lain...



learn in Orlando and from your answer
Rhondi, not in Nassau. Everyone is v...

I still don't understand why an operational budget is needed there. Shouldn't all of this have been discussed, voyrf and agreed upon?

9:56 PM

Lia Head

An operational budget is need on both ends... in Nassau and here in Orlando. Without the budget how can you operate with in any limits?

10:07 PM

Rhondi Treco

Volunteers!!! That's how we always did it

10:07 PM

It isn't a time for people to take advantage its time for them to give

10:07 PM

Next time they may not be so lucky and it may be them who needs help...that's how the world works

10:08 PM



10:49

LTE

< 15



HK Admins #warriors

Ashley 🍌, Crystal, Dena, Erica Lain...



needs help...that's how the world works

10:08 PM

Lia Head

Rhondi please reminded that family and friends are evacuees.... whether it was my family or unfortunately Gina's brother in Abaco.

10:08 PM

Dena Feaste

Lia Head

An operational budget is need on both ends... in Nassau and here in Orlando. Without the budget how can you ope...

There were never operational costs before. The more spent on operations, the less the evacuees get

10:08 PM

Rhondi Treco

Yes but all should follow the same rules is the point that I feel you are missing

10:08 PM

Rhondi Treco

Lia Head



10:49

LTE

< 15



HK Admins #warriors

Ashley 🍌, Crystal, Dena, Erica Lain...



feel you are missing 10:08 PM

Rhondi Treco

Lia Head

Rhondi please reminded that family and friends are evacuees.... whether it was my family or unfortunately Gina'...

Even more reason to be
COMPLETELY TRANSPARENT

10:09 PM

Perception is a serious thing

10:09 PM

And so is Entitlement

10:09 PM

Lia Head

I agree with you Rhondi volunteers they do it. The donations help with everything.... whether fuel for aircrafts or trucks moving donated items.

10:10 PM

Dena Feaste

Lia Head

Rhondi please reminded that family and friends are evacuees.... whether it was my family or unfortunately Gina'...





Dena Feaste

Lia Head

Rhondi please reminded that family and friends are evacuees.... whether it was my family or unfortunately Gina'...

That is true, but we have to be careful how we go about that. It could be misconstrued by the public as favoritism. That's a very fine line to walk

10:10 PM

Rhondi Treco

Never once did you discuss anything with us so we could formulate a plan that would not put us in jeopardy of fraud and embezzlement

10:10 PM

And if I don't have receipt I loose. I don't get nothing back. Ok I'm still up working. I don't have time honestly. My brother got a job. He's on my couch. I' think our families are lucky they had us to come too. We



10:49

LTE

< 15



HK Admins #warriors

Ashley 🍌, Crystal, Dena, Erica Lain...



And if I don't have receipt I loose. I don't get nothing back. Ok I'm still up working. I don't have time honestly. My brother got a job. He's on my couch. I' think our families are lucky they had us to come too. We have 1200 people in 1 single shelter here. Thousands with no roof.

10:10 PM ✓✓

Lia Head

Yes ma'am Rhondi even more... you are right.

10:10 PM

Rhondi Treco

There were many donations in the states and we could have helped provide whatever his family need just like Dr Cates and NPCC provided goods for Shane and his family

10:11 PM

The point is you are making bad decisions and we are trying to fix the mess before we can't!



10:49

LTE

< 15



HK Admins #warriors

Ashley 🍌, Crystal, Dena, Erica Lain...



The point is you are making bad decisions and we are trying to fix the mess before we can't!
You have to understand it's not about you!

10:11 PM

Cash should never be removed without justification and full disclosure

10:12 PM

Lia Head

It's not about me...

10:12 PM

Erica Laing

Lia Head

1000 was given to me for gas and grocery for my family that made it over to me here. The other half was Lia an...

@Crystal Holder there is the answer to your question

Chad/Lia - May we have a pic of the ATM Receipts and the relevant receipts for purchases. That is what I was asking for

10:13 PM



10:49

LTE

< 15



HK Admins #warriors

Ashley 🧡, Crystal, Dena, Erica Lain...



That is what I was asking for

10:13 PM

Erica Laing

Lia Head

It's not about me...

Is this Chad or Lia now?

10:14 PM

Lia Head

Lianhas more info on what is either at Tropix or or here in Orlando at the hanger... in reference to NPCC and Dr. Cates

10:14 PM

It's me Chad

10:14 PM

Not accustomed to using Lia's phone like this

10:14 PM

Dena Feaste

Lia Head

Rhondi please reminded that family and friends are evacuees.... whether it was my family or unfortunately Gina'...

. The point is, the world is watch and you are aware that there





Dena Feaste

Lia Head

Rhondi please reminded that family and friends are evacuees.... whether it was my family or unfortunately Gina'...

. The point is, the world is watch and you are aware that there are people who are looking and digging hoping to find one shred of evidence that Headknowles is stealing. We can't afford to give them that satisfaction. There are people blatantly, without fear of correction calling Lia and Gina thieves. How does it look if it got out that money that came directly from Headknowles went to Lia's husband?

10:15 PM

Erica Laing

I have a headache. Goodnight

10:16 PM

Lia Head

Good night

10:16 PM



10:49

LTE

< 15



HK Admins #warriors

Ashley 🍌, Crystal, Dena, Erica Lain...



Good night

10:16 PM

Rhondi Treco

Erica Laing

I have a headache. Goodnight

Me too...it's
pointless...goodnight

10:17 PM

Lia Head

Dena I'm honest with you just as anybody in this chat will be anyone... this is how I feel from what I've seen and witnessed dealing with everyone involved.

10:20 PM

Dena Feaste

Lia Head

Dena I'm honest with you just as anybody in this chat will be anyone... this is how I feel from what I've seen...

I said people on the outside. We have to be super careful. That's all I'm saying. If the post is still up. Look on Tamiko Collie page. He said very clearly in a





Dena Feaste

Lia Head

Dena I'm honest with you just as anybody in this chat will be anyone... this is how I feel from what I've seen...

I said people on the outside. We have to be super careful. That's all I'm saying. If the post is still up. Look on Tamiko Collie page. He said very clearly in a post, I am trying to build a case against Headknowles for tiefing etc. Go look it up. I get messages and calls everyday and have to explain to people that Headknowles is legit and honest

10:23 PM

Chad I am going to drive now. I think you should understand what we are going through over here. Everyone is watching everything. And who is here??? Me.

I am very upset about all of tl and disappointed. My heart



10:50

LTE

< 15



HK Admins #warriors

Ashley 🍌, Crystal, Dena, Erica Lain...



Chad I am going to drive now. I think you should understand what we are going through over here. Everyone is watching everything. And who is here???

Me.

I am very upset about all of this and disappointed. My heart breaks because I'm thinking of our country.

That's it.

I will say this again. No operational costs. If it's not Volunteers they need to not do it and we will get volunteers here. Like we have been doing. The NPO is an entire new ballgame. The rules are a lot different. Gina Knowles ain't going to jail for Lia Head Rigby. There is no budget. Every penny had to be accounted for.

10:25 PM ✓✓

Chad you also need to remember that this is a very small island you know that everybody knows everything





Chad you also need to remember that this is a very small island you know that everybody knows everything that you were doing. I say that to say even the banks are monitoring how much money goes into the Headknowles foundation account and how much money is in the go fund account so they politely ask me when is the rest of the money expected. I take this is a very strong hint Gina where is the money?

10:36 PM

Dena Feaste



When the AG is your boy you could get almost anything done 🤔..... They mise well take over for NEMA st this point 🧑🏻🧑🏻

Ca Newry

Sep 14 at 6 27 PM

How the hell HeadKnowles get Phil's Food Store old building?



LTE 70% 6:25 pm



10:50

LTE

< 15



HK Admins #warriors

Ashley, Crystal, Dena, Erica Lam...



Dena Feaste



Sep 14 at 7:14 PM

When the AG is your boy you could get almost anything done 🤔..... They wise well take over for NEMA st this point 🙄🙄

Ca Newry

Sep 14 at 6:27 PM

How the hell HeadKnowles get Phil's Food Store old building?



70% 6:25 pm

← HeadKnowles Foundation



HeadKnowles Foundation

2 hrs · 🌐

10:41 PM

Dena Feaste



Sep 10 at 10:43 AM

We done building a case on HeadKnowles for Teefin! I don't mind adding aiding and abetting Child Sex Trafficking to the list 🙄! Y'all play!

These seemingly harmless and helpful gestures can lead to serious crimes against children! Any parent that sends their child outside of the country to be in the care of anyone they don't know should ha... See More



Jessica Mullen > HeadKnowles

5 hours ago · 🌐

I have several families in Canada and the United States that are willing to foster displaced children or children that have lost their parents in the hurricane, or who's parents would like to send them to a more secure...

10:41 PM

Send the balance. Please





HK Admins #warriors

Ashley 🌸, Crystal, Dena, Erica Lain...



Dena Feaste



TONIKO COLINE

Sep 10 at 10:43 AM

We done building a case on HeadKnowles for Teeffin! I don't mind adding aiding and abetting Child Sex Trafficking to the list 🙄! Y'all play!

These seemingly harmless and helpful gestures can lead to serious crimes against children! Any parent that sends their child outside of the country to be in the care of anyone they don't know should ha... See More



Jessica Mullen > HeadKnowles

5 hours ago

I have several families in Canada and the United States that are willing to foster displaced children or children that have lost their parents in the hurricane, or who...

Send the balance. Please. 10:42 PM ✓✓

Ashley 🌸 Saunders

Dena Feaste

Photo



Seriously!!! WTF is this guy problem? 10:42 PM

I am not on the Gofund page want it down please. My 4th time asking. 10:43 PM ✓✓





Send the balance. Please.

10:42 PM ✓✓

Ashley 🧡 Saunders

Dena Feaste

📷 Photo



Seriously!!! WTF is this guy problem?

10:42 PM

I am not on the Gofund page. I want it down please. My 4th time asking.

10:43 PM ✓✓

Dena Feaste

Ashley 🧡 Saunders

Seriously!!! WTF is this guy problem?

He is not the only one. There are many others just not as vocal as him

10:49 PM

Ashley 🧡 Saunders

He's a dick. What is he benefiting from this?!

10:50 PM



Dena Feaste



10:50

LTE

< 15



HK Admins #warriors

Ashley 🧑‍🦱, Crystal, Dena, Erica Lain...



Dena Feaste

People are watching and waiting to pounce. This is serious

10:52 PM

Ashley 🧑‍🦱 Saunders

One hair out of place and they ready to pluck that and run with it

11:01 PM

Puppy

Dena Feaste

He is not the only one. There are many others just not as vocal as him

We are losing a lot of people due to speculation

11:16 PM

Ashley 🧑‍🦱 Saunders

Someone need to find out what his deal is and why does he have so much hostility towards HK

11:20 PM

Or I can just kick his butt 🧑‍🦱

11:20 PM

Anyway...he's unimportant. We have more pressing matters to





HK Admins #warriors

Ashley 🧡, Crystal, Dena, Erica Lain...



deal with

11:34 PM

Hello Kimberly,

Thank you for taking on such a huge cause and choosing HeadKnowles!

Below is the wiring information:

Wire Routing/ABA Number: [026009593](#)

Account Number: 898109365007

Account Name: HeadKnowles Bahamas Foundation Inc.

Bank Address: Bank of America N.A.,
222 Broadway, New York, NY 10038

Swift Code (International): BOFAUS3N

And Isabel is answering the Headknowles email??????? No no no. And you changed the password. I asked you for this password to put on my new phone. We always kept the same password. You change it and don't tell me and take my information off account?

11:38 PM ✓✓

Mon, 16 Sep



Good morning all





Mon, 16 Sep

Good morning all
We now need to officially understand that the Headknowles group, Headknowles Bahamas and Headknowles Foundation are 3 different things. Because you are a part of one doesn't make you an admin or director of another. That has obviously been established when I was not aware of Headknowles bahamas.
The HeadKnowles Foundation in The Bahamas has the board formed. The Headknowles group has admins of the page which is an uplifting information page.
We have to establish the differences. The Foundation has memos & articles which is completely different.
This NON PROFIT FOUNDATION will not be



10:50

LTE

< 15



HK Admins #warriors

Ashley 🍌, Crystal, Dena, Erica Lain...



This NON PROFIT FOUNDATION will not be monitored or seen as the group. The difference has to be seen by the public. This being said. The exact directors from 5 years ago Gina Knowles, Krystynia Lee-Darville and Lana Lee-Brogdon. Same ones. This is what attorney general office had to use. Please do not speak on behalf of the HeadKnowles Foundation without authorization Or any sort of relief or support or donations.

8:35 AM ✓✓

Crystal Holder

For clarity, the org chart that we formulated, is for what? Can I know to which of anything bearing HK in front am I a part of. I need to know for my personal clarity.

8:42 AM



Lia Head



10:51

LTE

< 15



HK Admins #warriors

Ashley 🍌, Crystal, Dena, Erica Lain...



Oh, I need to know for my personal clarity.

8:42 AM

Lia Head

You

📷 And Isabel is answering the Headknowles email??????? No no no. And you changed the passwor...

Mawnin Gina/ yawl ... that's not so. The same passwords remain and you have the GFM password too. Nothing has changed. Pls retry.

I have given the accountant the password too so that she can sit down with Atkinson and control it all, like I said yesterday. I hope he gets with her soon.

I am answering your email I got, now.

9:39 AM

Lia Head

You

📷 And Isabel is answering the





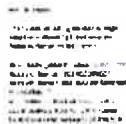
now.

9:39 AM

Lia Head

You

And Isabel is answering the Headknowles email??????? No no no. And you changed the passwor...



And yes, Isabel sits right next to me and types what I say in reply to whomever. She's worked with me for 1 1/2 years and i trust her.

9:41 AM

Lia Head

You

Good morning all We now need to officially understand that the Headknowles group, Headkn...

Understood. Now I see what you meant in the letter I replied to.

9:42 AM

Lia Head

Crystal Holder

For clarity, the org chart that we formulated, is for what? Can I know to which of anything bearing HK in front...





Crystal Holde. Mon, 16 Sep

For clarity, the org chart that we formulated, is for what? Can I know to which of anything bearing HK in front...

Agreed. I didn't know this until just now, myself.

9:43 AM

Crystal Holder



pdf **HK Org Chart (1)**



1 page - 19 KB - pdf

9:44 AM

This was posted in this group

9:44 AM

Rhondi Treco



0:21

9:45 AM



Lia Head

As you have separated us fully, Gina - no more Head in the entities, I shall remove myself completely. I will write a very



10:51

LTE

< 15



HK Admins #warriors

Ashley 🍌, Crystal, Dena, Erica Lain...



0:21

9:45 AM



Lia Head

As you have separated us fully, Gina - no more Head in the entities, I shall remove myself completely. I will write a very positive and lovely release. That says I am working hard over here to get you direct funding. Simple. Show it to yawl. And remain out of your way. I am FINE with whatever needs to happen. I'd just like to be consulted.

I will scroll back up later today and see what I missed as I'm now understanding that Chad had my cell while I was out cold. Wow. Ok.

I'm here to help the cause. Not harm.

Congrats again on Phil's. A



Exhibit F



TO: All Media
FROM: Lka Head – The Head Organization
RE: Separation of Head & Knowles Brand
DATE: September 16th, 2019

Since 2015, what started out as a small Facebook group, grew into the HeadKnowles foundation fueled by people eager to give back. I was thrilled to be a Co-founder of this beautiful adventure. As of September 16th, 2019, it is with a heavy heart that I announce my separation from the HeadKnowles Foundation.

Firstly, I would like to personally thank everyone that has recently donated to the Go Fund Me (GFMe) account, you have helped HeadKnowles to make incredible strides with assisting those devastated by Hurricane Dorian. As a Bahamian living in Orlando FL, it has been my position to secure donations and partnerships, global communications and coordinating logistics for HeadKnowles from this end, ensuring that our efforts remain consistent and funded. Recently, due to the influx of donations breaking records at GFMe, the largest collected by HeadKnowles to date, I was asked by GFMe to satisfy paperwork as to why these funds were raised and also to be IRS-compliant with these donations. I can say factually, these items were satisfied.

Having said that, I would like to publicly announce that funding collected through Go Fund Me has been, and will continue to be released and turned over to the local branch of HeadKnowles headed by Mrs. Gina Knowles. Additionally, as agreed by the original founders of HeadKnowles (Gina & Lka), as of today the request to close the GofundMe HeadKnowles Emergency account has been submitted.

Over the last week, I have been disheartened by certain measures to delame my name and reputation as a Bahamian whose only goal has been to assist those devastated from natural disasters. I've tried very hard over this time to ensure that I satisfied all request made of me and I am really disappointed that we are on different paths now.

My goal remains the same since day one, which is loyalty and assistance to any and all Bahamians and residents affected by Hurricane Dorian or any other natural disaster. After much deliberation with my team, it has become our decision to focus our efforts on building global relations, bringing much needed awareness and assistance to The Bahamas to ensure the rebuilding and restoration of our beautiful country. My network continues to reach out to me and I am grateful for their support.

Bahamians, I remain committed to you, I have refused to step into the arena and lower my standards with those who question my integrity. Instead I will be using all of my energy and efforts to support organizations such as BAARK Bahamas, Our Grand Bahama, Abaco – The Rebuild Fund and others as they come.

I look forward to continually serving you. Stay tuned...

:: The Head ORG via Media Mavens Group ::
:: P.O. Box 195861 Winter Springs FL, 32719 ::

Exhibit G

2020-01-22: HKF Screenshots for complaints

Have sent a zip file that will show:

- Screenshot
- Name of file
- Date screenshot taken
- Time screenshot taken

This word document is to help guide you through those screenshots.

Go Fund Me (GFM) Screenshots: (All denote HeadKnowles Hurricane Relief)

2019-09-15 at 10.43.58AM

HeadKnowles :: Hurricane Relief :: #Dorian



\$1,360,860 raised of \$10,000,000 goal

11.2K donors 28.8K shares 11.3K followers

Donate now

Share

Anonymous \$400 3 mins

Carolyn Tuzes omalley \$100 7 mins

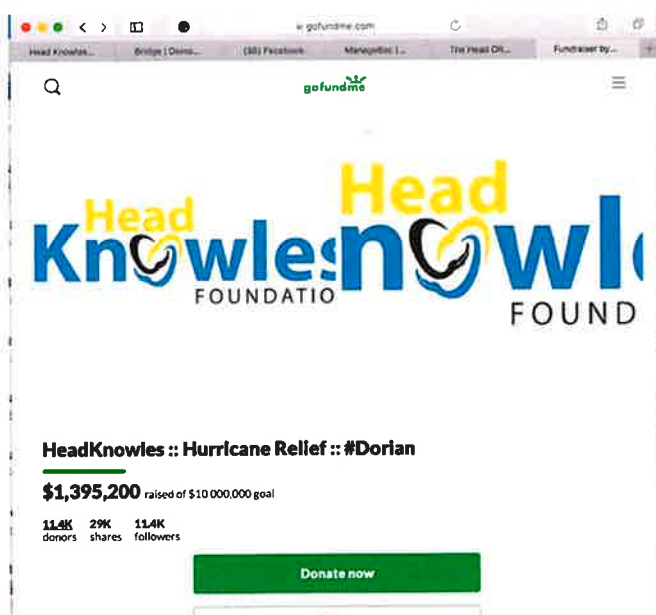
Karen Savage \$100 10 mins

Anonymous \$100 34 mins

Lia Head-Rigby is organizing this fundraiser.

Created April 16, 2019 Community & Neighbors

2019-09-16 at 10.13.33PM



2019-09-17 at 2.47.32PM

HeadKnowles :: Hurricane Relief :: #Dorian

\$1,414,430 raised of \$10,000,000 goal

13.6K donors 29K shares 11.5K followers

Donate now

Share

Lia Head-Rigby is organizing this fundraiser.

Created April 16, 2019 Community & Neighbors

A little background info: what started out as a small group of people on the Facebook page HeadKnowles, founded by Lia Head and Gina Knowles, has now become a movement fueled by people eager to give back. We have managed over \$2M in relief funds Hurricane Isaguin.

Kethan Ashkenazi \$75 50 mins
Glenn Shelton \$50 1 hr
Kirby Truesdale \$20 1 hr
Massimo Lasso \$300 1 hr
Lance Brannen

2019-09-21 at 7.12.31PM

HeadKnowles :: Hurricane Relief :: #Dorian

HeadKnowles :: Hurricane Relief :: #Dorian

\$1,448,280 raised of \$10,000,000 goal

11.6K donors 29.1K shares 11.6K followers

Donate now

Share

Lia Head-Rigby is organizing this fundraiser.

Created April 16, 2019 Community & Neighbors

Dgsnan Jotope \$5 42 mins
Dennis Anson \$100 1 hr
Samantha Cordero \$10 1 hr
Anonymous

2019-09-23 at 2.31.41PM

HeadKnowles :: Hurricane Relief :: #Dorian

\$1,457,700 raised of \$10,000,000 goal

13.6K donors 29.2K shares 11.6K followers

Donate now

Share

Lia Head-Rigby is organizing this fundraiser.


Created April 16, 2019 Community & Neighbors

A little background info: what started out as a small group of people


Kall Freeland \$1,000 13 mins
Kristin Hill \$25 28 mins
Katie Holt \$25 1 hr
Megann Jackson

2019-09-23 at 9.49.16PM

This site uses cookies to analyze traffic, tailor content, enable features and enhance your customer experience. For information or to opt-out, please visit our [Privacy Policy](#). [GoLit](#)

Search How it works Start a GoFundMe  Sign in [Share](#) [Donate](#)

HeadKnowles :: Hurricane Relief :: #Dorian



\$1,459,080 raised of \$10,000,000 goal

11.6K donors **29.2K** shares **11.6K** followers


[Donate now](#)

[Share](#)

Anonymous
\$36 1 hr

Cameron Farlow
\$100 1 hr

Bismillah Hamid
\$10 3 hrs

 Lia Head-Rigby is organizing this fundraiser.

Created April 16, 2019 [Community & Neighbors](#)

2019-09-23 at 9.53.04PM ***Shows NEW HKF Nassau, Bahamas RBC Bank Account


SEPTEMBER 14, 2019 by Lia Head-Rigby, Organizer

HeadKnowles Foundation Banking Update:

To reach directly to the NEW Foundation account in Nassau Bahamas, please use:

Royal Bank of The Bahamas
RBC :: Palmdale Branch
05745 :: 2880490

RBC Wiring Destination :: CHASU33 JP Morgan Chase Bank
New York ABA021000021
Pay to Bank ROYCBSNS :: RBC Royal Bank (Bahamas) Limited,
Nassau Bahamas



SEPTEMBER 4, 2019 by Lia Head-Rigby, Organizer

[HeadKnowles Banking Info](#)

Royal Bank of The Bahamas
RBC :: Palmdale Branch
05745 :: 2883452

\$1,459,080 raised of \$10,000,000 goal

11.6K donors **29.2K** shares **11.6K** followers

[Donate now](#)

[Share](#)

Anonymous
\$36 1 hr

Cameron Farlow
\$100 1 hr

Bismillah Hamid
\$10 3 hrs

Holly Williams
\$50 3 hrs

Shane Erickson
\$20 5 hrs

[See all](#)

2019-09-25 at 5.28.48PM



HeadKnowles :: Hurricane Relief :: #Dorian

\$1,472,840 raised of \$10,000,000 goal

13.6K donors 29.2K shares 13.7K followers

Donate now
Share

2019-09-26 at 9.17.33AM

HeadKnowles :: Hurricane Relief :: #Dorian



\$1,473,960 raised of \$10,000,000 goal

11.7K donors 29.2K shares 11.7K followers

Donate now
Share

Lia Head-Rigby is organizing this fundraiser.

Created April 16, 2019 Community & Neighbors

A little background info: what started out as a small group of people

Michael Finch \$100 6 hrs

Dion Mensah \$80 11 hrs

Linda Coyne \$5 12 hrs

Erika Sun

2019-09-30 at 10.24.42AM



HeadKnowles :: Hurricane Relief :: #Dorian

\$1,482,870 raised of \$10,000,000 goal

11.7K donors 29.3K shares 11.8K followers

2019-09-30 at 1.11.16PM



HeadKnowles :: Hurricane Relief :: #Dorian
\$1,483,380 raised of \$10,000,000 goal

2019-10-24 at 5.31.18PM (October still showing to HKF)

HeadKnowles :: Hurricane Relief :: #Dorian




\$1,519,150 raised of \$10,000,000 goal

11.9K donors 29.6K shares 11.9K followers

[Donate now](#)

[Share](#)


Anonymous \$75 16 hrs

Anonymous \$325 1 d

Lia Head-Rigby is organizing this fundraiser.

Created April 16, 2019 Community & Neighbors

2019-10-24 at 5.33.01PM ***Bank account as NASSAU, Bahamas STILL



\$1,519,150 raised of \$10,000,000 goal

11.9K donors 29.6K shares 11.9K followers

[Donate now](#)

[Share](#)

Anonymous \$75 16 hrs

Anonymous \$325 1 d

Anonymous \$25 2 d

Anonymous \$100 2 d

Cindy Hergenraeder \$50 2 d

[See all](#)

SEPTEMBER 14, 2019 by Lia Head-Rigby, Organizer
HeadKnowles Foundation Banking Update.

To reach directly to the NEW Foundation account in Nassau Bahamas, please use:

Royal Bank of The Bahamas
RBC Palmdale Branch
05745 2880490


RBC Wiring Destination.. [Read more](#)

SEPTEMBER 4, 2019 by Lia Head-Rigby, Organizer
HeadKnowles Banking Info

2019-10-24 at 5.33.14PM

05745 2880490

RBC Wiring Destination... [Read more](#)



SEPTEMBER 4, 2019 by Lia Head-Rizby, Organizer

HeadKnowles Banking Info

Royal Bank of The Bahamas
RBC Palmdale Branch
05745 2883452

RBC Wiring Destination CHASU33 JP Morgan Chase Bank New York ABA021000021
Pay to Bank ROYCBSNS RBC Royal... [Read more](#)

\$1,519,150 raised of \$10,000,000 goal

11.9K donors 29.6K shares 11.9K followers

[Donate now](#)

[Share](#)

Anonymous \$75 16 hrs

Anonymous \$325 1 d

Anonymous \$25 2 d

Anonymous \$100 2 d

Cindy Hergenraeder \$50 2 d

Organizer

Lia Head-Rizby

[See all](#)

2019-09-26 at 9.18.45AM HKF Facebook (FB) Shows success of newly formed HKF page very quickly



HeadKnowles Foundation

Home About Photos Videos Community Reviews Posts

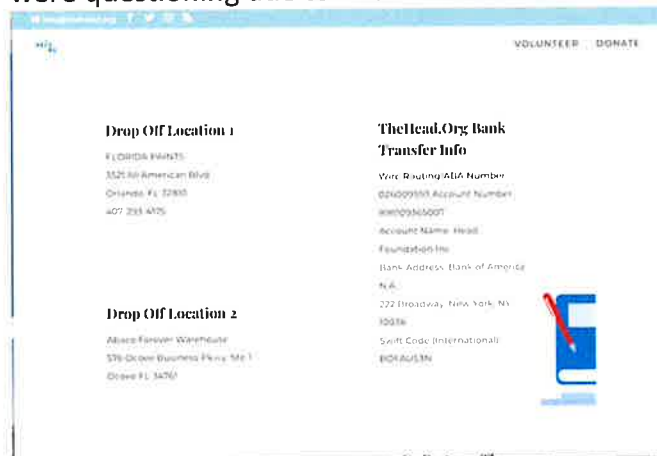
ATTENTION - EVACUEES

Distribution Services For All Evacuees Will Be: 10:45am - 5pm Daily

2,307 people like this

2,370 people follow this

2019-09-19 at 10.20.32PM The Head.org (THO) Website showing drop offs & bank account we were questioning due to Account Name: Head Foundation, INC.



[VOLUNTEER](#) [DONATE](#)

Drop Off Location 1

11001A HWY 427
3520 All American Blvd
Orlando, FL 32835
407 233 4725

Drop Off Location 2

Allison Farrow Warehouse
578 Ocoee Business Park, Me 1
Ocoee FL 32761

TheHead.Org Bank Transfer Info

Wire Routing/ABA Number: 021009389
Account Number: 888099162007
Account Name: Head Foundation, Inc.
Bank Address: Bank of America
N.A.
272 Broadway, New York, NY 10018
Swift Code (International): BOKFUS33

2019-09-16 at 6.29.12PM THO Website eMail address that only LHR has access to

Exhibit H

N190000009388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



2003344076

STAFF
SEP 30 2019

Amend
o
N/C

SEP 30 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HEADKNOWLES BAHAMAS FOUNDATION INC

DOCUMENT NUMBER: N1900009388

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Breanna McCarthy
(Name of Contact Person)

Chisholm Law Firm, LLC
(Firm/ Company)

37 N Orange Ave., Suite 500
(Address)

Orlando, Florida 32801
(City/ State and Zip Code)

breanna@chisholmfirm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Breanna McCarthy at 407-674-2657
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

HEADKNOWLES BAHAMAS FOUNDATION INC

(Name of Corporation as currently filed with the Florida Dept. of State)

N19000009388

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Head Foundation, Inc. ✓ 1

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

1065 E SR434 #195861

(Principal office address MUST BE A STREET ADDRESS)

Winter Springs FL 32708

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO Box 195861

Winter Springs FL 32719

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

(Florida street address)

New Registered Office Address: _____

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and the address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, P Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

ARTICLE III PURPOSE

- (1) Primarily, the organization is formed exclusively for charitable and educational purposes within the meaning of IRC Section 501(c)(3);
- (2) Generally, to have and exercise all rights and powers conferred on nonprofit corporations by the laws of Florida, or which may hereafter be conferred, including the power to acquire, buy, or sell personal or real property;
- (3) Notwithstanding any of the above statements of purposes and powers, this corporation shall not engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation;
- (4) No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to, any member, trustee, officer, or other private person, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make distributions in furtherance of the purposes set forth in Article Three hereof.
- (5) No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office;
- (6) Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be distributed to a Court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, and the Court shall determine which are organized and operated exclusively for such purposes.

ARTICLE VI LIABILITY STATEMENT

The nonprofit shall defend, indemnify and hold harmless all directors and officers of the nonprofit from all expenses (including attorney's fees, judgments, fines, and amounts paid in settlement) incurred in connection with any claims, causes of action, demands, damages, liabilities of the nonprofit, or pending or threatened action, suit, or proceeding. Such indemnification shall be made to the extent permitted by the laws of the State of Florida, provided that such acts or omissions which give rise to a cause of action or proceedings occurred while the director or officer was in performance of his or her duties for the nonprofit and was not as a result of his or her fraud, gross negligence, willful misconduct, or a wrongful taking. The indemnification provided herein shall inure to the benefit of successors, heirs, executors, and the administrators of any such person.

The date of each amendment(s) adoption: _____,
date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 9/16/19

Signature 

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Italya Head ITALYA E. HEAD
(Typed or printed name of person signing)

President _____
(Title of person signing)

Exhibit I

Velez, Sasha

From: Lia Head (via Google Drive) <drive-shares-noreply@google.com>
Sent: Wednesday, November 20, 2019 3:14 PM
To: Velez, Sasha
Subject: Monies Paid by HeadORG

lia@thehead.org has shared a link to the following folder:



Monies Paid by HeadORG



Greetings Sasha ... here is the folder I created. I hope it helps.

Had a death in the family - apologies for taking 2 days.

L:)x
[Open](#)

Google Drive: Have all your files within reach from any device
Google LLC, 1600 Amphitheatre Parkway, Mountain View, CA 94043, USA

Google

Velez, Sasha

From: Lia Head <lia@thehead.org>
Sent: Wednesday, November 20, 2019 3:33 PM
To: Velez, Sasha
Subject: Re: Monies Paid by HeadORG

tanxoxox :)

On Wed, Nov 20, 2019 at 3:24 PM Velez, Sasha <Sasha.Velez@fdacs.gov> wrote:

Lia – thank you so much, and I am so very sorry to hear about the death in your family. My sincerest condolences on your loss.

Mirisasha A. Velez, CFE, CPM, CSM

Senior Financial Investigator – Regulatory Investigation Section

Office of Agricultural Law Enforcement

Florida Department of Agriculture and Consumer Services

(407) 888-8745

(407) 888-8747 Fax

Sasha.Velez@FDACS.gov *** please note new email as of 09/13/2019 ***

1707 Orlando Central Pkwy, Ste 175

Orlando, FL 32809

www.FDACS.gov

Please note that Florida has a broad public records law (Chapter 119, Florida Statutes).

Most written communications to or from state employees are public records obtainable by the public upon request. Emails sent to me at this email address may be considered public and will only be withheld from disclosure if deemed confidential pursuant to the laws of the State of Florida.

From: Lia Head (via Google Drive) <drive-shares-noreply@google.com>
Sent: Wednesday, November 20, 2019 3:14 PM
To: Velez, Sasha <Sasha.Velez@fdacs.gov>
Subject: Monies Paid by HeadORG

lia@thehead.org has shared a link to the following folder:



Monies Paid by HeadORG



Greetings Sasha ... here is the folder I created. I hope it helps.

Had a death in the family - apologies for taking 2 days.

L:)x

[Open](#)

Google Drive: Have all your files within reach from any device
Google LLC, 1600 Amphitheatre Parkway, Mountain View, CA 94043, USA

Google

--

...

Lia Head-Rigby
Founder
TheHead.ORG
228-224-0315
www.theHead.org

... be the change you want to see ...

VERONICA'S WINGS INC.
1921 NE 28 STREET
LIGHTHOUSE POINT, FL 33064

AC

DONATION REQUEST #114

PREPARED FOR
HEADKNOWLES

PREPARED DATE
September 10, 2019



Request for Donation.

Thank you for allowing us to support the coordination and delivery of relief supplies to people on Moore's Island, Bahamas.

\$ 2000 00

\$ 2000.00

Thank you.



Cashier's Check



Series 30 Checkstar - In the event that this check is lost, voided or stolen, a seven business and 90-day waiting period will be required prior to replacement. This check should be reprinted within 90 days.

Void After 90 Days: 30-7/1140
NTX

Date 09/16/19 01:54:26 PM

GOLDENROD

0003 0109023 0402

Pay

BANK OF AMERICA **2000 00**
TWO ZERO ZERO ZERO DOLLARS AND 00/100 CTSCTS

****\$2,000.00****

Two Thousand and 00/100 Dollars
To The VERONICA'S WINGS INC.
Order Of

Remitter (Purchased By): HEADKNOWLES BAHAMAS FOUNDATION INC

Bank of America, N.A.
SAN ANTONIO, TX

AUTHORIZED SIGNATURE

TO WHOM THIS MAY CONCERN

MY NAME IS LISA KEY HALL FROM HOPE TOWN ABACO. I ALONG WITH MY HUSBAND DULON HALL, MY FATHER IRA KEY SR, MOTHER TANNY KEY AND BROTHER IRA KEY/II EVACUATED FROM HOPE TOWN ABACO AFTER HURRICANE DORIAN DESTROYED OUR HOMES AND WE LOST EVERYTHING. WE ARRIVED IN FLORIDA AND ARE SEEKING ASSISTANCE. THANKING YOU IN ADVANCE FOR YOUR HELP.

KIND REGARDS,

LISA KEY HALL

Prestige Air Charters

Lynden Pindling International Airport
 Hallover Hanger
 Nassau, Bahamas
 1(242)466-7897

Invoice

Date	Invoice #
9/14/2019	213

Bill To
Mr. Ryan Pinder Nassau Bahamas

TIN# 105011642

Description	Qty	Rate	Amount
Charter flight from Nassau to Marsh Harbor Bahamas 5 seater 6/9/2019	1	1,015.00	1,015.00
WAITING TIME 1 HOUR WAIT 6/9/2019 DISCOUNTED TIME	1	100.00	100.00
DIRECT FLIGHT FROM NASSAU TO MARSH ABACO, 7/6/2019 9 SEATER	1	1,960.00	1,960.00
DIRECT FLIGHT FROM NASSAU TO MARSH ABACO, 8/9/2019 9-SEATER	2	1,960.00	3,920.00
WAITING TIME 2 HOURS DISCOUNTED TIME	2	150.00	300.00
CHARTER TO SANDY POINT ABACO 9/9/2019 9-SEATER	1	1,260.00	1,260.00
WAITING TIME 1 HOUR DISCOUNTED TIME	1	150.00	150.00
DIRECT FLIGHT FROM NASSAU TO MARSH ABACO, 9/9/2019 5-SEATER	1	1,015.00	1,015.00
DIRECT FLIGHT FROM NASSAU TO MARSH ABACO, 10/9/2019 9-SEATER	2	1,960.00	3,920.00
WAITING TIME 2 HOURS DISCOUNTED TIME	2	150.00	300.00
DIRECT FLIGHT FROM NASSAU TO MARSH ABACO, 11/9/2019 9 SEATER	1	1,960.00	1,960.00
WAITING TIME 1 HOUR WAIT DISCOUNTED TIME	1	150.00	150.00
DIRECT FLIGHT FROM NASSAU TO MARSH ABACO, 11/9/2019 5-SEATER	1	1,015.00	1,015.00
DIRECT FLIGHT FROM NASSAU TO MARSH ABACO, 12/9/2019 5-SEATER	1	1,015.00	1,015.00
DIRECT FLIGHT FROM NASSAU TO MARSH ABACO, 12/9/2019 9-SEATER	2	1,960.00	3,920.00
WAITING TIME 1 HOUR WAIT TIME DISCOUNTED	1	150.00	150.00
DIRECT FLIGHT FROM NASSAU TO MARSH ABACO, 13/9/2019 9-SEATER	1	1,960.00	1,960.00
DIRECT FLIGHT FROM NASSAU TO MARSH ABACO, 13/9/2019 5-SEATER	1	1,015.00	1,015.00

Thank you for your patronage!

Total	\$25,125.00
Payments/Credits	\$-12,000.00
Balance Due	\$13,125.00

Camp Anderson dunch



19 98 GRILL
17110 NW HWY 19
FANNING SPRINGS, FL. 32693
352-463-1998

Server ID: 1

Sale

XXXXXXXXXXXX
MASTERCARD

Entry Method: Chip

Amount: \$

64.92

Tip:

\$ 10.00

Total:

\$ 74.92

10/09/19

13:08:48

Inv #: 000000007

Appr Code: 120686

Apprvd: Online

DEBIT MASTERCARD

AID: A0000000041010

TVR: 80 00 00 80 00

TSI: 68 00

Customer Copy

THANK YOU!

The Gumbo House
(1-2pm Weds)
SPECTRUM

Date: 10/01/2019
Time: 12:19 PM
Cashier: 00358266

Receipt: 119100100100001

Account: 156866011
Name: Italya Head

Credit Card:*****
Credit Card Type: 7
Authorization: 5836009

Current Balance:	\$0.00
Credit Card:	\$114.17

New Balance:	\$-114.17



Signature

Thank you for your payment.

www.spectrum.com

The Goombay House
(1-2pm Weds)
SPECTRUM

Date: 10/01/2019
Time: 12:19 PM
Cashier: 00358266

Receipt: 119100100100001

Account: 156866011
Name: Italya Head

Credit Card:*****
Credit Card Type: 7
Authorization: 5836009

Current Balance:	\$0.00
Credit Card:	\$114.17

New Balance:	\$-114.17


Signature

Thank you for your payment.

www.spectrum.com

See back of receipt for your chance
to win \$1000 ID #: 7N7967B6QNX



407-679-0377 Mgr: LARRY GUNN II
1239 STATE ROAD 436 STE 101
CASSELBERRY FL 32707

ST# 00943 OPH 000059 TEN 04 TR# 05746
REDUCED TO CLEAR UAS 3.57

QU BACN CHED	007874222122	F	2.54	0
ELBOW PASTA	007680051613	F	1.26	0
ELBOW PASTA	007680051613	F	1.26	0
HH CHILI MAC	001600026368	F	1.38	N
HH DBL CHD M	001600041625	F	1.38	0
X-SHP CHD 16	007874214870	F	4.22	0
X-SHP CHD 16	007874214870	F	4.22	0
QU NS XSH 02	007874215859	F	2.22	0
QU CANDIACIL	007874243167	F	2.28	0
CINN ROLL	007874209290	F	1.74	0
OK CORN	007874236939	F	0.50	0
SH WHI TRKY	004470006437	F	2.98	0
SH HNY TRKY	004470006420	F	2.98	0
GRD TKY 05	002265570177	F	2.94	0
1LB 05 HB R	007874204194	F	4.24	0
DEVIL EG POT	007874221346	F	2.94	0
PARBOIL RICE	074370900087	F	1.98	0
MUE SPAG	002920000212	F	1.38	0
MK CORN	007874236939	F	0.50	0
CARN EUP MILK	005000001051	F	0.94	0
CARN EUP MILK	005000001051	F	0.94	0
GRL PAST	002400037126	F	0.78	0
QU BRD ROUND	007874228544	F	1.30	0
GEN TSO CHK	02069 00407	F	4.07	T
EGGS 12CT	007874212707	F	0.78	0
MN GRAPE	002500004763	F	1.50	T
MN FRY PUNCH	002500004772	F	1.50	T
WHOLE MILK	007874235186	F	3.29	0
WHOLE MILK	007874235200	F	1.97	0
QU OJCAL	007874222912	F	2.58	0
HH LEMONADE	002500004748	F	1.50	T
MN LEMONADE	002500004748	F	1.50	T
ORANGE JUICE	073246324707	F	2.38	0

SUBTOTAL 68.09

TAX 1 7.000 % 0.70

TOTAL 68.79

CASH TEND 70.00

CHANGE DUE 1.21

ITEMS SOLD 33

TC# 4846 5842 9637 1182 8301



03/21/19

19:10:18

Scan with Walmart app to save receipts

Joambay
HM 100





Queen's Highway
North Andros
The Bahamas



October 7, 2019

Dear Lia,

Thank you for considering the Andros We Care organization based in North Andros. Since the passage of Hurricane Dorian, over 50 displaced children from Abaco and Grand Bahama are being housed by family and friends throughout the communities of North Andros.

The Andros We Care organization was asked to assist with purchasing much needed school supplies and workbooks, unfortunately our funding soon ran out and the need is still there.

With the donations received from The Head Org we would like to complete the following:

- Purchase additional school supplies (books, pencils, pens etc...)
- Purchase workbooks
- Distribute a one month supply of snacks and juice for each displaced child
- Distribute Thanksgiving dinners to displaced families (feed up to eight persons)
- Host a Christmas party and distribute Christmas sacks filled with holiday trinkets

The road to recovery will undoubtedly be long but every bit counts.

The entire Andros We Care team thanks you for your assistance and we look forward to working with you in the future.

Sincerely,



Ambika Rahming-Cooper





Details for Order #112-2826060-4473833

[Print this page for your records.](#)

Order Placed: September 22, 2019
Amazon.com order number: 112-2826060-4473833
Order Total: \$759.61
Supporting: Catholic Charities of Central Florida Inc.

Not Yet Shipped

Items Ordered	Price
1 of: <i>123 Treats - Rawhide Chips for Dogs Quality Bulk Dog Rawhide Chews - No Additives, Chemicals or Hormones from Natural Grass Fed Livestock (10 LBS - Mix Thickness)</i> Sold by: 123 Treats (seller profile) Condition: New	\$67.99
4 of: <i>Jalousie 14 Pack Puppy Chew Dog Rope Toy Assortment for Small Medium Large Breeds</i> Sold by: Jalousie (seller profile) Condition: New	\$17.99
4 of: <i>Disposable Underpads 23" x 36", Incontinence Pads, Disposable Bed Pad for Adults and Baby(150pcs,70g/pcs)</i> Sold by: lyncare (seller profile) Condition: New	\$45.99
15 of: <i>MorTime Protective Inflatable Collar Dogs Cats - Soft Pet Recovery Collar Does Not Block Vision E-Collar (Medium)</i> Sold by: Free Destiny LLC (seller profile) Condition: New	\$11.99
15 of: <i>MorTime Protective Inflatable Collar for Dogs and Cats Adjustable Soft Pet Recovery Collar - Does Not Block Vision (Large-)</i> Sold by: Free Destiny LLC (seller profile) Condition: New	\$9.99
4 of: <i>BIC Round Stic Xtra Life Ballpoint Pen, Medium Point (1.0mm), Black, 60-Count</i> Sold by: Amazon.com Services, Inc Condition: New	\$5.00
2 of: <i>Clipboards (Set of 30) by Office Solutions Direct! ECO Friendly Hardboard Clipboard Pack, Low Profile Clip Standard A4 Letter Size, Classroom Supplies</i> Sold by: maxfind (seller profile) Condition: New	\$34.95

Shipping Address:

Italya E Head-Rigby
3132 NICHOLSON DR
WINTER PARK, FL 32792-7504
United States

Shipping Speed:

Two-Day Shipping

Payment information

Payment Method:MasterCard | Last digits: ██████Item(s) Subtotal: \$743.51
Shipping & Handling: \$0.00
-----**Billing address**Italya E Head-Rigby
3132 NICHOLSON DR
WINTER PARK, FL 32792-7504
United StatesTotal before tax: \$743.51
Estimated tax to be collected: \$16.10
-----**Grand Total: \$759.61**

To view the status of your order, return to [Order Summary](#).

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Details for Order #113-6119668-1617817

[Print this page for your records.](#)

Order Placed: September 29, 2019
Amazon.com order number: 113-6119668-1617817
Order Total: \$2,296.16

Not Yet Shipped

Items Ordered

4 of: *DuroMax XP5500EH 5,500 Watt 7.5 HP Portable Electric Start Dual Fuel Gas/Propane Generator*
Sold by: Amazon.com Services, Inc

Price
\$539.00

Condition: New

Shipping Address:

Fun Planners
340 Cooper Palms pkwy
Apopka, FL 32703
United States

4 Generators
★ *Treasure Cay Community Centre - Dan Procter*
★ *TC Sanitation Station for Pump*

Shipping Speed:

Standard Shipping

Payment information

Payment Method:

MasterCard | Last digits: XXXXXXXXXX

Item(s) Subtotal: \$2,156.00
Shipping & Handling: \$0.00

Billing address

Italya E Head-Rigby
3132 NICHOLSON DR
WINTER PARK, FL 32792-7504
United States

Total before tax: \$2,156.00
Estimated tax to be collected: \$140.16

Grand Total: \$2,296.16

To view the status of your order, return to [Order Summary](#).

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[ABACO - THE REBUILD]
DAVE MELDEN
JEREMY WONG / DENNY PINDER

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

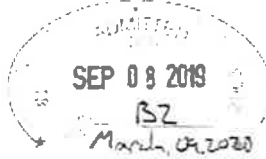
OMB No. 1545-0047

Departure Record

Admission Number



22195478342



13. Entry Name

SIAWIS

14. First (Last) Name

OIAWU

20. Birth Date (DDMMYY)

2511081

21. Country of Citizenship

DIHAIMAIS

See Other Side

CBP Form 104 (11/13)

STAPLE HERE

Cashier's Check - Customer Copy

No. [Redacted] Date 10/22/19 10:21:47 AM

Void After 90 Days 30-1/1140 NTX

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

GOLDENROD 0003 0109023 0028



\$30,000.00

Pay

Thirty Thousand and 00/100 Dollars

To The PHOENIX INTERNATIONAL FOUNDATION INC.
Order Of MEMO: GRAND BAHAMA HANGAR

Not-Negotiable
Customer Copy
Retain for your Records

Remitter (Purchased By): HEADKNOWLES BAHAMAS FOUNDATION INC

Bank of America, N.A.
SAN ANTONIO, TX

001641001973

00-53-3364B 11-2010



Cashier's Check

No. [Redacted]

Void After 90 Days 30-1/1140 NTX

Date 10/22/19 10:21:47 AM

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

GOLDENROD 0003 0109023 0028



\$30,000.00

Pay

Thirty Thousand and 00/100 Dollars

To The PHOENIX INTERNATIONAL FOUNDATION INC.
Order Of MEMO: GRAND BAHAMA HANGAR

Remitter (Purchased By): HEADKNOWLES BAHAMAS FOUNDATION INC

Bank of America, N.A.
SAN ANTONIO, TX

AUTHORIZED SIGNATURE

[Handwritten Signature]

00-53-3364B 11-2010

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.



St. George's Cay Power Company Ltd.

VAT Invoice

P.O. Box EL-27446
Spanish Wells, Bahamas

St Georges Cay Fuel Supply TIN 100430776

Date	Invoice #
09-Oct-2019	289546

Phone # 242-333-4141
Fax # 242-333-4723

maritza@stgeorgescaypower.com
www.stgeorgescaypower.com

Bill To
CASH SALE JEREMY WONG

Units	Item Code	Description	Price Each	Amount
79.6	Gas	Bulk Gasoline Sale	4.345	345.86T

Subtotal	\$345.86
VAT (12.0%)	\$41.50
Current Month Total	\$387.36



Details for Order #113-6119668-1617817

[Print this page for your records.](#)

Order Placed: September 29, 2019
Amazon.com order number: 113-6119668-1617817
Order Total: \$2,296.16

Not Yet Shipped

Items Ordered

4 of: *DuroMax XP5500EH 5,500 Watt 7.5 HP Portable Electric Start Dual Fuel Gas/Propane Generator*
Sold by: Amazon.com Services, Inc

Price
\$539.00

Condition: New

Shipping Address:

Fun Planners
340 Cooper Palms pkwy
Apopka, FL 32703
United States

4 Generators
** Treasure Cay Community Centre - Dan Procter*
** TC Sanitation Station for Pump*

Shipping Speed:

Standard Shipping

Payment information

Payment Method:

MasterCard | Last digits: XXXXXXXXXX

Item(s) Subtotal: \$2,156.00
Shipping & Handling: \$0.00

Billing address

Italya E Head-Rigby
3132 NICHOLSON DR
WINTER PARK, FL 32792-7504
United States

Total before tax: \$2,156.00
Estimated tax to be collected: \$140.16

Grand Total: \$2,296.16

To view the status of your order, return to [Order Summary](#).

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[ABACO - THE REBUILD]
DAVE MEDELL
Jeremy Wong / Jenny Pinder

Cashier's Check - Customer Copy

No. [Redacted] Date 10/11/19 11:34:14 AM

Void After 90 Days 30-1/1140
NTX

GOLDENROD
0003 0109023 0101



Pay

Five Thousand and 00/100 Dollars

\$5,000.00

To The SKYWAY ENTERPRISES LTD
Order Of

Not-Negotiable
Customer Copy
Retain for your Records

Remitter (Purchased By): HEADKNOWLES BAHAMAS FOUNDATION INC

Bank of America, N.A.
SAN ANTONIO, TX

FUEL TRANSPORTATION 001641001973
TO GRAND BAHAMA
DC 3 - 7000 POUNDS

00-53-3364B 11-2010

Cashier's Check - Customer Copy

No. [Redacted] Date 10/11/19 11:34:14 AM

Void After 90 Days 30-1/1140
NTX

GOLDENROD
0003 0109023 0101



Pay

Five Thousand and 00/100 Dollars

\$5,000.00

To The SKYWAY ENTERPRISES LTD
Order Of

Not-Negotiable
Customer Copy
Retain for your Records

Remitter (Purchased By): HEADKNOWLES BAHAMAS FOUNDATION INC

Bank of America, N.A.
SAN ANTONIO, TX

001641001973

FUEL TRANSPORTATION
TO GRAND BAHAMA
DC 3 - 7000 POUNDS

00-53-3364B 11-2010

Gas to/from Georgia

7-ELEVEN
3090 HOWELL BRANCH RD
WINTER PARK FL 327921742
4276770289
STORE#: 26299

Earn Points with the 7-Rewards App
Every 7th Cup Is Still Free

DEBIT PERMIT	48.00
SUB TOTAL	48.00
TOTAL DUE	48.00
CASH	48.00

SEE 58 For Who's Pizza (Even with EB)
All Card Load Sales are Final No Refunds
7-ELEVEN FREEMILENT
TMC: CP48 TRN6701 C9/25/2019 10:06 AM

Trip information

Confirmation number:

BJC1DC

Orlando, FL, US (MCO) to North Eleuthera,
BS (ELH)

Purchase summary

1 senior (65+)	\$537.00
Taxes and fees	\$115.55
1 senior (65+):	\$115.55 /person
U.S. Passenger Facility Charge	\$4.50
September 11th Security Fee	\$5.60
U.S. Passenger Facility Charge	\$4.50
U.S. Transportation Tax	\$18.60
U.S. Transportation Tax	\$18.60
U.S. Immigration User Fee	\$7.00
U.S. Customs User Fee	\$5.89
Bahamas Security Tax	\$7.00
Bahamas Value Added Tax	\$0.80
Bahamas Departure Tax	\$29.00
U.S. APHIS User Fee	\$3.96
U.S. Passenger Facility Charge	\$4.50
September 11th Security Fee	\$5.60
Total	\$652.55

Credit card payment: \$652.55 (MasterCard-**) 

Trip summary

Sunday, October 06, 2019

8:20 am  12:50 pm 1 Connection
Orlando, FL, US (MCO) North Eleuthera, BS (ELH) 4h 30m total

Orlando, FL, US (MCO) to Fort Lauderdale, FL, US (FLL) Economy (K)

8:20 am - 9:40 am (1h 20m)

UA 3053 | Saab 340/340B

Operated By Silver Airways

Non-jet aircraft type
MCO to FLL Saab 340/340B

Fort Lauderdale, FL, US (FLL) to North Eleuthera, BS (ELH) Economy (K)

11:35 am - 12:50 pm (1h 15m)

UA 3088 | ATR 42-300/320

Prestige Air Charters

Lynden Pindling International Airport
 Hallover Hanger
 Nassau, Bahamas
 1(242)466-7897

Invoice

Date	Invoice #
9/14/2019	213

Bill To
Mr. Ryan Pinder Nassau Bahamas

TIN# 105011642

Description	Qty	Rate	Amount
Charter flight from Nassau to Marsh Harbor Bahamas 5 seater 6/9/2019	1	1,015.00	1,015.00
WAITING TIME 1 HOUR WAIT 6/9/2019 DISCOUNTED TIME	1	100.00	100.00
DIRECT FLIGHT FROM NASSAU TO MARSH ABACO, 7/8/2019 9 SEATER	1	1,960.00	1,960.00
DIRECT FLIGHT FROM NASSAU TO MARSH ABACO, 8/9/2019 9-SEATER	2	1,960.00	3,920.00
WAITING TIME 2 HOURS DISCOUNTED TIME	2	150.00	300.00
CHARTER TO SANDY POINT ABACO 9/9/2019 9-SEATER	1	1,260.00	1,260.00
WAITING TIME 1 HOUR DISCOUNTED TIME	1	150.00	150.00
DIRECT FLIGHT FROM NASSAU TO MARSH ABACO, 9/9/2019 5-SEATER	1	1,015.00	1,015.00
DIRECT FLIGHT FROM NASSAU TO MARSH ABACO, 10/9/2019 9-SEATER	2	1,960.00	3,920.00
WAITING TIME 2 HOURS DISCOUNTED TIME	2	150.00	300.00
DIRECT FLIGHT FROM NASSAU TO MARSH ABACO, 11/9/2019 9 SEATER	1	1,960.00	1,960.00
WAITING TIME 1 HOUR WAIT DISCOUNTED TIME	1	150.00	150.00
DIRECT FLIGHT FROM NASSAU TO MARSH ABACO, 11/9/2019 5-SEATER	1	1,015.00	1,015.00
DIRECT FLIGHT FROM NASSAU TO MARSH ABACO, 12/9/2019 9-SEATER	2	1,960.00	3,920.00
WAITING TIME 1 HOUR WAIT TIME DISCOUNTED	1	150.00	150.00
DIRECT FLIGHT FROM NASSAU TO MARSH ABACO, 13/9/2019 9-SEATER	1	1,960.00	1,960.00
DIRECT FLIGHT FROM NASSAU TO MARSH ABACO, 13/9/2019 5-SEATER	1	1,015.00	1,015.00
Thank you for your patronage!			
Total			\$25,125.00
Payments/Credits			\$-12,000.00
Balance Due			\$13,125.00

JAX EMERGENCY PHYSICIANS, LLC
 PO BOX 80156
 PHILADELPHIA, PA 19101-1156

JAX STATEMENT OF ACCOUNT (1)
 Statement Date: October 11, 2019

Account Number: [REDACTED]
Patient Name: DAWN G SANDS
Access Code: 1787-00008643991

Due Date: 10/31/19
Amount You Owe: \$1,358.00

PLEASE REMIT PAYMENT BY "PAYMENT DUE BY" DATE.
 THANK YOU.

Pay Online
WWW.MYMEDICALPAYMENTS.COM
 1-800-355-2470 MON-FRI 9:30AM - 4:00PM

TAX ID # 46-2970001



100124-0000008643991-07



#BWNJFDB
 #000000JAX142772#
 DAWN G SANDS
 3132 NICHOLSON DR
 WINTER PARK FL 32792-7504

0036 007/19A

Services provided at:
BALDWIN PARK ER - 2361 N SEMORAN BLVD - ORLANDO FL 32807-3714

Date of Service	CPT Code	Description	Provider	Charges	Payments or Adjustments	Explanation	Amount You Owe
09/10/2019	98284	EMERG INJURY EVAL & MGMT-LVL 4	DR VELASCO	\$1,358.00	\$0.00		\$1,358.00

THIS STATEMENT MAY NOT REFLECT ANY PAYMENTS YOU MADE AT TIME OF SERVICE

Total Charges: \$1,358.00
 Current Patient Responsibility: \$1,358.00

126384-A1-8711

PLEASE DETACH AND RETURN BOTTOM PORTION WITH YOUR REMITTANCE.

Pay Online
www.MyMedicalPayments.com

Payment Due By: 10/31/19
Amount Due: \$1,358.00
Amount Enclosed: [REDACTED]

Statement Date: 10/11/19
Account Number: [REDACTED]
Patient Name: DAWN G SANDS

PAY \$1,358.00 BY DUE DATE

Guarantor:



DAWN G SANDS
 3132 NICHOLSON DR
 WINTER PARK, FL 32792

20% Discount Offer
PROMPT PAY DISCOUNTED BALANCE : \$1,086.40
 In consideration of your uninsured status, we are willing to extend a 20% prompt pay discount.

Make Check/Money Order payable to:

JAX EMERGENCY PHYSICIANS, LLC JAX
 PO BOX 80156
 PHILADELPHIA, PA 19101-1156

If your address has changed, check this box.
 and complete the reverse side of this form



1001240000008643991001358000000000000000000

Financial Assistance Application

Hospital Name: Oviedo Medical Center
 Account Number: [REDACTED]
 Patient Name: DAWN GLADYS SANDS
 Patient Social Security Number: - n/a
 Responsible Party Name: DAWN GLADYS SANDS
 Responsible Party Social Security Number: - n/a

Dependents in Household – (This includes spouse, children under 18 and all others claimed on your tax return)

Name: (First, Middle and Last Name if different than Patient) n/a Age: _____
 * Not American - no family here - only friends
 * Hurricane Devian survivor & flown over on an air ambulance

Employment (Patient/Responsible Party)

Employer Name:	<u>n/a</u>		
Hourly Rate:	<u>—</u>	Hours Worked Per Week:	<u>—</u>
Current Gross Weekly, Monthly or Yearly Income (before taxes):		<u>—</u>	
If unemployed, date last worked:	<u>AUG 30th 2019</u>		

Spouse Employment

Employer Name:	<u>n/a</u>		
Hourly Rate:	<u>—</u>	Hours Worked Per Week:	<u>—</u>
Current Gross Weekly, Monthly or Yearly Income (before taxes):		<u>—</u>	
If unemployed, date last worked:	<u>—</u>		

Other Income

	Patient	Spouse
Social Security	<u>n/a</u>	<u>n/a</u>
Pension	↓	↓
Unemployment		
Worker's Compensation		
VA Benefits		
Rental Income		
Stocks, Bonds, 401k		
Dividend/Interest		
Child Support		
Alimony	↓	↓
Other		

Have you applied for Medicaid or any other State/County Assistance? Yes No
 If yes and known, Case Number: n/a Date Applied: n/a

I, the undersigned, certify that I am eligible for financial assistance because I am the person responsible for payment of amounts that may be due because of services provided. I further certify that the above information is true and accurate to the best of my knowledge. Additionally, I understand that in accordance with Florida Statutes [[SY]]§817.50, providing false information to defraud a hospital for the purposes of obtaining goods or services is a misdemeanor in the second degree. I understand that the information submitted is subject to verification. In the review process, a credit report may be requested to verify information provided in this application and to assist in determining whether I am qualified for financial assistance. I understand that falsification of information or failure to complete all fields submitted may jeopardize my consideration for the program. Furthermore, to qualify for this program, I understand I must apply for any and all assistance that may be available to help pay this hospital bill prior to completing this application.

Signature: Dawn Sands Date: 9/30/19
 Witness Signature: Federal-Rising Date: 9/30/19

Warning A nonimmigrant who accepts unauthorized employment is subject to deportation.
Important Retain this permit in your possession, you **must surrender it when you leave the U.S.**
Failure to do so may delay your entry into the U.S. in the future.
You are authorized to stay in the U.S. only until the date written on this form. To remain past this date,
without permission from Department of Homeland Security authorities, is a violation of the law.

Surrender this permit when you leave the U.S.:

- By sea or air, to the transportation line;
 - Across the Canadian border, to a Canadian Official;
 - Across the Mexican border, to a U.S. Official.
- Students planning to reenter the U.S. within 30 days to return to the same school, see "Arrival-Departure" on page 2 of Form I-20 prior to surrendering this permit.

Record of Changes

I-193 Issued
Hurricane Devian Evancee

Departure Record

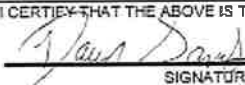
Port:

Date:

Carrier:

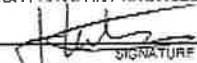
Flight No / Ship Name:

K-2

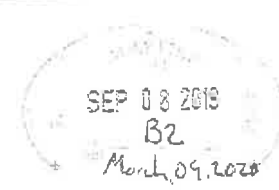
DEPARTMENT OF HOMELAND SECURITY		FEE STAMP	
APPLICATION FOR WAIVER OF PASSPORT AND/OR VISA		Fee Waived	
FILE NUMBER		Case No: EPB1909060006 SIGMA Rvwat: 30090592	
1. MY NAME IS, (LAST)	(FIRST)	(MIDDLE)	
SANDS	DAWN	GLADYS	
2. MY UNITED STATES DESTINATION IS: (NUMBER AND STREET, APT. NO., CITY, STATE, ZIP CODE)			
1491 W SEMINOLE BLVD SANFORD FLORIDA 327716743			
3. MY PERMANENT ADDRESS ABROAD IS:			
P O BOX AD 20196 PELICAN SHORRS MARSH HARRKIR ANACO NAHARRAS			
4. THE COUNTRY OF WHICH I AM A CITIZEN, SUBJECT OR NATIONAL IS:			
BAHAMAS			
5. PLACE OF BIRTH	DATE OF BIRTH (MM/DD/YYYY)		
BAHAMAS	10/28/1981		
6. DATE OF ARRIVAL	PORT OF ARRIVAL:		
08-SEP-19	SANFORD, FL		
7. MANNER OF ARRIVAL (NAME OF VESSEL, AIRLINE, ETC.)			
Private Flights			
8. PLACE VISA PREVIOUSLY ISSUED:	DATE:	NUMBER:	CLASSIFICATION: VALID TO:
9. PLACE PASSPORT ISSUED:	DATE:	NUMBER:	VALID TO:
10. THE REASON I AM NOT IN POSSESSION OF <input checked="" type="checkbox"/> PASSPORT <input checked="" type="checkbox"/> VISA IS AS FOLLOWS: (CONTINUE ON REVERSE, IF NECESSARY)			
Subject is an emergency medical evacuee of Hurricane Dorian from the Bahamas. Passport and visa lost in hurricane.			
Under section 212(d)(4) by authority of: Nassau, Bahamas			
DATE OF THIS APPLICATION: 09/08/2019		I CERTIFY THAT THE ABOVE IS TRUE AND CORRECT.	
CITY AND STATE:		 SIGNATURE OF APPLICANT	
SANFORD, FL			

SIGNATURE OF PERSON PREPARING FORM, IF OTHER THAN APPLICANT.

I DECLARE THAT THIS DOCUMENT WAS PREPARED BY ME AT THE REQUEST OF THE APPLICANT AND IS BASED ON ALL INFORMATION OF WHICH I HAVE ANY KNOWLEDGE.

 SIGNATURE
 1100 Red Cleveland Blvd, Sanford FL ADDRESS
 September 8, 2019 DATE

APPLICANT - DO NOT WRITE BELOW THIS LINE

<input checked="" type="checkbox"/> APPLICATION APPROVED - WAIVER GRANTED		<input type="checkbox"/> APPLICATION DISAPPROVED.	
<input type="checkbox"/> UNDER SECTION 211(b)	BY AUTHORITY OF _____ (DHS)	DATE OF ACTION 	
<input checked="" type="checkbox"/> UNDER SECTION 212(d)(4)	BY AUTHORITY OF <i>Per SCBPO C Bay</i> ERIC LAROCHIE - Watch Commander (DHS)		
ADMITTED AS Visitor for Pleasure	UNTIL 03/09/2020	DFO OR PD OFFICE	
NONIMMIGRANT CLASS			





DOUBLETREE
BY HILTON™

Doubletree Hotel & Executive Meeting Center Palm Beach Gardens

4431 PGA Boulevard, Palm Beach Gardens, FL 33410

Tel: (561) 622-2260 Fax: (561) 624-1043

Reservation: www.doubletree.com or 1-800-222-TREE

Date: 9/28/19

I, (Name on credit card, please print) ITALYA HEAD

Hereby authorize the Double Tree Palm Beach Gardens to charge my (please check box)

American Express Master Visa Discover or Diners Club per the contract on file.



09/23

Expiration Date

Cardholder's Signature: *Italya Head*

Phone Number (228) 224 - 0315

For the Following Charges:

All Charges	YES	<input type="radio"/> NO
Room & Tax	<input checked="" type="radio"/> YES	<input type="radio"/> NO
Catering/Banquet	YES	<input type="radio"/> NO
Other <u>n/a</u>	YES	<input type="radio"/> NO

Event Guest: _____

Guest Name: Natasha Sweetwig Confirmation Number: _____

Guest Name: Crowthers Confirmation Number: _____

Deposit Amount 1: _____ Date to be Charge: _____

Deposit Amount 2: _____ Date to be Charge: _____

Check In Date: 9/28 Check Out Date: 10/1

*****Please complete the form to its entirety and provide a copy of the credit card front and back along with the cardholder's photo ID. If you have any questions please do not hesitate to contact the Front Desk. For your protection, we kindly advise to fax the form instead of sending it via email***.**



THANK YOU FOR YOUR PAYMENT. YOUR SERVICE IS SCHEDULED TO BE CONNECTED 10/04/2019. TO REQUEST A DIFFERENT CONNECT DATE PLEASE CALL DUKE ENERGY CUSTOMER SERVICE CARE CENTER AT 1-800-700-8744.

Customer Information

Duke Energy Account #: [REDACTED]
Customer Name: ITAL** *****
Service Address: 5311 POI*****
WINTER PARK, FL, 32792

Payment Confirmation Information

Your payment has been submitted. The following information is a summary of your transaction.

Duke Energy Payment Amount: \$675.00

Convenience Fee: \$1.50

Total Amount: \$676.50

Date of Payment: 10/3/2019

Card Number: ***** [REDACTED]

Expiration date: 09/01/23

The Western Union Speedpay confirmation number for this transaction is: 123559039

Please print this page for your records.

ADDITIONAL PAYM...

HEAD. ORG / GAS

SPEEDWAY 0006523-Casselberry,
815 STATE ROAD 436 32707-5366
(407)331-8594 10/11/2019 1:23:50 PM
Trans# 2001485 Reg: 2
Matthew T.

Prepay Pump # 11 Regular Unleaded
6.729 Gallons @ \$2.229/Gal 15.00

Sub. Total: \$15.00
Tax: \$0.00
Total: \$15.00

Cash \$15.00
Change \$0.00

www.speedway.com



Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Cashier's Check - Customer Copy

No. [REDACTED]

Date 09/26/19 09:17:50 AM

Void After 90 Days 30-1/1140

NTX

GOLDENROD

0003 0109023 0023



Pay

Two Thousand Nine Hundred and 00/100 Dollars

****\$2,900.00****

To The PROPERTY MANAGEMENT SPECIALISTS
Order Of

Not-Negotiable

Customer Copy

Retain for your Records

Remitter (Purchased By): HEADKNOWLES BAHAMAS FOUNDATION INC
Bank of America, N.A.
SAN ANTONIO, TX

Goombay Hoose

~~RENTAL~~

RENTAL

OCT + LAST MONTH DEPOSIT

001641001973



St. George's Cay Power Company Ltd.

P.O. Box EL-27446
Spanish Wells, Bahamas

St Georges Cay Fuel Supply TIN 100430776

VAT Invoice

Date	Invoice #
30-Sept-2019	289511

Phone # 242-333-4141

mariza@stgeorgescaypower.com

Fax # 242-333-4723

www.stgeorgescaypower.com

Bill To

Jeremy Wong

Units	Item Code	Description	Price Each	Amount
117.6	Gas	Bulk Gasoline Sale	4.345	510.97T

Subtotal \$510.97

VAT (12.0%) \$61.32

Current Month Total \$572.29



Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Cashier's Check - Customer Copy

No. [Redacted]

Date 09/26/19 09:17:50 AM

Void After 90 Days 30-1/1140

NTX

GOLDENROD

0003 0109023 0023



****\$2,900.00****

Pay ****Two Thousand Nine Hundred and 00/100 Dollars****

To The PROPERTY MANAGEMENT SPECIALISTS
Order Of

Not-Negotiable

Customer Copy

Retain for your Records

001641001973

Remitter (Purchased By): HEADKNOWLES BAHAMAS FOUNDATION INC

Bank of America, N.A.

SAN ANTONIO, TX

Gambay Hoose

~~RENTAL~~

RENTAL

OCT + LAST MONTH DEPOSIT

Gas - Gainesville
Camp Anderson

MARATHON PETRO.183467
00000183467
135 N HATHAWAY AVE
BRONSON, FL
10/09/2019 58532165
01:19:50 PM


M/C

INVOICE 131647
AUTH 00-161490
REF510061009191316

PUMP# 5
REGULAR 16.341
PRICE/GAL \$2.429

FUEL TOTAL \$ 39.70

CREDIT \$ 39.70

COMPLETION
SWIPE Exp.Date:**/**
Batch: 51 Seq Num: 6
TEXT JOIN TO 40244
JOIN MAKEITCOUNT
REWARDS TODAY



BANK OF AMERICA

ATMs WHERE YOU NEED THEM
Visit bankofamerica.com/ATM

10/18/19 11:29
TFLD5026

*GOLDENROD
WINTER PARK

FL

XXXXXXXXXX [REDACTED]

Withdraw from

PRIMARY

Checking

Withdrawal Amount \$100.00

Ser. No. 6634
Available Balance \$105,668.84

Member FDIC

*Dwyer hood-up + reworking at
Coombey House*

J.P. Designs



Next time use your phone instead of your card. Visit bankofamerica.com/CardlessATM

- GAS -
Clermont
- generators +
cooking butane

Welcome to Shell
57542526702
Circle K 2705961
11525 KINGFISHER DR

CLERMONT FL
34711

6:10:27 PM 10/6/2019
UNL-REG
PUMP NO. 06
GALLONS 11.769
PRICE/GAL \$2.379
FUEL TOTAL \$28.00

TOTAL AMOUNT \$28.00

XXXXXXXXXXXX 
Debit
Swiped
APPROVED
AUTH # 255323
INU # 113175
Verified by PIN

CLERMONT FL 34
Please come again
THANKS
FOR YOUR BUSINESS

Enterprise Rental
- Gas
- Camp Anderson
Rescuees

WINTER PARK FOODMART, 299
7090 ALOMA AVE
WINTER PARK, FL 32792

10/10/2019 10:11:50 AM
Register: 2 Trans #: 8550 Op ID: 30
Your cashier: siva

UNLEAD REG CA PUMP# 13
13.654 GAL @ \$2.499/GAL \$34.12 99

Subtotal = \$34.12
Tax = \$0.00

Total = \$34.12

Change Due = \$-15.88

Cash \$50.00

Footer

Goombay House



LOWE'S HOME CENTERS, LLC
6735 SOUTH US HWY 17-92
FERN PARK, FL 32730 (321) 207-2660

- RETURN 15623 -

SALES#:R S2652R61 2530600 TRANS#: 15444192 10-18-19

RET 409854 UTL 30A 4 WIRE DRYER OUTL 8.98-
ORIG. STORE: 1140 DATE:101619 INU:11244

SUBTOTAL: 8.98-
TAX: 0.63-
TOTAL RETURN: 9.61-
M/C: 9.61-

M/C:XXXXXXXXXX [REDACTED] AMOUNT:9.61-
KEYED REFID: 10/18/19 20:16:38
STORE: 2652 TERMINAL: 15 10/18/19 20:16:38

STORE MANAGER: ROB ROYSTON

LOWE'S PRICE MATCH GUARANTEE
FOR MORE DETAILS, VISIT LOWES.COM/PRICEMATCH

* SHARE YOUR FEEDBACK! *
* ENTER FOR A CHANCE TO BE *
* ONE OF FIVE \$500 WINNERS DRAWN MONTHLY! *
* ENTRE EN EL SORTEO MENSUAL *
* PARA SER UNO DE LOS CINCO GANADORES DE \$500! *
* ENTER BY COMPLETING A SHORT SURVEY *
* WITHIN ONE WEEK AT: www.lowes.com/survey *
* YOUR ID # 15623 2652 291 *
* *
* NO PURCHASE NECESSARY TO ENTER OR WIN. *
* VOID WHERE PROHIBITED. MUST BE 16 OR OLDER TO ENTER. *
* OFFICIAL RULES & WINNERS AT: www.lowes.com/survey *
* *

STORE: 2652 TERMINAL: 15 10/18/19 20:16:38

- GAS -

NEW 7-ELEVEN RECEIPT

7 - ELEVEN
3090 HOWELL BRANCH RD
MARTIN LUTHER KING JR FL 327921742
4276570259
STORE # 26299

Start Points with the 7-Rewards App
Every 7th Cup Is Still Free

DEBIT FULL
13.008 GAL @ 3.499 /GAL 40.00
DEBIT PIZZA 40.00

SUB TOTAL 40.00
TOTAL DUE 40.00
IDENTITY 40.00

ACQ # [REDACTED]
APPROVAL # [REDACTED] AUTH CODE: 0
APPROVAL TIME: 1.31109
EDIT BY: SVLPE
STORE # 26299
TERM #: 00172639342 08
REF #: 92000 75 244 6

SEE 55 For Who a Pizza (Even with EB)
All Card Load Sales are Final No Refunds

RECEIPT **
TAC: CP TRN201328C 10/02/2019 6:14 pm

- Golden Wings -

Bank of America 

Funds Transfer Request Authorization (FTRA)

Customer Information	
Name: HEADKNOWLES BAHAMAS FOUNDATION INC Phone: (778)224-0316	Address: 3132 NICHOLSON DR WINTER PARK FL 327827504 US

Account Information	
Account: XXXXXXXXXX Account Title: HEADKNOWLES BAHAMAS FOUNDATION INC Requestor Name: ITALIA HEAD	

Wire Information			
Wire Type: INTERNATIONAL	Wire Date: 09/16/2019	Wire Amount (USD): 5,000.00	
Country: BS	Wire Amount (FX): 0.00	Exchange Rate: 0.0000	
Currency of Recipient Account: USD	Source: IN PERSON	Ref ID:	
ID Verification/Type: U.S. DRIVER'S LICENSE (WITH OR WITH	Wire Fee: 45.00		
ID Verification/Type: BANK OF AMERICA DEBIT CARD, ATM CAR			

Recipient Information	
Recipient Name: GOLDEN WINGS CHARTER Account Number Type: ACCOUNT NUMBER Account Number: XXXXXXXXXX Address: NASSAU INTERNATIONAL AIRPORT NASSAU BS	Bank Name: RBC ROYAL BANK BAHAMAS LIMITED Bank ID: ROYCBSNS Address: PO BOX N-754P NASSAU NEW PROVIDENCE ISLAND BS

Information about payment:
Purpose of Payment: SERVICES
Additional Reference Information:
Additional Bank Instructions:

Intermediary Bank Information	
Bank Name: JPMORGAN CHASE BANK NATIONAL ASSOCIATION Bank ID: 021000021	Address: 1111 POLARIS PKWY COLUMBUS OH 43240 US

Customer Approval	
-------------------	--

I authorize Bank of America to transfer my funds as set forth in the instructions herein (including debiting my account if applicable), and agree that such transfer of funds is subject to this Funds Transfer Agreement (see disclosure pages of this form) and applicable fees. If this is a foreign currency wire transfer, I accept the conversion rate provided by Bank of America at the time the wire is sent. Exchange rates are determined by Bank of America N.A. in our sole discretion. You may be able to get a better exchange rate if you handle this transaction online instead of in the financial center. Please see the Funds Transfer Agreement for further information regarding our exchange rates. For a Consumer International wire, we rely on you, the customer, to inform us of the currency of the receiving account (denoted under "Currency of Recipient Account") so that we may disclose the exchange rate for conversion in the wire process. If you chose to send USD rather than the foreign currency of the receiving account, we will honor your choice however, we will not be able to provide exchange rate information. Additionally, so that we may provide required disclosures, you must remain in the financial center until we provide you the Remittance Transfer Receipt (RTR). If you leave prior to receiving the RTR, we will cancel the international remittance transfer.

Customer Signature: *Italia Head* Date of Request: 9/16/19

IMPORTANT: FOR EACH WIRE Indicate Method of Signature Verification: (must complete one of the below)				
Not Applicable (check box if no signature verification is required) <input type="checkbox"/>	Signature Card (check box if signature card was reviewed) <input type="checkbox"/>	Business Resolution (check box if business resolution was reviewed) <input type="checkbox"/>	Pushed Check (reference PRO for cash pushes) (complete field below) Check # _____	Leader Exception Granted (leader must place their initials or signature in box below) <div style="border: 1px solid black; height: 20px; width: 100%;"></div> Exception Reason: _____

FOR BANK USE ONLY: Financial Center Information			
Financial Center Name: 301 NASSAU	City: CURE	Branch ID: September 16 2019	
Company Ref Loc: 00000	Phone #: 407-527-4033	Branch ID #:	
Branch Associate Name: BRYAN MURPHY	Remittance ID #:	BNAFSP126	



Funds Transfer Request Authorization (FTRA)

Customer Information

Name: HEADKNOWLES BAHAMAS FOUNDATION INC **Address:** 3132 NICHOLSON DR
Phone: (228)224-0315 WINTER PARK
 FL 327927504 US

Account Information

Account: [REDACTED]
Account Title: HEADKNOWLES BAHAMAS
 FOUNDATION INC
Requestor Name: ITALYA E HEAD

Wire Information

Wire Type: INTERNATIONAL **Wire Date:** 10/04/2019
Country: BS **Wire Amount (USD):** 1,000.00
Currency of Recipient Account: USD **Wire Amount (FX):** 0.00
Source: IN PERSON **Exchange Rate:** 0.0000
ID Verification/Type: KNOWN_CUSTOMER **Ref ID:**
ID Verification/Type: **Wire Fee:** 0.00

Recipient Information

Recipient Name: ALEXIOUS, KNOWLES AND CO. **Bank Name:** FIRSTCARIBBEAN INTERNATIONAL BANK
 BAHAMAS LIMITED
Account Number Type: ACCOUNT NUMBER **Bank ID:** FCIBBSNS
Account Number: [REDACTED] **Address:** BAY STREET
 NASSAU
Address: 1 EASTBAY STREET NEW PROVIDENCE ISLAND BS
 NASSAU
 BS

Information about payment:

Purpose of Payment: CONSULTING **Additional Phone Advice:**

Additional Reference Information:

Additional Bank Instructions: ASHLEY WILLIAMS

Intermediary Bank Information

Bank Name: WELLS FARGO BANK, NATIONAL **Address:** 375 PARK AVE
 ASSOCIATION NEW YORK CITY
Bank ID: 026005092 NY 10152 US

Customer Approval

I authorize Bank of America to transfer my funds as set forth in the instructions herein (including debiting my account if applicable), and agree that such transfer of funds is subject to this Funds Transfer Agreement (see disclosure pages of this form) and applicable fees. If this is a foreign currency wire transfer, I accept the conversion rate provided by Bank of America at the time the wire is sent. Exchange rates are determined by Bank of America, N.A. in our sole discretion. You may be able to get a better exchange rate if you handle this transaction online instead of in the financial center. Please see the Funds Transfer Agreement for further information regarding our exchange rates. For a Consumer International wire: We rely on you, the customer, to inform us of the currency of the receiving account (denoted under 'Currency of Recipient Account') so that we may disclose the exchange rate for conversion in the wire process. If you chose to send USD rather than the foreign currency of the receiving account, we will honor your choice, however, we will not be able to provide exchange rate information. Additionally, so that we may provide required disclosures, you must remain in the financial center until we provide you the Remittance Transfer Receipt (RTR). If you leave prior to receiving the RTR, we will cancel the international remittance transfer.

Customer Signature *J Head* **Date of Request** 10/4/19

IMPORTANT: FOR EACH WIRE Indicate Method of Signature Verification: (must complete one of the below)

Not Applicable (check box if no signature verification is required) <input type="checkbox"/>	Signature Card (check box if signature card was reviewed) <input type="checkbox"/>	Business Resolution (check box if business resolution was reviewed) <input type="checkbox"/>	Posted Check# (reference PRO for date guidelines) (complete field below) Check # _____	Leader Exception Granted (leader must place their initials or signature in box below) <div style="border: 1px solid black; height: 20px; width: 100%;"></div> Exception Reason _____
---	---	---	--	--

FOR BANK USE ONLY: Financial Center Information

Financial Center Name	GOLDENROD	Date	October 4, 2019
Company #/Cost Center #:	00075 0109023	Phone #:	407-712-2300
Initiating Associate Name	MCKINNEY, JAMALL	Remittance ID #:	KEWWWWGYRW

Lunch/Dinner
Tues 9/24/19

.....
SUPER 8 CHINESE RESTAURANT
1455 SR 436 STE 127
CASSELBERRY, FL 32707
407-671-8118

09/24/2019 13:17:52
Merchant ID: *****1883
Device ID: 1868
Terminal ID: PPX11.

Credit Sale:

Transaction #: 13
Card Type: Visa
Account: *****
Entry: Chip

Amount: \$65.86

TIP: \$_____

Total: \$_____

STAN: 013
Auth. Code: 132934
Response: AUTH/TKT
ACI Code: E
TRANS ID: 589267626334448

Mode: Issuer
AID: A0000000031010
TVR: 8080000000
IAD: 06010A03600000
ISI: 6800
ARC: 00

CUSTOMER COPY

Thank You!
Please Come Again.



P.O. EL27543
 Spanish Wells
 Eleuthera, Bahamas
 TIN: 100087226

VAT Statement

DATE
10/7/2019

TO:
 Hurricane Relief
 Spanish Wells

COMPUTER CONCEPTS
 P.O. BOX EL 27543
 ELEUTHERA, BHS
 242-333-4507

TERMINAL I.D.: 02077904
 PERROWE ID: W20779

CR *****

CARD TYPE: MC
 (PURCHASE)

BATCH: 000048
 DATE (MM/DD/YY): 10/04/19
 TIME: 17:23:27
 TRACE#: 000306
 AUTHID: 132036
 REFID: 100400000306

TOTAL 2,500.00 BSD

APPROVED - THANK YOU

SIGN X _____
 I AGREE TO PAY THE ABOVE AMOUNT

THANK YOU FOR CHOOSING US!
 RETAIN THIS COPY FOR YOUR RECORDS
 CUSTOMER COPY

AMOUNT DUE	AMOUNT ENC.
1,275.80	
Amount	Balance

Date	Description
08/31/2019	Balance forward
09/27/2019	INV #20128635. POS Receipt# 59609
09/27/2019	PMT POS Receipt #59609
09/27/2019	INV #20128636. POS Receipt# 59610
09/27/2019	PMT POS Receipt #59612
10/01/2019	INV #20128643. POS Receipt# 59645
10/01/2019	INV #20128644. POS Receipt# 59646
10/04/2019	PMT #132036.

	0.00
2,780.18	2,780.18
-150.00	2,630.18
110.20	2,740.38
-50.00	2,690.38
695.97	3,386.35
389.45	3,775.80
-2,500.00	1,275.80

Current	1-30 Days Past Due	31-60 Days Past Due	61-90 Days Past Due	Over 90 Days Past Due	Amount Due
0.00	1,275.80	0.00	0.00	0.00	\$1,275.80

Accounts 30 Days Past Due Will Be Charged 1 1/2 % Interest

MAKE ALL CHECKS PAYABLE TO: ISLAND COMPUTER CONCEPTS



Details for Order #112-4818749-6772231

[Print this page for your records.](#)

Order Placed: September 30, 2019
Amazon.com order number: 112-4818749-6772231
Order Total: \$393.85
Supporting: Catholic Charities of Central Florida Inc.

Not Yet Shipped

Items Ordered	Price
5 of: <i>Intex Double Quick III S Hand Pump, 14.5", Black</i> Sold by: Amazon.com Services, Inc	\$8.96
Condition: New	
10 of: <i>Intex Classic Downy Airbed Set with 2 Pillows and Double Quick Hand Pump, Queen</i> Sold by: Amazon.com Services, Inc	\$23.67
Condition: New	
10 of: <i>Intex unisex Inflatable Camping Mattress, 72.5" x 26.5" x 6.75", Gray, 72.5 x 26.5 x 6.75"</i> Sold by: Amazon.com Services, Inc	\$8.65
Condition: New	

Shipping Address:

Ivette Knowles Grand Bahama Mission
4130 CENTERLINE LN
SANFORD, FL 32773-6508
United States

Shipping Speed:

Two-Day Shipping

Payment information

Payment Method:

MasterCard | Last digits: XXXXXXXXXX

Item(s) Subtotal: \$368.00
Shipping & Handling: \$0.00

Billing address

Italya E Head-Rigby
3132 NICHOLSON DR
WINTER PARK, FL 32792-7504
United States

Total before tax: \$368.00
Estimated tax to be collected: \$25.85

Grand Total: \$393.85

To view the status of your order, return to [Order Summary](#).

Details for Order #112-5902063-5245050

[Print this page for your records.](#)

Order Placed: September 30, 2019
Amazon.com order number: 112-5902063-5245050
Order Total: \$2,306.92

Not Yet Shipped

Items Ordered

4 of: *DuroMax XP5500EH 5,500 Watt 7.5 HP Portable Electric Start Dual Fuel Gas/Propane Generator*
Sold by: Amazon.com Services, Inc

Price
\$539.00

Condition: New

Shipping Address:

Ivette Knowles Grand Bahama Mission
4130 CENTERLINE LN
SANFORD, FL 32773-6508
United States

Shipping Speed:

Standard Shipping

Payment information

Payment Method:

MasterCard | Last digits: 

Item(s) Subtotal: \$2,156.00
Shipping & Handling: \$0.00

Billing address

Italya E Head-Rigby
3132 NICHOLSON DR
WINTER PARK, FL 32792-7504
United States

Total before tax: \$2,156.00
Estimated tax to be collected: \$150.92

Grand Total: \$2,306.92

To view the status of your order, return to [Order Summary](#).

Gmail Search mail

Compose 33

- Inbox
- Starred
- Starred
- Sent
- Drafts
- aLia
- Citadel
- Legal
- zHeadLESS
- Lia
- carHEAD

Delivery/Gas Fee inbox x

Levin Wilson <wilsonglobalimports@gmail.com>
to me

Good Morning Lia,

This is to confirm the receipt of \$200 for the Gas & Transportation Expenses for the Food Trailer that was delivered to the Port of West Palm Beach.

Sincerely,

L. Levin Wilson

US - 1 (786) 241 2985
Bahamas - 1 (242) 801 3881

Email - wilson@wilsonglobalimports.com

WILSON GLOBAL
IMPORTS & EXPORTS

10:11 AM (4 minutes ago)

10:13 AM (2 minutes ago)

Lia Head
Received, thank you ... [Lia Head-Rigby Founder TheHead.ORG 228-224-0315 www.thehead.org](#) ... be the change you want to see ...

No recent chats
Start a new one

G Suite

INSTRUCTIONS FOR ATTACHING DECAL

1. A line area where your annual decal is to be affixed.
2. Provided from this document.
3. Affix decal in the upper right corner of license plate.



Mail To:
LUIS EDGARDO ESPINOZA VALDEZ
7709 BYRON AVE APT 2
MIAMI BEACH, FL 33141-2357

IMPORTANT INFORMATION

Section 316.613, Florida Statutes, requires every operator of a motor vehicle transporting a child in a passenger car, van, motorcycle or pickup truck registered in this state and operated on the highways of this state, shall, if the child is 5 years of age or younger, provide the protection of the child by properly using a crash-tested, federally approved child restraint device. For children aged through 3 years, such restraint device must be a separate carrier or a vehicle manufacturer's integrated child seat. For children aged 4 through 5 years, a separate carrier, an integrated child seat, or a child booster seat may be used. For limited exceptions, see s. 316.613, F.S.

S. 328.0605, F.S., requires the registration certificate, or true copy of a rental or lease agreement, issued for any motor vehicle to be in the possession of the operator or carried in the vehicle while the vehicle is being used or operated on roads of this state.

S. 329.02 and 627.733, F.S., requires personal injury protection and property damage liability to be continuously maintained throughout the registration period. Failure to maintain the mandatory coverage may result in the suspension of your driver license and registration.

Important note: If you cancel the insurance for this vehicle, immediately return the license plate from this registration to a Florida driver license or tax collector office or mail it to: DHSMV, Return Tags, 2900 Apalachee Parkway, Tallahassee, FL 32399. Surrendering the plate will prevent your driving privilege from being suspended.

CO/AGV 1 / 16 T# 1075060921
 B# 780696

FLORIDA TRAILER REGISTRATION

PLATE LECD13	DECAL 19680786	Expires Midnight Sun 9/1/2019	
YR/MK 2013/CHAG	BODY TL	Reg. Tax 44.98	Class Code 53
VIN LN2UT0819DGG44956	TITLE	Init. Reg.	Tax Months 7
Plate Type RGS	NET WT 970	County Fee 3.00	Back Tax Mos
DL/FEID [REDACTED]		Mail Fee	Credit Class
Date Issued 2/28/2019	Plate Issued 2/28/2019	Sales Tax 140.00	Credit Months
		Voluntary Fees	
		Grand Total 187.98	

LUIS EDGARDO ESPINOZA VALDEZ
7709 BYRON AVE APT 2
MIAMI BEACH, FL 33141-2357

BILL OF SALE
 I do hereby sell this trailer/moped to: [Signature], and declare it to be free of all liens and encumbrances. Date of Sale: _____ Selling Price: _____
 Under penalties of perjury, I declare that I have read the foregoing document and that the facts stated in it are true.
 Seller's Signature: _____

Purchaser's Signature: _____

RGS - SUNSHINE STATE PLATE ISSUED X

Motor Vehicle Bill of Sale

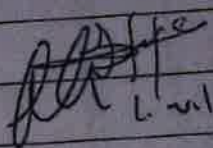
BE IT KNOWN, that for payment in the sum of \$ 7000.00, the full receipt of which is acknowledged, the undersigned Luis Edgardo Espinoza (Seller) hereby sells and transfers to Laura Albury (Buyer), the following described motor vehicle (Vehicle):

Make:	CHAG	Model or series:	Food Trailer
Year:	2013	Color:	White & Blue
VIN #:	LN2UT0819DG044956	Style:	
Odometer reading:		Title #:	

The sale is subject to the following conditions and representations:

Seller warrants to Buyer that Seller has good and marketable title to said property, full authority to sell and transfer said property. The property is sold free of all liens, encumbrances, liabilities, and adverse claims of every nature and description whatsoever.

Seller has no knowledge of any hidden defects in and to the Vehicle, and believes to the best of the Seller's knowledge that the Vehicle being sold is in good operating condition. Said Vehicle is otherwise sold in "as is" condition and where currently located.

Date signed:	10/15/2019
Seller:	Luis Edgardo Espinoza
Buyer:	Laura Albury <i>for</i> 
In the presence of (Witness):	<i>L. Wilson</i>
Print name of witness:	

020455

Invoice

SOLD TO YVETTE SANDS
 ADDRESS GRAND BAHAMA
 CITY, STATE, ZIP POMPANO, FL
 SHIP TO CASH IN HAND
 ADDRESS 3132 NICHOLSON DR
 CITY, STATE, ZIP WP 32792

CUSTOMER ORDER NO. _____
 SOLD BY LIA
 TERMS RCA STIPEND
 F.O.B. _____
 DATE 10/5/19

ORDERED	SHIPPED	DESCRIPTION	PRICE	UNIT	AMOUNT
		RCA - Refugee Cash Assistance			\$ 2500 00
		- Single Mother / 2 children			
		- Assistance for child + adult			
		for living + housing costs			
		(1500 - 1000)			
		Lead-Right			
		* See attached *			\$ 2500 00

Flowers

SAM'S CLUB
Self Checkout

CLUB MANAGER ASHLEY EDGELOMB
(229) 244 - 3939
VALDOSTA, GA

09/26/19 13:36 0367 06204 091 9091

ALAN

345042 PREMIUM ROS	17.98	T
345042 PREMIUM ROS	17.98	T
SUBTOTAL	35.96	
TAX 1 0.000 8	2.88	
TOTAL	38.84	
DEBIT TEND	38.84	
CASH BAL DUE	0.00	

EFT DEBIT PAY FROM PRIMARY
38.84 TOTAL PURCHASE
US DEBIT **** * I 0
NETWORK 10. 0076 APPR CODE 579659

US DEBIT
AID A0000000042203
TC A06105B40EF69BF1
*Pin Verified
TERMINAL N SC011079

Visit samsclub.com to see your savings

ITEMS SOLD 2

TC# 0387 9228 7536 3651 9217





The PROPERTY MANAGEMENT SPECIALISTS of Central FL

LEASE AGREEMENT

This indenture, made and entered into on September 27, 2019 by and between The Property Management Specialists of Central Florida, Inc., 1900 E. Robinson St., Orlando, FL 32803 hereinafter referred to as "Lessor", hereinafter, Chad Rigby & Italya Head referred to as "Lessee".

Witnessed: The Property Management Specialists of Central Florida, Inc., a Florida Corporation whose address is 1900 E. Robinson St., Orlando, FL 32803 is the authorized agent for the Owner.

Description: Wherefore, for and in consideration of the mutual covenants contained herein, the parties hereto agree as follows:

Term: The Lessor and/or Owner hereby leases to the Lessee the following described premises 5311 Poinsettia Ave., Winter Park, FL 32792 In the county of Seminole.

The initial term of this agreement shall begin, 10/01/2019 and end on 7/31/2020 at and for the agreed gross rental in the amount of:

Payable as follows:

\$1450.00, Security and damage deposit, includes \$75.00 nonrefundable administrative fee
\$1450.00, Due on or before the 1st day of each calendar month for the duration of the Lease
\$2900.00 TOTAL MOVE IN FUNDS PAID IN FULL ON 9/26/2019.

Time is of the essence of this agreement and if rent is not paid by the 1st day of the calendar month, Lessee agrees to pay 5% of the gross rent in additional rent as late charge. Mail delay, weekend or Holiday does not exempt due date. Resident agrees to pay a \$25 charge for each returned check plus the late charge until acceptable payment is received. In the event your check is returned, Lessor reserves the right to demand future payments to be made in the form of money order or cashier's check. Lessor reports any rent delinquencies to credit reporting agencies. Failure to renew lease 45 days prior to ending date will cause rent to automatically increase by 8% of monthly rent or \$1566.00 until lease is signed, unless previous arrangements have been made with TPMS

Quiet Enjoy: The Lessor and Owner covenants with the Lessee that the Lessee paying the rent when due as aforesaid, shall peacefully and quietly use, occupy and possess the said premises for the full term of this agreement without let, hindrance, eviction, molestation or interruption whatever, and the said Lessee covenants with the Lessor:

Lessee Agrees:

- A. To pay said rent when due pursuant to the terms of the Lease Agreement.
- B. To comply with all obligations imposed upon Lessee by applicable provisions of building, housing, and health codes.
- C. To keep that part of the premises which he occupies and uses clean and sanitary.
- D. To remove from his dwelling unit all garbage in a clean and sanitary manner.
- E. To not destroy, deface damage, impair, or remove any part of the premises or property therein belonging to the Lessor nor permit any person to do so. Furthermore to notify Lessor of any damages that occurs to the property during the said term of the lease.
- F. To conduct himself, and require other persons on the premises to conduct themselves in a manner that does not unreasonably disturb his neighbors or constitute a breach of peace.
- G. To pay all water, electric, gas, sewage charge, pest control, and telephone charges which may be assessed upon the demised premises during the term hereof, except as otherwise agreed herein.
- H. To not assign this Lease Agreement or sublet the said premises or any part thereof without the previous written consent of the Lessor.
- I. Upon notice to Lessee, to permit Lessor or his agent to enter the demised premises from time to time in order to inspect the premises; make necessary or agreed repairs, decorations, alterations, or improvements; supply agreed services; exhibit the demised premises to prospective or actual purchasers, mortgagees, tenants, workmen, or contractors; or in the event of an emergency. (To allow Lessor to show the property with 24 hour notice) IF LESSEE DOES NOT COOPERATE WITH SHOWING DURING THE WEEK BETWEEN THE HOURS OF 9:00 AM AND 6:00 PM LESSEE COULD BE SUBJECT TO BEING CHARGED ONE MONTHS RENT.
- J. At the termination of said tenancy to quietly yield up said premises and grounds in a good and rentable condition in all respects (reasonable wear and use, and damage by fire or other unavoidable causes, excepted) as the same now are, and to deliver the keys to the property to the Lessor, immediately upon vacating the property.
- K. In the event Lessee uses a flotation bedding system in the demised premises, provided that the flotation bedding system is not in violation of applicable building codes, Lessor will require Lessee to carry in the Lessee's name flotation insurance as is standard in the industry in an amount deemed reasonable to protect the Lessee and Owner against personal injury and property damage to the premises. In any case, the policy shall carry a loss payable clause to the Owner of the premises. Lessee agrees that a Lessor and/or Owner shall not be liable for injury and damage on or about the premises except where such is due to Lessor's or Lessor's negligence.
- L. To obtain fire, extended coverage and liability insurance with respect to the personal contents at the property belonging to the Lessee. RENTERS INSURANCE MUST COVER PETS.

Initials CR Initials JRH Initials _____

The following Disclosure is for properties that were constructed prior to 1978. Disregard this statement if a Lead Paint Publication has not been enclosed with this lease agreement.

Lead-Based Paint & Lead-Based Paint Hazards

Lead Warning Statement

Housing built before 1978 may contain lead-based paint. Lead from paint, paint chips, and dust can pose health hazards if not taken care of properly. Lead exposure is especially harmful to young children and pregnant women. Before renting pre-1978 housing, landlords must disclose the presence of known lead-based paint and lead-based paint hazards in the dwelling. Tenants must also receive a Federally approved pamphlet on lead poisoning prevention.

Lessor's Disclosure (initial)

___ (a) Presence of lead-based paint or lead-based paint hazards (check one below):

___ Known lead-based paint and/or lead-based paint hazards are present in the housing (explain)

Lessor has no knowledge of lead-based paint and/or lead-based paint hazards in the housing.

___ (b) Records and reports available to the lessor (check one below):

___ Lessor has provided the lessee with all available records and reports pertaining to lead-based paint and/or lead-based paint hazards in the housing (list documents below)

Lessor has no reports or records pertaining to lead-based paint and/or lead-based paint hazards in the housing

Lessee's Acknowledgement (initial)

(c) Lessee has received copies of all information listed above.

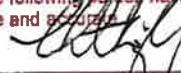
(d) Lessee has received the pamphlet Protect Your Family from Lead in Your Home.


Agent's Acknowledgement (initial)

DA (e) Agent has informed the lessor of the lessor's obligations under 42 U.S.C. 4582(d) and is aware of his/her responsibility to ensure compliance

Certification of Accuracy

The following parties have reviewed the information above and certify, to the best of their knowledge that the information provided by the signatory is true and accurate.



Lessee Date


Lessee Date

Lessee Date

Lessee Date

Lessee Date

Lessor Date

INSPECTIONS: TENANT(S) agrees that Landlord or agent may conduct inspections of the unit at any time, with reasonable notice.

VIOLATION OF ADDENDUM: IF TENANT(S) FAILED TO COMPLY WITH THIS ADDENDUM, Tenant(s) can be held responsible for property damage to the dwelling and any health problems that may result. Noncompliance includes, but is not limited to, Tenant(s)

Initials _____ Initials _____ Initials _____

failure to notify Landlord/Owner of any mold, mildew or moisture problems immediately IN WRITING. Violation shall be deemed a material violation under the terms of the Lease and Landlord/Owner shall be entitled to exercise all rights and remedies it possesses against TENANT(S) at law or in equity and TENANT(S) shall be liable to Landlord/Owner for damages sustained to the Leased Premises. TENANT(S) shall hold Landlord/Owner and agents harmless for damage or injury to person or property as a result of TENANT(S) failure to comply with the terms of this Addendum.

HOLD HARMLESS: If the premises are or were by a Landlord/Owner, TENANT(S) shall hold agent harmless and shall look solely to the property Owner in the event of any litigation or claims concerning injury, damage or harm suffered due to mold.

PARTIES: THIS ADDENDUM IS BETWEEN THE TENANT(S) AND OWNER AND/OR AGENT MANAGING THE PREMISES. THIS ADDENDUM IS IN ADDITION TO, AND MADE PART OF, THE LEASE AGREEMENT, AND IN THE EVENT THERE IS A CONFLICT BETWEEN THE LEASE AND THIS ADDENDUM, THE PROVISIONS OF THIS ADDENDUM SHALL GOVERN.

Tenant: *[Signature]* Date: _____

Tenant: *[Signature]* Date: _____

Tenant: _____ Date: _____

Tenant _____ Date _____

Tenant _____ Date _____

Landlord/Manager: _____ Date: _____

Convenience Items - Ceiling fans, dishwasher, ice maker, washer and dryer, garage door openers and remotes, alarm system, microwaves, intercom system, sprinkler system, door bell, Jacuzzi tubs, fences unless there is a pool or a fence is required by the HOA, May not be repaired or replaced by the owner.

Initials _____ Initials _____ Initials _____

Painting - Lessee not to paint interior walls without written permission from lessor.

Lessor will reimburse you for any authorized replacement parts upon submission of an identifiable receipt; however Lessor will not pay for labor under any circumstances unless an agreement is made prior to the work being done. You must have authorization before making any repair or improvement expected to cost \$100.00 or more. Never deduct part costs from the rent. In the event this occurs, your rent payment will be returned to you and if the rent payment is late, the late rent policy will be enforced.

You are responsible for any damage to the premises caused by accident or vandalism. The property is covered by insurance, so any major damage can be reported to the insurance company for payment, less the property owner's deductible. ALL vandalism must be reported to the applicable law enforcement agency and police report must be filed.

I HEREBY ACCEPT THE FOREGOING AND ACKNOWLEDGE THAT THIS ADDENDUM IS A PART OF MY LEASE AGREEMENT. Signed and agreed this _____ day of _____ year _____



Lessee Lessee



Lessee Lessee

Lessee Lessor

MAINTENANCE AGREEMENT

At the time you sign your lease agreement you will receive a move-in inspection form. The purpose of this form is to document the overall condition of the property. This will benefit you at the time you move out of the property, because you will not be required to return the property in better condition than when you receive it. Please note all the defects of the property on the move-in section form (you may include additional pages if needed and you may want to take pictures of the lawn and any problem areas you may find). You have two weeks after your move in date to return the move-in inspection form. If there are any problems with the plumbing, ac/heat, appliances, etc., they should be emailed or faxed to our office. After the initial move-in, you will be responsible for any minor repairs and pest control, the cost of the repair not to exceed \$100.00.

REPORTING A MAINTENANCE REQUEST

For all standard maintenance requests please call the office at 407-898-9010; press 2 or email or fax them to our office. debbiealder11@gmail.com; Fax: 407-898-0706. If you are reporting an emergency please call 407-898-9010 and press 320, after the recording comes on; leave your property address, name, phone numbers and your maintenance emergency. The system will forward your call to a company representative's pager, who will call you back

TENANT RESPONSIBILITIES

You are also responsible for the following:

Breaker - Check breakers first if electrical items in your house do not turn on. Be sure to check all switches, controls, circuit breakers and reset buttons before calling to report a malfunction. If outlets in bathrooms are not working check all GFI's in the house.

Air Condition - Change filter in AC/heat unit every month. If AC needs repair due to filter not being changed properly lessee will be responsible for repair charge. Note: This should be among the first items checked upon move in. Report any leaking cause from AC immediately to prevent any further damage to the house.

Refrigerator - There is a drain pan under the refrigerator which needs to be emptied from time to time, to avoid water damage to the kitchen floor. Keeping the door closed is important to maintaining the proper temperature. If refrigerator stops working but food on ice, the owner or management company is not responsible for lost food.

Garbage disposal - No foreign objects should be placed in disposal. Push reset button under sink if the disposal will not turn on. If our repairman determines the unit is stuck due to foreign objects you will be expected to pay for the repair. Always make sure you run water with the disposal.

Plumbing - Drain stoppages not attributable to plumbing defects, i.e. tree roots, defective septic system, etc. (Never allow grease or sanitary items into the plumbing system). You will be charged for the service call should our plumber be called for such work.

Lawn Care - Unless otherwise specified in the lease, lawn care, including mowing, weeding and care of the existing shrubbery is the responsibility of the resident. Tenant is responsible for water the lawn by irrigation or hose and sprinkler.

Pest Control - Unless otherwise specified in the lease, pest control is the responsibility of the tenant.

Windows and Screens - Any broken glass, torn or bent screens are the responsibility of the tenant.

Porches, Patios and Driveway - These should be kept neat and uncluttered. Driveways should not be exposed to oil leaks or other automotive fluids, as these are terribly difficult and costly to remove.

Washer and Dryer - If these are provided to you in the property, or even if they are your own, you should take care not to overload washer and dryer (as well as keep the lint filters clean) as any damage and equipment failure resulting from such misuse will be the responsibility of the resident. You must be especially careful of small stacked washer/dryer units. We do not warrant washer and dryer if provided. (The owner does not have to repair or replace)

Smoke Alarm - TENANT IS RESPONSIBLE FOR CHECKING THE BATTERIES IN ALL SMOKE DETECTORS ONCE A MONTH. IF THE SMOKE ALARM IS NOT WORKING, PLEASE NOTIFY THE OFFICE IMMEDIATELY

Radon Gas - Radon is a naturally radioactive gas that, when it has accumulated in a building in sufficient quantities, may present health risks to persons who are exposed to it over time. Level of radon that exceed federal and state guidelines have been found in some buildings in Florida. Additional information regarding radon and radon testing may be obtained from your country public health unit.

Convenience Items - Ceiling fans, dishwasher, ice maker, washer and dryer, garage door openers and remotes, alarm system, microwaves, intercom system, sprinkler system, door bell, Jacuzzi tubs, fences unless there is a pool or a fence is required by the HOA, May not be repaired or replaced by the owner.

Initials _____ Initials _____ Initials _____

Painting - Lessee not to paint interior walls without written permission from lessor.

Lessor will reimburse you for any authorized replacement parts upon submission of an identifiable receipt; however Lessor will not pay for labor under any circumstances unless an agreement is made prior to the work being done. You must have authorization before making any repair or improvement expected to cost \$100.00 or more. Never deduct part costs from the rent. In the event this occurs, your rent payment will be returned to you and if the rent payment is late, the late rent policy will be enforced.

You are responsible for any damage to the premises caused by accident or vandalism. The property is covered by insurance, so any major damage can be reported to the insurance company for payment, less the property owner's deductible. ALL vandalism must be reported to the applicable law enforcement agency and police report must be filed.

I HEREBY ACCEPT THE FOREGOING AND ACKNOWLEDGE THAT THIS ADDENDUM IS A PART OF MY LEASE AGREEMENT. Signed and agreed this _____ day of _____ year _____

Lessee Lessee

Lessee Lessee

Lessee Lessor

1900 E. Robinson Street • Orlando, FL 32803 • 407-898-9010 • Fax: 407-898-0706
Web: www.propman.com • email: Tpms2000@aol.com

MOLD AND MILDEW ADDENDUM

This addendum is agreed to, and shall be made part of, the lease between Property Management Specialists, Inc. 1900 E. Robinson St. Orlando, FL 32803 and Chad Rigby & Italya Head for the residence located at 5311 Polneettia Ave., Winter Park, FL 32792

Definition: Mold consists of natural occurring microscopic organisms, which reproduce by spores. Mold breaks down and feeds on organic matter in the environment. The mold spores spread through the air, and the combination of excessive moisture and organic matter allows for mold growth. Not all, but certain types and amounts of mold can lead to adverse health effects, and/or visible residue growth ranging in color from orange to green, brown, and/or black; often there is a musty odor present. Reducing moisture and proper housekeeping significantly reduces the chance of mold growth.

CLIMATE CONTROL: Tenant(s) agree to use all air-conditioning in a reasonable matter, and to use heating systems in moderation. Tenants further agree to keep the premises properly ventilated by periodically opening windows during dry weather only, to allow circulation of fresh air. OWNER OR AGENT RECOMMENDS THAT AIR CONDITIONING BE USED AT ALL TIMES.

TENANT(S) AGREE TO:

- * Keep the premises clean and regularly dusted,
- * Securely close shower doors, if present vacuumed and mopped
- * Leave bathroom and shower doors open after use
- * Use hood vents when cooking, cleaning and
- * Use dryer, if present, for wet towels dishwashing
- * Use household cleaners on any hard surfaces
- * Keep closet doors ajar to allow for proper circulation
- * Remove any mold or rotting food
- * Avoid excessive amounts of indoor plants
- * Remove garbage regularly
- * Use exhaust fans when bathing/showering and
- * Wipe down any and all visible moisture leave the fan on for an additional hour afterward to
- * Wipe down windows and sill if moisture is present remove moisture
- * Periodically inspect for leaks under sink
- * Use ceiling fans, if present
- * Check all water hoses, if applicable
- * Water all indoor plants outdoors
- * Regularly empty dehumidifier, if used
- * Wipe down any moisture and/or spillage
- * Open blinds/curtains to allow light into premises
- * Wipe down bathroom walls and fixtures after
- * Wipe down floors after any water spillage bathing and showering
- * Hang shower curtains within the bathtub when showering

TENANT(S) SHALL REPORT IN WRITING:

- * Visible or suspected mold
- * Plant watering overflows
- * All A/C or heating problems or leaks, moisture
- * Musty odors, showers/baths/sink/toilet overflows accumulations, major spillage
- * Leaky faucet, plumbing, pet urine accident
- * Discoloration of walls, baseboards, doors,
- * Moldy clothing window frames, ceilings
- * Refrigerator and A/C drip pan overflows
- * Moisture dripping from or around any vents, A/C lines
- * Clothes dryer vents leaks
- * Loose, missing or falling grout or caulk around tubs
- * Any and all excess moisture showers, sinks, faucet, counter tops

SMALL AREAS OF MOLD: If mold has occurred on a small non-porous surface such as ceramic tile, Formica, vinyl flooring, metal or plastic, and the mold is not due to an ongoing leak or moisture problem; Resident agrees to clean the areas with soap (or detergent) and a small amount of water, let the surface dry, and then within 24 hours apply a non-staining cleaner such as Lysol Disinfectant, Pine-Sol Disinfectant (original pine scented), Tilex Mildew Remover, or Clorox Cleanup.

TERMINATION OF TENANCY: Landlord reserves the right to terminate the tenancy and TENANT(S) agree to vacate the dwelling unit which may pose a safety or health hazard to TENANT(S)' or other persons, and/or TENANT(S)' actions or in actions are causing a condition which is conducive to mold growth.

INSPECTIONS: TENANT(S) agrees that Landlord or agent may conduct inspections of the unit at any time, with reasonable notice.

VIOLATION OF ADDENDUM: IF TENANT(S) FAILED TO COMPLY WITH THIS ADDENDUM, Tenant(s) can be held responsible for property damage to the dwelling and any health problems that may result. Noncompliance Includes, but is not limited to, Tenant(s)

Initials _____ Initials _____ Initials _____

failure to notify Landlord/Owner of any mold, mildew or moisture problems immediately IN WRITING. Violation shall be deemed a material violation under the terms of the Lease and Landlord/Owner shall be entitled to exercise all rights and remedies it possesses against TENANT(S) at law or in equity and TENANT(S) shall be liable to Landlord/Owner for damages sustained to the Leased Premises. TENANT(S) shall hold Landlord/Owner and agents harmless for damage or injury to person or property as a result of TENANT(S) failure to comply with the terms of this Addendum.

HOLD HARMLESS: If the premises are or were by a Landlord/Owner, TENANT(S) shall hold agent harmless and shall look solely to the property Owner in the event of any litigation or claims concerning injury, damage or harm suffered due to mold.

PARTIES: THIS ADDENDUM IS BETWEEN THE TENANT(S) AND OWNER AND/OR AGENT MANAGING THE PREMISES. THIS ADDENDUM IS IN ADDITION TO, AND MADE PART OF, THE LEASE AGREEMENT, AND IN THE EVENT THERE IS A CONFLICT BETWEEN THE LEASE AND THIS ADDENDUM, THE PROVISIONS OF THIS ADDENDUM SHALL GOVERN.

Tenant: _____ Date: _____

Tenant: _____ Date: _____

Tenant: _____ Date: _____

Tenant: _____ Date: _____

Tenant: _____ Date: _____

Landlord/Manager: _____ Date: _____

The following Disclosure is for properties that were constructed prior to 1978. Disregard this statement if a Lead Paint Publication has not been enclosed with this lease agreement.

Lead-Based Paint & Lead-Based Paint Hazards

Lead Warning Statement

Housing built before 1978 may contain lead-based paint. Lead from paint, paint chips, and dust can pose health hazards if not taken care of properly. Lead exposure is especially harmful to young children and pregnant women. Before renting pre-1978 housing, landlords must disclose the presence of known lead-based paint and lead-based paint hazards in the dwelling. Tenants must also receive a Federally approved pamphlet on lead poisoning prevention.

Lessor's Disclosure (Initial)

____ (a) Presence of lead-based paint or lead-based paint hazards (check one below):

___ Known lead-based paint and/or lead-based paint hazards are present in the housing (explain)

X Lessor has no knowledge of lead-based paint and/or lead-based paint hazards in the housing.

____ (b) Records and reports available to the lessor (check one below):

____ Lessor has provided the lessee with all available records and reports pertaining to lead-based paint and/or lead-based paint hazards in the housing (list documents below)

X Lessor has no reports or records pertaining to lead-based paint and/or lead-based paint hazards in the housing.

Lessee's Acknowledgement (Initial)

- X (c) Lessee has received copies of all information listed above.
- X (d) Lessee has received the pamphlet Protect Your Family from Lead in Your Home.

Agent's Acknowledgement (initial)

DA (e) Agent has informed the lessor of the lessor's obligations under 42 U.S.C. 4582(d) and is aware of his/her responsibility to ensure compliance.

Certification of Accuracy

The following parties have reviewed the information above and certify, to the best of their knowledge that the information provided by the signatory is true and accurate.

[Handwritten signature]

Lessee Date

Lessee Date

Lessee Date

Lessee Date

Lessee Date

Lessor Date



The PROPERTY MANAGEMENT SPECIALISTS of Central FL

LEASE AGREEMENT

This indenture, made and entered into on September 27, 2019 by and between The Property Management Specialists of Central Florida, Inc., 1900 E. Robinson St., Orlando, FL 32803 hereinafter referred to as "Lessor", hereinafter, Chad Rigby & Italya Head referred to as "Lessee".

Witnessed: The Property Management Specialists of Central Florida, Inc., a Florida Corporation whose address is 1900 E. Robinson St., Orlando, FL 32803 is the authorized agent for the Owner.

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Payable as follows:

\$1450.00, Security and damage deposit, includes \$75.00 nonrefundable administrative fee
\$1450.00, Due on or before the 1st day of each calendar month for the duration of the Lease
\$2900.00 TOTAL MOVE IN FUNDS PAID IN FULL ON 9/26/2019.

Time is of the essence of this agreement and if rent is not paid by the 1st day of the calendar month, Lessee agrees to pay 5% of the gross rent in additional rent as late charge. Mail delay, weekend or Holiday does not exempt due date. Resident agrees to pay a \$25 charge for each returned check plus the late charge until acceptable payment is received. In the event your check is returned, Lessor reserves the right to demand future payments to be made in the form of money order or cashier's check. Lessor reports any rent delinquencies to credit reporting agencies. Failure to renew lease 45 days prior to ending date will cause rent to automatically increase by 8% of monthly rent or \$1568.00 until lease is signed, unless previous arrangements have been made with TPMS

Quiet Enjoy: The Lessor and Owner covenants with the Lessee that the Lessee paying the rent when due as aforesaid, shall peacefully and quietly use, occupy and possess the said premises for the full term of this agreement without let, hindrance, eviction, molestation or interruption whatever, and the said Lessee covenants with the Lessor:

Lessee Agrees:

- A. To pay said rent when due pursuant to the terms of the Lease Agreement.
B. To comply with all obligations imposed upon Lessee by applicable provisions of building, housing, and health codes.
C. To keep that part of the premises which he occupies and uses clean and sanitary.
D. To remove from his dwelling unit all garbage in a clean and sanitary manner.
E. To not destroy, deface damage, impair, or remove any part of the premises or property therein belonging to the Lessor nor permit any person to do so. Furthermore to notify Lessor of any damages that occurs to the property during the said term of the lease
F. To conduct himself, and require other persons on the premises to conduct themselves in a manner that does not unreasonably disturb his neighbors or constitute a breach of peace.
G. To pay all water, electric, gas, sewage charge, pest control, and telephone charges which may be assessed upon the demised premises during the term hereof, except as otherwise agreed herein.
H. To not assign this Lease Agreement or sublet the said premises or any part thereof without the previous written consent of the Lessor.
I. Upon notice to Lessee, to permit Lessor or his agent to enter the demised premises from time to time in order to inspect the premises; make necessary or agreed repairs, decorations, alterations, or improvements; supply agreed services; exhibit the demised premises to prospective or actual purchasers, mortgagees, tenants, workmen, or contractors; or in the event of an emergency. (To allow Lessor to show the property with 24 hour notice) IF LESSEE DOES NOT COOPERATE WITH SHOWING DURING THE WEEK BETWEEN THE HOURS OF 9:00 AM AND 8:00 PM LESSEE COULD BE SUBJECT TO BEING CHARGED ONE MONTHS RENT.
J. At the termination of said tenancy to quietly yield up said premises and grounds in a good and rentable condition in all respects (reasonable wear and use, and damage by fire or other unavoidable causes, excepted) as the same now are, and to deliver the keys to the property to the Lessor, immediately upon vacating the property.
K. In the event Lessee uses a flotation bedding system in the demised premises, provided that the flotation bedding system is not in violation of applicable building codes, Lessor will require Lessee to carry in the Lessee's name flotation insurance as is standard in the industry in an amount deemed reasonable to protect the Lessee and Owner against personal injury and property damage to the premises. In any case, the policy shall carry a loss payable clause to the Owner of the premises. Lessee agrees that a Lessor and/or Owner shall not be liable for injury and damage on or about the premises except where such is due to Lessor's or Lessor's negligence.
L. To obtain fire, extended coverage and liability insurance with respect to the personal contents at the property belonging to the Lessee. RENTERS INSURANCE MUST COVER PETS.

Initials CR Initials [Signature] Initials _____

M. Except for losses resulting from Lessor or Lessor's negligence of failure to comply to the terms of this lease, Lessee releases the Lessor and/or Owner from liability for and agrees to indemnify Lessor and/or owner against all losses incurred by Lessor as a result of: (a) Lessee's failure to comply with this agreement; (b) any damage or injury happening in or about the premises to Lessee's invitees or licensees or such persons property not caused by the Lessor; (c) damage or loss in or about the premises caused by the Lessee's family or invitees; or (d) Lessee's failure to comply with any requirements imposed by any governmental authority.

N. The Lessor may encumber the premises by mortgage or mortgages, securing such sum or sums and upon such terms and conditions as to the Lessor may desire.

O. In the event any rent shall be due and unpaid, or if default shall be made in any covenants herein contained, of is said premises shall be abandoned or vacated, then it shall be lawful for said Lessor or his Agent to reenter and repossess said premises, removing all occupants, and upon reentry as aforesaid, this lease shall terminate. In the event of reentry by the Lessor or default by the Lessee, Lessee shall be liable to Lessor for all damages incurred, including but not limited to reasonable attorney's fees and court costs, incurred by the Lessor.

P. It is hereby agreed that all expenses in connection with upkeep of the grounds including all water used for irrigation purposes will be paid for by the Lessee except as herein noted.

Q. Lessee agrees to be responsible for any minor repairs or maintenance not to exceed \$100.00 for each occurrence.

R. Lessee agrees upon expiration of this agreement the amount of rent will increase 8%, unless another lease agreement has been executed; or other written arrangements have been agreed upon by both parties.

S. Lessee agrees to maintain the lawn including, but not limited to mowing, edging, fertilizing, and irrigating. Lessee agrees to spray for all infestations of cinch bugs, mole crickets, fire ants, or any other vegetation consuming insects, in the grass, trees or shrubbery. It is further understood that if Lessee does not maintain the lawn to a reasonable standard set by the Lessor, Lessor may obtain a professional service of which shall be paid for by the Lessee at the time the service is rendered. **NO PARKING ON THE GRASS AT ANY TIME.**

T. Lessee agrees to abide by the Homeowner's Association/Condo Association rules and regulations, covenants and restrictions. Lessee agrees to pay any fines assessed to the Lessor by the applicable association, if the violation was caused by the Lessee or by any guest of the Lessee.

U. Lessee acknowledges that the following appliances shall be left in the property for use of the Lessee: 1 Refrigerator, 1 Stove, 0 Microwave, 1 Dishwasher, 1 Washer, 0 Dryer.

V. Lessee accepts the unit and fixtures as is except for conditions materially affecting safety or health of ordinary persons.

W. Pursuant to Florida Statutes Section 83.67(3) the undersigned Lessor and Lessee agree that in the event Lessee leaves any personal property behind on the premises after Lessee abandons the rental unit, Lessor is not liable or responsible for storage or disposition of the personal property.

X. No pets are allowed on the property at any time for any period of time unless written permission is obtained by lessor.

Y. As an inducement of the land owner to enter into this lease agreement, lessee agrees that they shall refrain from smoking within the sheltered area of the property and that they have an affirmative duty to prevent all others from smoking on said premises.

SPECIAL CLAUSES: Lessee is aware that the washer is not warranted for repairs. Lessee is aware that the carpet is Brand New upon move in, should there be damage to the carpet by the Lessee, Lessee will be responsible for replacement cost.

LESSOR AGREES

The Lessor herein agrees with the Lessee as follows:

A. The Lessor shall at all times during the period of this tenancy keep the exterior of the building on said premises, the plumbing system, electrical, roof, major appliances, pool equipment, and the hot water heater, except any glass, in good repair, at Lessor's expense, provide however, Lessor shall be required to the making of such said repairs unless and until Lessee shall have first given Lessor written notice of the nature of said repairs.

B. Lessor shall not abuse the right of access nor use it to harass the Lessee.

C. If the premises or any part thereof shall at any time during the term be destroyed by fire not the fault of Lessee, or by storm then the payment of the rent hereby reserved, or a proportionate part thereof, according to the extent of the damage incurred, shall be suspended until the premises shall have been reinstated and rendered fit for habitation.

SECURITY/DEPOSIT

Security/damage deposit in the amount of \$_1450.00_ (includes \$75.00 nonrefundable administration fee) to be paid by the Lessee to the Lessor, shall be retained by the Lessor for the Lessee's performance of the terms and conditions of this Lease Agreement, to be paid in full upon signing of the lease (unless otherwise agreed upon.) Your security deposit is being held in a non-interest bearing account in Chase Bank of Orlando. The Lessor may, at its option, use all or part of said deposit for any and all damages of which the Lessor may be entitled due to the breach of any covenants and agreements contained herein by the Lessee. Use of said deposit for such purposes shall not act as a waiver to any rights either in law or in equity to which the Lessor may be entitled. It is also understood and agreed that if the premises are left in an unclean or damaged condition, beyond reasonable wear and tear, so much of said deposit shall be applied toward necessary cleaning and/or repairs. Return of the Security Deposit is subject to the following conditions:

A. Full term of the lease has expired and all provisions therein have been complied with (unless transfer clause has been executed);

B. A full calendar month(s) (45 days) notice in writing is given prior to leaving the premises. Notices to vacate at the completion of lease term or extension can only be given on the 1st day of the month;

C. No damage has occurred to the premises or its contents beyond normal wear and tear;

D. The following is completed;

1. Clean appliances thoroughly
2. Clean the sink and kitchen cabinets;
3. Have carpets professionally cleaned (Receipt and carpet must pass inspection by Lessor);
4. Clean washable walls carefully (areas around light switches, hallways and doorways);
5. Clean and disinfect the bathroom(s) thoroughly;

Initials PH Initials CH Initials _____

- 6. Clean all windows inside and outside and clean and secure all screens;
- 7. Mow, edge and water the lawn, remove weeds and debris from the flower beds and trim all hedges and bush type plants (no more than 48 hours prior to leaving);
- 8. Wash all light fixtures (including exterior);
- 9. Treat for fleas should you have pets (proof required);
- E. There are no UNPAID late charges or contraband pet charges or delinquent rents;
- F. All debris or rubbish or discards are removed from the premises;
- G. Lessee's forwarding address is given to Lessor; In writing with all lessee's signing. To be turned in final day of lease, forwarding address, keys, remotes, garage clickers and gate passes. (NO EMAILS)
- H. All keys and garage door openers are returned to the Lessor at 1900 E. Robinson St., Orlando, FL 32803.
- I. You have cooperated with the showing of the property to prospective tenants, buyers or vendors with 24 hour notice.

If the above conditions are not complied with the cost of labor and materials for cleaning, repairs, replacement and utilities will be deducted from the Security Deposit.

Provided the Lessor has not made any claims against it, the security deposit will be refunded by check, and will be mailed to the forwarding address or the property address if none is given, within (15) fifteen days from receipt of the keys by the Lessee, in accordance with Florida Statutes. The check will be made out jointly to all persons who are named in the most recent Lease Agreement. In the event that a claim to the security deposit is made by Lessor, Lessee shall be notified of such claim by Lessor by certified mail within thirty (30) days from receipt of the keys by the Lessee, in accordance with Florida Statutes.

FIXTURES

In the event there is personal property, except for items designated as fixtures, an inventory of such items shall be attached hereto and identified as Schedule A, and shall become a part of this Lease Agreement. Such items of personal property shall become a part of the demised premises.

ENTIRE AGREEMENT

This Agreement constitutes the entire agreement between the parties.

DISCLOSURE

For the purpose of notices required by this Agreement or by law, the following addresses shall be used unless the parties hereto have been advised in writing otherwise:

Lessor: The Property Management Specialists of Central Florida, Inc., 1900 E. Robinson St., Orlando, FL 32803.

Lessee: Chad Rigby & Italya Head, 8311 Poinsettia Ave., Winter Park, FL 32792

This instrument has been prepared by the Lessor.

IN WITNESS WHEREOF, the parties hereto have caused their hands and seals to be affixed on the date first above written.

WITNESSES: THE PROPERTY MANAGEMENT SPECIALISTS OF CENTRAL FLORIDA, INC.

Seru Nelson 9/30/19 as its authorized agent Chad Rigby 9/27/2019
Lessee

Italya Head 9/27/19 _____
Lessee Lessee

Lessee Lessee

CONTRACT is not binding unless it is a fully executed document with all signatures.

MAINTENANCE AGREEMENT

At the time you sign your lease agreement you will receive a move-in inspection form. The purpose of this form is to document the overall condition of the property. This will benefit you at the time you move out of the property, because you will not be required to return the property in better condition than when you receive it. Please note all the defects of the property on the move-in section form (you may include additional pages if needed and you may want to take pictures of the lawn and any problem areas you may find). You have two weeks after your move in date to return the move-in inspection form. If there are any problems with the plumbing, ac/heat, appliances, etc., they should be emailed or faxed to our office. After the initial move-in, you will be responsible for any minor repairs and pest control, the cost of the repair not to exceed \$100.00.

REPORTING A MAINTENANCE REQUEST

For all standard maintenance requests please call the office at 407-898-9010; press 2 or email or fax them to our office. debbiealder11@gmail.com; Fax: 407-898-0706. If you are reporting an emergency please call 407-898-9010 and press 320, after the recording comes on; leave your property address, name, phone numbers and your maintenance emergency. The system will forward your call to a company representative's pager, who will call you back

TENANT RESPONSIBILITIES

You are also responsible for the following:

Breaker - Check breakers first if electrical items in your house do not turn on. Be sure to check all switches, controls, circuit breakers and reset buttons before calling to report a malfunction. If outlets in bathrooms are not working check all GFI's in the house.

Air Condition - Change filter in AC/heat unit every month. If AC needs repair due to filter not being changed properly lessee will be responsible for repair charge. Note: This should be among the first items checked upon move in. Report any leaking cause from AC immediately to prevent any further damage to the house.

Refrigerator - There is a drain pan under the refrigerator which needs to be emptied from time to time, to avoid water damage to the kitchen floor. Keeping the door closed is important to maintaining the proper temperature. If refrigerator stops working but food on ice, the owner or management company is not responsible for lost food.

Garbage disposal - No foreign objects should be placed in disposal. Push reset button under sink if the disposal will not turn on. If our repairman determines the unit is stuck due to foreign objects you will be expected to pay for the repair. Always make sure you run water with the disposal.

Plumbing - Drain stoppages not attributable to plumbing defects, i.e. tree roots, defective septic system, etc. (Never allow grease or sanitary items into the plumbing system). You will be charged for the service call should our plumber be called for such work.

Lawn Care - Unless otherwise specified in the lease, lawn care, including mowing, weeding and care of the existing shrubbery is the responsibility of the resident. Tenant is responsible for water the lawn by irrigation or hose and sprinkler.

Pest Control - Unless otherwise specified in the lease, pest control is the responsibility of the tenant.

Windows and Screens - Any broken glass, torn or bent screens are the responsibility of the tenant.

Porches, Patios and Driveway - These should be kept neat and uncluttered. Driveways should not be exposed to oil leaks or other automotive fluids, as these are terribly difficult and costly to remove.

Washer and Dryer - If these are provided to you in the property, or even if they are your own, you should take care not to overload washer and dryer (as well as keep the lint filters clean) as any damage and equipment failure resulting from such misuse will be the responsibility of the resident. You must be especially careful of small stacked washer/dryer units. We do not warrant washer and dryer if provided. (The owner does not have to repair or replace)

Smoke Alarm - TENANT IS RESPONSIBLE FOR CHECKING THE BATTERIES IN ALL SMOKE DETECTORS ONCE A MONTH. IF THE SMOKE ALARM IS NOT WORKING, PLEASE NOTIFY THE OFFICE IMMEDIATELY

Radon Gas - Radon is a naturally radioactive gas that, when it has accumulated in a building in sufficient quantities, may present health risks to persons who are exposed to it over time. Level of radon that exceed federal and state guidelines have been found in some buildings in Florida. Additional information regarding radon and radon testing may be obtained from your country public health unit.

Convenience items - Ceiling fans, dishwasher, ice maker, washer and dryer, garage door openers and remotes, alarm system, microwaves, intercom system, sprinkler system, door bell, Jacuzzi tubs, fences unless there is a pool or a fence is required by the HOA, May not be repaired or replaced by the owner.

Initials _____ Initials _____ Initials _____

Painting - Lessee not to paint interior walls without written permission from lessor.

Lessor will reimburse you for any authorized replacement parts upon submission of an identifiable receipt; however Lessor will not pay for labor under any circumstances unless an agreement is made prior to the work being done. You must have authorization before making any repair or improvement expected to cost \$100.00 or more. Never deduct part costs from the rent. In the event this occurs, your rent payment will be returned to you and if the rent payment is late, the late rent policy will be enforced.

You are responsible for any damage to the premises caused by accident or vandalism. The property is covered by insurance, so any major damage can be reported to the insurance company for payment, less the property owner's deductible. ALL vandalism must be reported to the applicable law enforcement agency and police report must be filed.

I HEREBY ACCEPT THE FOREGOING AND ACKNOWLEDGE THAT THIS ADDENDUM IS A PART OF MY LEASE AGREEMENT. Signed and agreed this 3rd day of October year 2019

[Signature]

Lessee Lessee

[Signature]

Lessee Lessee

[Signature]

Lessee Lessor

1900 E. Robinson Street • Orlando, FL 32803 • 407-898-9010 • Fax: 407-898-0706

Web: www.propman.com • email: Tpms2000@aol.com

MOLD AND MILDEW ADDENDUM

This addendum is agreed to, and shall be made part of, the lease between Property Management Specialists, Inc. 1900 E. Robinson St. Orlando, FL 32803 and Chad Rigby & Italya Head for the residence located at 5311 Poinsettia Ave., Winter Park, FL 32792

Definition: Mold consists of natural occurring microscopic organisms, which reproduce by spores. Mold breaks down and feeds on organic matter in the environment. The mold spores spread through the air, and the combination of excessive moisture and organic matter allows for mold growth. Not all, but certain types and amounts of mold can lead to adverse health effects, and/or visible residue growth ranging in color from orange to green, brown, and/or black; often there is a musty odor present. Reducing moisture and proper housekeeping significantly reduces the chance of mold growth.

CLIMATE CONTROL: Tenant(s) agree to use all air-conditioning in a reasonable matter, and to use heating systems in moderation. Tenants further agree to keep the premises properly ventilated by periodically opening windows during dry weather only, to allow circulation of fresh air. **OWNER OR AGENT RECOMMENDS THAT AIR CONDITIONING BE USED AT ALL TIMES.**

TENANT(S) AGREE TO:

- Keep the premises clean and regularly dusted,
- Securely close shower doors, if present vacuumed and mopped
- Leave bathroom and shower doors open after use
- Use hood vents when cooking, cleaning and
- Use dryer, if present, for wet towels dishwashing
- Use household cleaners on any hard surfaces
- Keep closet doors ajar to allow for proper circulation
- Remove any mold or rotting food
- Avoid excessive amounts of indoor plants
- Remove garbage regularly
- Use exhaust fans when bathing/showering and
- Wipe down any and all visible moisture leave the fan on for an additional hour afterward to
- Wipe down windows and sill is moisture is present remove moisture
- Periodically inspect for leaks under sink
- Use ceiling fans, if present
- Check all water hoses, if applicable
- Water all indoor plants outdoors
- Regularly empty dehumidifier, if used
- Wipe down any moisture and/or spillage
- Open blinds/curtains to allow light into premises
- Wipe down bathroom walls and fixtures after
- Wipe down floors after any water spillage bathing and showering
- Hang shower curtains within the bathtub when showering

TENANT(S) SHALL REPORT IN WRITING:

- Visible or suspected mold
- Plant watering overflows
- All A/C or heating problems or leaks, moisture
- Musty odors, showers/baths/sink/toilet overflows accumulations, major spillage
- Leaky faucet, plumbing, pet urine accident
- Discoloration of walls, baseboards, doors,
- Moldy clothing window frames, ceilings
- Refrigerator and A/C drip pan overflows
- Moisture dripping from or around any vents, A/C lines
- Clothes dryer vents leaks
- Loose, missing or falling grout or caulk around tubs
- Any and all excess moisture showers, sinks, faucet, counter tops

SMALL AREAS OF MOLD: If mold has occurred on a small non-porous surface such as ceramic tile, Formica, vinyl flooring, metal or plastic, and the mold is not due to an ongoing leak or moisture problem; Resident agrees to clean the areas with soap (or detergent) and a small amount of water, let the surface dry, and then within 24 hours apply a non-staining cleaner such as Lysol Disinfectant, Pine-Sol Disinfectant (original pine scented), Tilex Mildew Remover, or Clorox Cleanup.

TERMINATION OF TENANCY: Landlord reserves the right to terminate the tenancy and TENANT(S) agree to vacate the dwelling unit which may pose a safety or health hazard to TENANT(S)' or other persons, and/or TENANT(S)' actions or in actions are causing a condition which is conducive to mold growth.

INSPECTIONS: TENANT(S) agrees that Landlord or agent may conduct inspections of the unit at any time, with reasonable notice.

VIOLATION OF ADDENDUM: IF TENANT(S) FAILED TO COMPLY WITH THIS ADDENDUM, Tenant(s) can be held responsible for property damage to the dwelling and any health problems that may result. Noncompliance includes, but is not limited to, Tenant(s)

Initials _____ Initials _____ Initials _____

failure to notify Landlord/Owner of any mold, mildew or moisture problems immediately IN WRITING. Violation shall be deemed a material violation under the terms of the Lease and Landlord/Owner shall be entitled to exercise all rights and remedies it possesses against TENANT(S) at law or in equity and TENANT(S) shall be liable to Landlord/Owner for damages sustained to the Leased Premises. TENANT(S) shall hold Landlord/Owner and agents harmless for damage or injury to person or property as a result of TENANT(S) failure to comply with the terms of this Addendum.

HOLD HARMLESS: If the premises are or were by a Landlord/Owner, TENANT(S) shall hold agent harmless and shall look solely to the property Owner in the event of any litigation or claims concerning injury, damage or harm suffered due to mold.

PARTIES: THIS ADDENDUM IS BETWEEN THE TENANT(S) AND OWNER AND/OR AGENT MANAGING THE PREMISES. THIS ADDENDUM IS IN ADDITION TO, AND MADE PART OF, THE LEASE AGREEMENT, AND IN THE EVENT THERE IS A CONFLICT BETWEEN THE LEASE AND THIS ADDENDUM, THE PROVISIONS OF THIS ADDENDUM SHALL GOVERN.

Tenant: _____ Date: _____

Tenant: Shahad Riqby Date: _____

Tenant: _____ Date: _____

Tenant: _____ Date: _____

Tenant: _____ Date: _____

Landlord/Manager: Luis Salsa Date: 10/3/19

1900 E. Robinson Street • Orlando, FL 32803 • 407-898-9010 • Fax: 407-898-0706
Web: www.propman.com • email: Tpms2000@aol.com

LEASE ADDENDUM FOR CRIME/DRUG FREE HOUSING

In consideration of the execution or renewal of a lease of the dwelling unit identified in the lease, Owner and Tenant's as follows:

1. Tenant, any member of tenants' household, or a guest or other person under the tenant's control shall not engage in criminal activity including drug - related criminal activity, on or near premises. "Drug - related criminal activity" means the illegal manufacture, sale, distribution, use, or possession with intent to manufacture, sell, distribute or use of a controlled substance (as defined in Section 102 of the Controlled Substance Act (21 U.S.C. 802).
2. Tenant, any member of the tenants' household, or a guest or other person under the tenant's control shall not engage in any act intended to facilitate criminal activity, including drug - related criminal activity, on or near premises.
3. Tenant's or members of the household will not permit the dwelling unit to be used for, or to facilitate, criminal activity, including drug - related or criminal activity, regardless of whether the individual engaging in such activity is a member of the household or guest.
4. Tenant or member of the household will not engage in the manufacture, sale or distribution of illegal drugs at any location, whether on or near premises or otherwise.
5. Tenant, any member of the tenant's household, or guest or other under the tenant's control shall not engage in acts of violence or threats of violence, including, but not limited to, the unlawful discharge of firearms, on or near premises.
6. VIOLATION OF THE ABOVE PROVISIONS SHALL BE MATERIAL VIOLATION OF THE LEASE AND GOOD CAUSE FOR TERMINATION OF TENANCY. A single violation of any of the provisions of this addendum shall be deemed a serious violation and a material noncompliance with the lease. Unless otherwise provided by law, proof of violation shall not require criminal conviction but shall be a preponderance of the evidence.
7. In case of conflict between the provisions of this addendum and any other provisions of the lease, the provisions of the addendum shall govern.
8. This Lease Addendum is incorporated into the lease executed or renewed this day between Owner and Tenant(s).

Chadley 9/27/2019
Tenant Date

garcia 9/27/19
Tenant Date

Jesus Salsa 10/8/19
Lessor Date

1900 E. Robinson Street • Orlando, FL 32803 • 407-898-9010 • Fax: 407-898-0706
Web: www.propman.com • email: Tpms2000@aol.com



PROPERTY MANAGEMENT SPECIALISTS

"We MANAGE To Please"

Maintenance Request

Dear Tenants:

For all General maintenance requests please call, **407-898-9010**, press **2** or **302** extension. Please leave your name, address, phone number, and maintenance problem. A vendor will be assigned to your request; they will contact you to schedule the best time.

For all Maintenance Emergency's:

Please call **407-898-9010** and press **320**, after the recording comes on, leave your name, address, phone number, maintenance problem and our agent on call will be notified. You will be notified as soon as possible by an agent from our office or the vendor assigned to you request.

EMERGENCY'S ARE:

Flooding/Major Plumbing problems, Electrical, Fire, Refrigerator not working, No Heat. AC is NOT an emergency, BUT if you leave a message on the emergency line we will try to have our AC repair person contact you as soon as possible.

- For Emergency's call Office Pager: **407-898-9010**; recording comes on press ext. **320**
- For General Maintenance: **407-898-9010**; press **2** or press **302**
- Call or text: **407-590-1453** (Also send a photo if it helps to explain issue. Only to this number)

The following are NOT emergencies:

- An emergency is NOT Air Conditioning, but we recognizes this is important and will make it a priority with vendors to have the AC working as soon as is possible.
- An emergency is not; non-working microwaves, non-working dishwasher, sprinklers, etc.
- Vendors will make appointments with the tenants directly.
- Failure to show at an appointment can mean a charge to you. Therefore, be certain to call the office or vendor, as soon as possible if you are unable to make the appointment
- If you do not hear from a vendor or repair person within 4 - 7 business days, call the office and inform a team member that a vendor has not contacted you.
- If problem continues after repair has been completed, contact our office.

Please remember the resident tenant is fully responsible for:

Locks/Keys, Smoke Alarms and battery replacement, Screens, extermination (Internal and External) Cleaning windows, maintaining water conditioner (if applies), washer/dryer, garage door transmitters, AC Filters or Thermostat battery replacements, Lawn and Shrub care. Unless otherwise specified in the lease.



It's as easy as EMAIL to pay your RENT!

You can submit online rent payments in just 3 clicks using a:

- Electronic Check (eCheck)

Registration is absolutely FREE, easy and there are NO commitments!

- No Monthly Fees
- Free "rent due" email reminders
- Just 3 clicks to make a payment
- Make Payments 24/7
- Date-Stamped Rent Receipts
- Detailed payment history
- Monthly "Autopay" feature
- Pay over the phone
- Export payment data to Quicken

Payclix makes paying your rent online EASY!

- Go to <https://www.payclix.com/pms>
- Enter an email address in the provided field and select continue.
(Please note, an email address is mandatory field, and you can find any number of [free email providers online](#))
- Next, you will be required to enter your personal information and the amount of the current monthly rent payment. This information is not sold and is mainly used to create your profile with payclix. You will also be required to initial our terms of service for using our payment service.
- Once you click submit, you will be redirected your profile where you will be prompted to validate your email to ensure you receive emails from us.
- Once you have done that, you can process a payment, view the fees that may be charged to process a payment using PayClix, change your password or account information or deactivate your account. Any associated fees with making a payment through our service will be displayed prior to the entry of payment information. All payment pages used 256-bit encryption through the data entry and payment process.

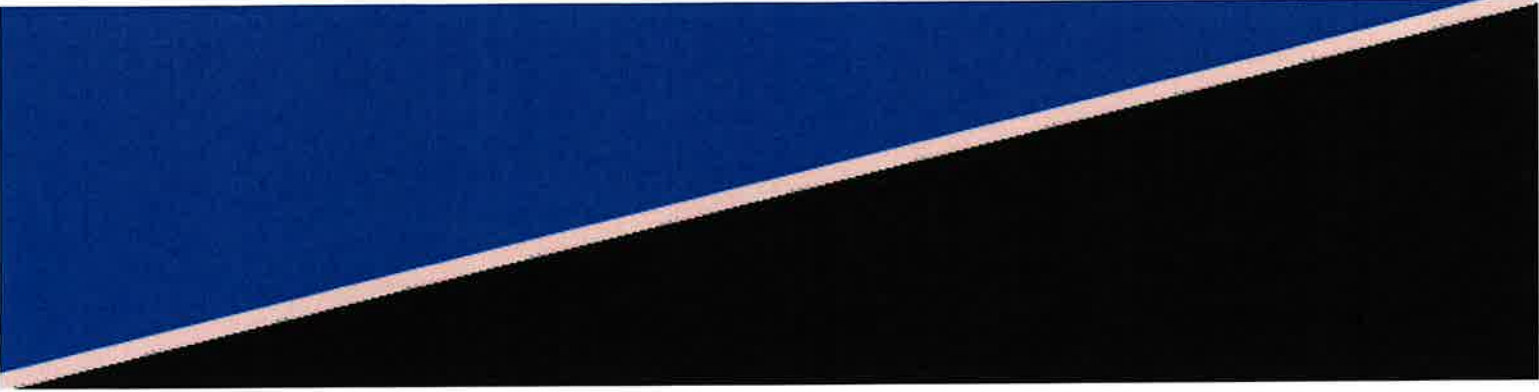
Use this unique URL to link to your PayClix payment processing account.

The Property Management Specialists

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VERONICA'S WINGS INC.
1921 NE 28 STREET
LIGHTHOUSE POINT, FL 33064


DONATION REQUEST #114

PREPARED FOR

HEADKNOWLES

PREPARED DATE

September 10, 2019



Request for Donation.

Thank you for allowing us to support the coordination and delivery of relief supplies to people on Moore's Island, Bahamas.

\$ 2000.00

\$ 2000.00

Thank you.

VAT INVOICE



Nassau International Airport
 P.O.Box N-7548, Nassau, Bahamas
 Telephone: (242) 377-0039 * Fax (242) 377-0130

Tax Identification Number: 100322400

VAT INVOICE

12134

Date: Sept 15, 2019

Aircraft: C6-SGF

Customers Name: Headknowles

Customer's TIN.

SOLD BY	CHEQUE	ACCOUNT	CASH	CREDIT CARD	NO. PAX

CHARTER FLIGHTS	AMOUNT
Fuel for relief flights	\$5,000.00
IMMIGRATION OVERTIME @	\$
CUSTOMS OVERTIME @	\$
FUEL SURCHARGE @	\$
EXTRA PILOT @	\$
PILOT OVERTIME @	\$
ADDITIONAL FLYING @	\$
PILOT OVERTIME @	\$
WAITING TIME @	
BAHAMAS GOV'T TAX @	\$
TAXES (USA) @	\$
TAXES (BAHAMAS) @	\$
FBO FEE @	\$
	\$
SUBTOTAL @	\$5,000.00
VAT 12% @	
GRAND TOTAL	\$5,000.00

Thank you for your business!

VAT INVOICE

|

Thank you for your business!

Fancy Fruit & Produce

1442 SR 436, Suite 1076
Casselberry, FL 32707
(321)-422-0923

9/13/2019 12:05:39 PM

LIDIA

POTATOES	
You saved \$1.60	F \$1.89
ORANGES/GRAPEFRUIT/MADAR	F \$2.99
SPANISH ONION	
1.28 lb @ \$0.79/lb	F \$1.01
LIMES	
10 @ 5/\$1.00	F \$2.00
CHICKEN DRUMSTICKS	F \$2.92
CHICKEN B-WINGS	F \$9.11
CHICKEN B-WINGS	F \$8.64
CHICKEN B-WINGS	F \$8.68
CHICKEN THIGHS	F \$4.42
CHICKEN THIGHS	F \$4.70
CHICKEN THIGHS	F \$4.09

TOTAL \$50.45

Cash \$50.50
CHANGE \$0.05
You saved: \$1.60
Item count: 20
Trans:16540 Terminal:040103025-001001

7-Eleven
3690 HOWELL BRANCH RD
WINTER PARK FL 327921742
4076770259
STORE#: 26299

Earn Points with the 7-Rewards App
Every 7th Sup is Still Free

DRINK PREPAID	45.00
SUB TOTAL	45.00
TOTAL DUE	45.00
CASH	50.00
CHANGE	5.00

Get \$5 For Whole Pizza (Even with EB)
All Card Load Dates are Final No Refunds
* * * * * PREPAID * * * * *
TODAY'S SPECIALS (9/13/2019 06:47 PM)

YAMATO BP, 299
801 Yamato Rd
Boca Raton, fl 33431

Super 8
1455 State Road 436 #127
Casselberry, FL 32707
Tel:(407)671-8118 Fax:(407)671-4122

Pickup

09/09/2019 8:08:40 PM
Register: 1 Trans #: 2405 Op ID: 2
Your cashier: EDGAR

9/11/2019 06:47 PM **75**
Server SUSAN
Name: CHAD
Tel: 228-254-6707

*** PREPAID RECEIPT ***

Unleaded REG CA	PUMP# 15	\$25.00	99

Subtotal =		\$25.00	
Tax =		\$0.00	

Total =		\$25.00	
Change Due =		\$0.00	
Cash		\$25.00	

— Pk Veggies [Full]	9.75
— Bf Broc [Full]	9.99
— Bf Broc [1/2]	
— O Ck [Full]	
— 4 Veg. E. R (1)	6.00
— Ck ST(4pc)	5.25
— Free Sesame Ck	0.00

Subtotal: 50.89
Tax: 3.56
Total: 54.45

THANK YOU
COME AGAIN

Valuable Customer
Welcome Back
Find us on Facebook com/Super8chineserestaurant

HK Book-keeping

See back of receipt for your chance to win \$1000 ID #:7N78K2B6SPJ



407-679-0377 Mgr:LARRY GUNN II
1239 STATE ROAD 436 STE 101
CASSELBERRY FL 32707

ST# 00943 OP# 009031 TE# 31 TR# 07687
RECEIPT BOOK 008795822501 2.97 X
RECEIPT BOOK 008795822501 2.97 X
RECEIPT BOOK 008795821182 8.67 X
INVOICE BOOK 008795858403 5.88 X
4CLMN PAD 002622976704 4.88 X
4CLMN PAD 002622976704 4.88 X
EXP FILE 004310035535 4.00 T

SUBTOTAL 34.25
TAX 1 7.000 % 2.40
TOTAL 36.65
DEBIT TEND 36.65
CHANGE DUE 0.00

EFT DEBIT PAY FROM PRIMARY
36.65 TOTAL PURCHASE

ACCOUNT # ***** S
REF # 925500462157
NETWORK ID. 0076 APPR CODE 541501
TERMINAL # SC010505

09/12/19 12:14:29
ITEMS SOLD 7
TC# 5120 6913 4522 7103 6837



09/12/19 12:14:31

Scan with Walmart app to save receipts



Customer Receipt

All items are credited subject to verification, collection, and conditions of the Rules and Regulations of this Bank and as otherwise provided by law. Payments are accepted when credit is applied to outstanding balances and not upon issuance of this receipt. Transactions received after the Bank's posted cut-off time or Saturday, Sunday, and Bank Holidays, are dated and considered received as of the next business day.

Please retain this receipt until you receive your account statement.

Thank you for banking with Bank of America.
Save time with fast, reliable deposits, withdrawals, transfers and more at thousands of convenient ATM locations.

Tran 00187 07/15/2019 13:26
Entity NFL CC 0109023 Tlr 00003
Account *****
R/T# 540590135
Deposit \$100.00

Member FDIC
95-14-2005B 10-2012

IntRef 1209FVXC6MX8V460VXT0T



YOUR SPECIAL
ANY 10¢



LOWE'S HOME CENTERS, LLC
6735 SOUTH US HWY 17-92
FERN PARK, FL 32731 (321) 207-2800

- SALE -

SALES#: S2652LMI 2641100 TRANS#: 9046506 09-09-19

1005055 of 1 INDOOR LED 14 GRAY TAB 79.98

SUBTOTAL: 79.98

TAX: 5.60

INVOICE 09056 TOTAL: 85.58

CASH: 100.00

CHANGE: 14.42

STORE: 2652 TERMINAL: 09 09/09/19 12:28:55

OF ITEMS PURCHASED: 1

EXCLUDES FEES, SERVICES AND SPECIAL ORDER ITEMS



THANK YOU FOR SHOPPING LOWE'S.

1005055 of 1 INDOOR LED 14 GRAY TAB 79.98

1005055 of 1 INDOOR LED 14 GRAY TAB 79.98

1005055 of 1 INDOOR LED 14 GRAY TAB 79.98

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1005055 of 1 INDOOR LED 14 GRAY TAB 79.98

1005055 of 1 INDOOR LED 14 GRAY TAB 79.98

McDonald's Restaurant #34731
2849 CLAYTON CROSSING WAY
OVTEDO, FL 32765
TEL# 407-695-0170

KS# 2 09/09/2019 08:35 PM
Side1 Order 71

2 Ranch Wrap-Ckn Tndr 4.00
NO Shredded Cheese
ADD Mustard
ADD Ketchup
1 Filet-O-Fish Meal 7.39
1 M Coke
1 Dbl Qtr Ch Meal 8.89
1 M Coke
1 L French Fries 2.69

Subtotal 22.97
Tax 1.61
Take-Out Total 24.58

Cash Tendered 25.00
Change 0.42

See back of receipt for your chance
to win \$1000 ID #: 7N786L86Q5K



407-679-0377 Mgr: LARRY GUNN II
1239 STATE ROAD 436 STE 101
CASSELBERRY FL 32707

STH 00943 DPH	000060 TEN 06 TRM	05270	
EQ OVN 26CT	068113124063	3.76 N	
EQ XTRA HEA	068113102643	3.76 N	
EQ LINER LN	068113197217	4.98 N	
UN UNDERWEAR	088451401028	9.42 X	
UN UNDERWEAR	088451402717	6.86 X	
BRIEF	088530665448	8.98 X	
ENF BENTLE	030087510069 F	18.08 N	
SEVESFUASH9	004160800270	2.98 X	
EQ SHEA BUTR	068113114343	3.82 X	
SEVESFUASH9	004160800270	2.98 X	
DBW IS TUN	007940041790	4.47 X	
CG TP TL WHT	003500046392	4.96 X	
DIAL 12BAR	001700013258	5.97 X	
BANANAS	000000004011KF		
2.46 lb @ 1 lb /0.56		1.38 N	
GRANULATED	007874222803 F	1.98 N	
HXTON PL SAL	002460001001 F	0.84 0	
LUY CASERO	002150001291 F	1.90 0	
PEP GRN BLCK	003364400448 F	1.64 0	
THYNE LEAVES	003364400209 F	0.98 0	
PEPPR CR RED	003384400039 F	0.98 0	
RKA TROP PCH	004300095543 F	0.24 X	
RKA TROP PCH	004300095543 F	0.24 X	
RKA TROP PCH	004300095543 F	0.24 X	
RKA TROP PCH	004300095543 F	0.24 X	
RKA TROP PCH	004300095543 F	0.24 X	
RKA BLK CHRY	004300095567 F	0.24 X	
RKA BLK CHRY	004300095567 F	0.24 X	
RKA ORANGE	004300095531 F	0.24 X	
RKA ORANGE	004300095531 F	0.24 X	
TWIN PACK	001600041977 F	2.24 0	
GV HARVEST	007874230941 F	1.67 0	
GV H C 7.25	007874235885 F	0.50 0	
GV H C 7.25	007874235885 F	0.50 0	
GV H C 7.25	007874235885 F	0.50 0	
GV H C 7.25	007874235885 F	0.50 0	
GV H C 7.25	007874235885 F	0.50 0	
SYRUP	007874237009 F	1.98 0	
GAIN ULTRA	003700097614	0.97 X	
AQUAFINA	001200000159 F	1.68 N	
GRL/HRB SAUC	002700050011 F	1.00 0	
GRL/HRB SAUC	002700050011 F	1.00 0	
GV HAYO 150Z	007874206532 F	2.36 0	
UK CORN NS	002400016305 F	1.14 0	
UK CORN	007874236939 F	0.50 0	
PASTA SPAG	007874203701 F	1.00 0	
PASTA SPAG	007874203701 F	1.00 0	
PGL MINI SMT	089028800250 F	0.50 0	
CHERRY PIE	007874214771 F	0.50 0	
PECAN PIE	007874220164 F	0.50 0	
PEACH PIE	005663945000 F	0.50 0	
APPLE PIE	007874214765 F	0.50 0	
TURKEY CHILI	003760027626 F	1.98 0	
UK CORN	007874236939 F	0.50 0	
TURKEY CHILI	003760027626 F	1.98 0	
GV CHCKN 2PK	007874203010 F	4.44 N	
GV KDMY BEAN	007874211055 F	0.72 0	
TOMATO PASTE	002700038811 F	1.36 0	
GV KDMY BEAN	007874211055 F	0.72 0	
FRENCHMUSTAR	004150000700 F	1.38 0	
GV TEA BAGS	007874235143 F	1.48 0	
HONEY BBQ	001340934115 F	1.08 0	
GV SUST 6 DB	007874220489	3.96 X	
GV WATER	007874235192 F	0.94 N	
WHOLE MILK	007874235186 F	3.29 0	
GV WATER	007874235192 F	0.94 N	

GREAT VALUE	007874218150 F	1.64 N
GREAT VALUE	007874218154 F	1.23 0
GV OJ	007874235216 F	2.58 0
WHOLE MILK	007874235200 F	2.18 0
BARS MEAT FR	001590013401 F	0.98 0
PREP PROD CH	007874235324 F	2.64 0
BARS MEAT FR	001590013401 F	0.98 0
O.M. BOLD	004470000857 F	2.00 0
MARG QTRS	001111587132 F	0.84 0
ONIONS	000000004166KF	
0.86 lb @ 1 lb /0.98		0.84 N
SCOT BELL	000000004688KF	
6 AT 1 FOR 1.42		2.84 N
LIME BULK	000000004048KF	
6 AT 1 FOR 0.24		1.44 N
RAMEN 12PK	004178900232 F	1.94 0
RAMEN-CHKN12	004178900231 F	1.94 0
GV RICE 10LB	007874235253 F	4.98 0
GV HWY WHCAT	007874203639 F	1.68 0
GV SWITCH WHI	007874201228 F	1.38 0
FOAM PLATES	007874208830	3.98 X
EGGS 18CT	007874212713 F	1.96 0
GV 138 TRASH	007874220034	4.44 X
WASHCLOTH	896400119119	3.97 X
WASH CLOTH	082506304176	1.97 X
WASH CLOTH	082506304176	1.97 X
WASH CLOTH	088771909907	1.97 X
WASH CLOTH	088771909907	1.97 X
BATH TOWEL	082506304148	3.97 X
BATH TOWEL	082506304148	3.97 X
BATH TOWEL	088771905149	3.97 X
BATH TOWEL	088771905149	3.97 X
SLEEPWEAR	088979966642	12.97 X
SLEEPWEAR	088979966658	12.97 X
BOYS PANT	081295405616	6.86 X
BOYS PANT	081295405593	8.86 X
UN SS TEE	880963934893	3.47 X
UN SS TEE	880963934893	3.47 X
UN SS TEE	880963934884	3.47 X
UN SS TEE	880963934869	3.47 X
BOYS SHORT	081295404528	4.44 X
BOYS SHORT	081295404529	4.44 X
HIGH NK TANK	880964376131	4.96 X
LINEN PANT	084220515717	3.00 T
TT TOP	019093155076	10.96 X
SS RAGLAN T	880964378345	7.88 X
TS VNECK TEE	880959810579	5.96 X
TS CAPRI	000886537926	11.00 T
TS CAPRI	000886537918	11.00 T
SLEEP CAPRI	880634549677	5.00 T
SLEEP TEE	880960986458	3.00 T
BATH TOWEL	088771905045	3.97 X
BATH TOWEL	088771905045	3.97 X
BATH TOWEL	088771905045	3.97 X
BATH TOWEL	088771905138	3.97 X
BATH TOWEL	088771905138	3.97 X
BATH TOWEL	088771905138	3.97 X

SUBTOTAL 362.55
TAX 1 7.00 \$ 17.26
TOTAL 379.81
CASH TEND 400.00
CHANGE DUE 20.19

ITEMS SOLD 123
TC# 9155 4348 5581 9637 2616 0



09/09/19 11:30:15

Scan with Walmart app to save receipts





1510 SEMORAN BOULEVARD
WINTER PARK, FL 32792
407.657.7960



Pharmacy

Casselberry Commons
1455 Sr 436 Ste 221
Casselberry, FL 32707
Pharmacy Manager: Ghassan Rachko
407-673-0788

REG#01 TRN#3178 CSHR#0763988 STR#1261

Helped by: FARZANA

F 1 CVS ADHSV PADS LG 10CT 4.79T
F 1 CVS ADHSV PADS LG 10CT 4.79T

2 ITEMS

Survey ID #
7289 9405 9326 592 76

TOTAL 9.58
CASH 10.00
CHANGE .42



3501 2619 2523 1780 14
Returns with receipt, subject to
CVS Return Policy, thru 11/08/2019
Refund amount is based on price
after all coupons and discounts.

SEPTEMBER 9, 2019 12:46 PM

F-FLEXIBLE SPENDING ACCT SUMMARY (FSA)
Health Care Eligible Total 9.58

FSA summary above includes items
(and tax) that may be eligible for plan
reimbursement. Restrictions may apply.

GET YOUR CVS EXTRACARE CARD

We would love to hear your feedback
on your recent experience with us.
This survey will take only
1 minute to complete.

Share Your Feedback

www.CVSHealthSurvey.com

Hablamos español

THANK YOU. SHOP 24 HOURS AT CVS.COM

RX CASH/COPAY	34.95	P
RX# 2114943	-	
RX CASH/COPAY	0.00	P
RX# 6323616	-	
RX CASH/COPAY	17.95	P
RX# 6323615	-	
RX CASH/COPAY	11.95	P
RX# 6323617	-	
Order Total	64.85	
Sales Tax	0.00	
Grand Total	64.85	
Cash	100.00	
Change	35.15	

Your cashier was Forum

09/11/2019 19:36 S1285 R161 4243 00237

Explore the many ways to save at Publix.
View bargains at publix.com/savingstyle

Publix Super Markets, Inc.

See back of receipt for your chance
to win \$1000 ID #:7N78KLB6L6G

Walmart

407-679-0377 Mgr:LARRY GUNN II
1239 STATE ROAD 436 STE 101
CASSELBERRY FL 32707

SI# 00943 OP# 009047 TE# 47 TR# 01454
FO BLANKET 076668693561 13.46 X
TW BLANKET 076668693576 8.00 T
WAS 13.46 YOU SAVED 5.46

SUBTOTAL 21.46
TAX 1 7.000 % 1.51
TOTAL 22.97
CASH TEND 33.00
CHANGE DUE 10.03

ITEMS SOLD 2

IC# 8696 5668 9587 1281 2391



09/12/19 00:01:52

Scan with Walmart app to save receipts



Receipt



relief recover rebuild

P.O. Box 195861
Winter Springs, FL
32719

::

Lia Head-Rigby
Founder
TheHead.ORG
lia@thehead.org

Date :: 9/24/19

ATTENTION: Mrs. Lisa Key-Hall; Fort Lauderdale FL

PROJECT TITLE: RCA for Families

PROJECT DESCRIPTION: Hurricane Dorian - US Relief Assistance

Description	Donation
RCA - Florida Group	
<i>Refugee Cash Assistance for Families</i>	
Tanny Key	
Ira Key Sr	
Ira Key II	
Dulon Hall	
Lisa Key-Hall	
via Venmo @Meagan-Pierce-1	
Total	\$1,500.00

We pray that this assistance can bring you a bit of comfort. We stand with you and look forward to rebuilding a BETTER Bahamas for us all.

May God keep you all.

Lia

Receipt



Project Description: Hurricane Dorian - US Relief Assistance

P.O. Box 195861
Winter Springs, FL
32719

☺

Lia Head-Rigby
Founder
TheHead.ORG
lia@thehead.org

Date :: 9/24/19

ATTENTION: Mr. Dwight Miller & Family; Marsh Harbour/Coral Harbour

PROJECT TITLE: RCA for Families

PROJECT DESCRIPTION: Hurricane Dorian - US Relief Assistance

Description	Donation
<i>RCA & Housing Allowance Group</i>	
<i>Refugee Cash Assistance for Families</i>	
Dwight Miller	\$2,000.00
Laura Albury	
Samantha Miller	
Kimberly Ann Lowe	
<i>Housing Allowance for Families</i>	
Housing Assistance for 3 months	\$3,000.00
<i>based on \$1000 per month</i>	
Total	\$5,000.00

We pray that this assistance can bring you a bit of comfort. We stand with you and look forward to rebuilding a BETTER Bahamas for us all.

May God keep you all.

Lia

Please sign in receipt of assistance: _____

Ambika OAS



Funds Transfer Request Authorization (FTRA)

Customer Information

Name: HEADKNOWLES BAHAMAS FOUNDATION INC Address: 3132 NICHOLSON DR WINTER PARK FL 327927504 US
Phone: (228)224-0315

Account Information

Account: [Redacted]
Account Title: HEADKNOWLES BAHAMAS FOUNDATION INC
Requestor Name: ITALYA E HEAD

Wire Information

Wire Type: DOMESTIC Wire Date: 10/07/2019
Country: US Wire Amount (USD): 5,000.00
Currency of Recipient Account: USD Wire Fee: 30.00
Source: IN PERSON
ID Verification/Type: KNOWN_CUSTOMER
ID Verification/Type: U.S. DRIVER'S LICENSE (WITH OR WITH

Recipient Information

Recipient Name: OAS STAFF FCU - AMBIKA RAHMING Bank Name: VIZO FINANCIAL CORPORATE CU
Account Number Type: ACCOUNT NUMBER Bank ID: 231387550
Account Number: [Redacted] Address: 1201 FULLING MILL RD MIDDLETOWN PA 17057 US
Address: 1889 F ST NW WASHINGTON US

Information about payment:

Purpose of Payment: Additional Phone Advice:
Additional Reference Information: NICHOL'S TOWN ANDROS ORPHANAGE Additional Bank Instructions:

Customer Approval

I authorize Bank of America to transfer my funds as set forth in the instructions herein (including debiting my account if applicable), and agree that such transfer of funds is subject to this Funds Transfer Agreement (see disclosure pages of this form) and applicable fees. If this is a foreign currency wire transfer, I accept the conversion rate provided by Bank of America at the time the wire is sent. Exchange rates are determined by Bank of America, N.A. in our sole discretion. You may be able to get a better exchange rate if you handle this transaction online instead of in the financial center. Please see the Funds Transfer Agreement for further information regarding our exchange rates. For a Consumer International wire: We rely on you, the customer, to inform us of the currency of the receiving account (denoted under 'Currency of Recipient Account') so that we may disclose the exchange rate for conversion in the wire process. If you chose to send USD rather than the foreign currency of the receiving account, we will honor your choice, however, we will not be able to provide exchange rate information. Additionally, so that we may provide required disclosures, you must remain in the financial center until we provide you the Remittance Transfer Receipt (RTR). If you leave prior to receiving the RTR, we will cancel the international remittance transfer.

Customer Signature [Signature] Date of Request 10.5.19

IMPORTANT: FOR EACH WIRE Indicate Method of Signature Verification: (must complete one of the below)

Form with five columns: Not Applicable, Signature Card, Business Resolution, Posted Check#, and Leader Exception Granted. Includes checkboxes and a signature box.

Table with 4 columns: Financial Center Name (GOLDENROD), Company #/Cost Center # (00075 0109023), Date (October 5, 2019), Phone # (407.657.4038), Initiating Associate Name (SAVARD, MARIA), Remittance ID # (DELJQCD3G).

ON DASH THIS SIDE UP PLACE ON DASH THIS SIDE UP PLA
Welcome to the City of Orlando
Display Ticket Receipt on Dash



TIME OF EXPIRATION

09/13/2019
4:04 PM

Lanier Parking 20 North Orange Ave Garage
20 North Orange Ave Garage
20 North Orange Ave
Orlando, Florida 32801

Entry Fee Paid
09/13/2019 \$ 4.00
2:04 PM 226836

AR ESTE LADO HACIA ARRIBA COLOCAR ESTE LADO HACIA ARRIBA COL
FORMA VISIBLE SOBRE EL DE FORMA VISIBLE SOBRE EL
TABLERO DEL COCHE TABLERO DEL COCHE

Date: 1:52 PM 13 Sep 2019
Receipt #: 102720262
Ticket #: 10007617
Arrived: 1:11 PM 13 Sep 2019
Departed: 1:52 PM 13 Sep 2019
Total Duration: 41 mins
Parking Fee: \$3.00
Tax \$0.00
Total: \$3.00
Payment Method: Visa





Details for Order #112-4818749-6772231

[Print this page for your records.](#)

Order Placed: September 30, 2019
Amazon.com order number: 112-4818749-6772231
Order Total: \$393.85
Supporting: Catholic Charities of Central Florida Inc.

Not Yet Shipped

Items Ordered	Price
5 of: <i>Intex Double Quick III S Hand Pump, 14.5", Black</i> Sold by: Amazon.com Services, Inc	\$8.96
Condition: New	
10 of: <i>Intex Classic Downy Airbed Set with 2 Pillows and Double Quick Hand Pump, Queen</i> Sold by: Amazon.com Services, Inc	\$23.67
Condition: New	
10 of: <i>Intex unisex Inflatable Camping Mattress, 72.5" x 26.5" x 6.75", Gray, 72.5 x 26.5 x 6.75"</i> Sold by: Amazon.com Services, Inc	\$8.65
Condition: New	

Shipping Address:

Ivette Knowles Grand Bahama Mission
4130 CENTERLINE LN
SANFORD, FL 32773-6508
United States

*Airbeds
FPO - East End*

Shipping Speed:

Two-Day Shipping

Payment information

Payment Method:

MasterCard | Last digits: XXXXXXXXXX

Item(s) Subtotal: \$368.00
Shipping & Handling: \$0.00

Billing address

Italya E Head-Rigby
3132 NICHOLSON DR
WINTER PARK, FL 32792-7504
United States

Total before tax: \$368.00
Estimated tax to be collected: \$25.85

Grand Total: \$393.85

To view the status of your order, return to [Order Summary](#).

Details for Order #112-5902063-5245050

[Print this page for your records.](#)

Order Placed: September 30, 2019
Amazon.com order number: 112-5902063-5245050
Order Total: \$2,306.92

Not Yet Shipped

Items Ordered

	Price
4 of: <i>DuroMax XP5500EH 5,500 Watt 7.5 HP Portable Electric Start Dual Fuel Gas/Propane Generator</i>	\$539.00
Sold by: Amazon.com Services, Inc	

Condition: New

Shipping Address:

Ivette Knowles Grand Bahama Mission
4130 CENTERLINE LN
SANFORD, FL 32773-6508
United States

*4 generators
- East End*

Shipping Speed:

Standard Shipping

Payment information

Payment Method:

MasterCard | Last digits: XXXXXXXXXX

Item(s) Subtotal: \$2,156.00
Shipping & Handling: \$0.00

Billing address

Italya E Head-Rigby
3132 NICHOLSON DR
WINTER PARK, FL 32792-7504
United States

Total before tax: \$2,156.00
Estimated tax to be collected: \$150.92

Grand Total: \$2,306.92

To view the status of your order, return to [Order Summary](#).

 You have 1 Project Notification Message ▾

Welcome, Italya Head!

ORDERS & PROOFS

[QUOTES](#)

[SAVED DESIGNS](#)

[MAILING LISTS](#)

[SETTINGS](#)

Order No. or Project Name



ORDER # 6270857
 Ordered on Oct 8, 2019

[More Info](#) ▾

Orders On Hold

0

Open Orders

0

All Orders

1

2019

Shipping Address
 The Head.ORG
 Lia
 3132 NICHOLSON DR
 Winter Park, FL 32792

Billing Address
 Italya E Head
 3132 Nicholson Dr
 Winter Park, FL 32792

Payment Method
 CREDIT CARD

[View Invoice](#)

Total Product	\$101.00
Subtotal	\$101.00
Tax	\$0.00
Shipping & Handling	\$17.41
Order Total	\$118.41
Paid	\$118.41
Balance Due	\$0.00



3.5" x 2.5" Labels

My Labels

Delivered on: **Tuesday, October 15, 2019**

 [Track Shipment](#)

 [Reorder This Item](#)

Initials PH Initials CH Initials _____

- 6. Clean all windows inside and outside and clean and secure all screens;
- 7. Mow, edge and water the lawn, remove weeds and debris from the flower beds and trim all hedges and bush type plants (no more than 48 hours prior to leaving);
- 8. Wash all light fixtures (including exterior);
- 9. Treat for fleas should you have pets (proof required);
- E. There are no UNPAID late charges or contraband pet charges or delinquent rents;
- F. All debris or rubbish or discards are removed from the premises;
- G. Lessee's forwarding address is given to Lessor, in writing with all lessee's signing. To be turned in final day of lease, forwarding address, keys, remotes, garage clickers and gate passes. (NO EMAILS)
- H. All keys and garage door openers are returned to the Lessor at 1900 E. Robinson St., Orlando, FL 32803.
- I. You have cooperated with the showing of the property to prospective tenants, buyers or vendors with 24 hour notice.

If the above conditions are not complied with the cost of labor and materials for cleaning, repairs, replacement and utilities will be deducted from the Security Deposit.

Provided the Lessor has not made any claims against it, the security deposit will be refunded by check, and will be mailed to the forwarding address or the property address if none is given, within (15) fifteen days from receipt of the keys by the Lessee. in accordance with Florida Statutes. The check will be made out jointly to all persons who are named in the most recent Lease Agreement. In the event that a claim to the security deposit is made by Lessor, Lessee shall be notified of such claim by Lessor by certified mail within thirty (30) days from receipt of the keys by the Lessee, in accordance with Florida Statutes.

FIXTURES

In the event there is personal property, except for items designated as fixtures, an inventory of such items shall be attached hereto and identified as Schedule A", and shall become a part of this Lease Agreement. Such items of personal property shall become a part of the demised premises.

ENTIRE AGREEMENT

This Agreement constitutes the entire agreement between the parties.

DISCLOSURE

For the purpose of notices required by this Agreement or by law, the following addresses shall be used unless the parties hereto have been advised in writing otherwise:

Lessor: The Property Management Specialists of Central Florida, Inc., 1900 E. Robinson St., Orlando, FL 32803.

Lessee: Chad Rigby & Italya Head, 5311 Polinsettia Ave., Winter Park, FL 32792
This instrument has been prepared by the Lessor.

IN WITNESS WHEREOF, the parties hereto have caused their hands and seals to be affixed on the date first above written.

WITNESS: THE PROPERTY MANAGEMENT SPECIALISTS OF CENTRAL FLORIDA, INC.

as its authorized agent
[Signature] 9/27/19
Lessee

[Signature] 9/27/2019
Lessee

Lessee

Lessee

Lessee

CONTRACT is not binding unless it is a fully executed document with all signatures.

Initials PH Initials CN Initials _____

- 6. Clean all windows inside and outside and clean and secure all screens;
- 7. Mow, edge and water the lawn, remove weeds and debris from the flower beds and trim all hedges and bush type plants (no more than 48 hours prior to leaving);
- 8. Wash all light fixtures (including exterior);
- 9. Treat for fleas should you have pets (proof required);
- E. There are no UNPAID late charges or contraband pet charges or delinquent rents;
- F. All debris or rubbish or discards are removed from the premises;
- G. Lessee's forwarding address is given to Lessor; In writing with all lessee's signing. To be turned in final day of lease, forwarding address, keys, remotes, garage clickers and gate passes. (NO EMAILS)
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Lessee: Chad Rigby & Italya Head, 5311 Poinsettia Ave., Winter Park, FL 32792
This instrument has been prepared by the Lessor.

IN WITNESS WHEREOF, the parties hereto have caused their hands and seals to be affixed on the date first above written.

WITNESS: THE PROPERTY MANAGEMENT SPECIALISTS OF CENTRAL FLORIDA, INC.

as its authorized agent
Italya Head 9/27/19
Lessee

Chad Rigby 9/27/2019
Lessee

Lessee

Lessee

Lessee

CONTRACT is not binding unless it is a fully executed document with all signatures.

1900 E. Robinson Street • Orlando, FL 32803 • 407-898-9010 • Fax: 407-898-0706
Web: www.propman.com • email: Tpms2000@aol.com

LEASE ADDENDUM FOR CRIME/DRUG FREE HOUSING

In consideration of the execution or renewal of a lease of the dwelling unit identified in the lease, Owner and Tenant's as follows:

1. Tenant, any member of tenants' household, or a guest or other person under the tenant's control shall not engage in criminal activity, including drug - related criminal activity, on or near premises. "Drug - related criminal activity" means the illegal manufacture, sale, distribution, use, or possession with intent to manufacture, sell, distribute or use of a controlled substance (as defined in Section 102 of the Controlled Substance Act (21 U.S.C. 802)).
2. Tenant, any member of the tenants' household, or a guest or other person under the tenant's control shall not engage in any act intended to facilitate criminal activity, including drug - related criminal activity, on or near premises.
3. Tenant's or members of the household will not permit the dwelling unit to be used for, or to facilitate, criminal activity, including drug - related or criminal activity, regardless of whether the individual engaging in such activity is a member of the household or guest.
4. Tenant or member of the household will not engage in the manufacture, sale or distribution of illegal drugs at any location, whether on or near premises or otherwise.
5. Tenant, any member of the tenant's household, or guest or other under the tenant's control shall not engage in acts of violence or threats of violence, including, but not limited to, the unlawful discharge of firearms, on or near premises.
6. VIOLATION OF THE ABOVE PROVISIONS SHALL BE MATERIAL VIOLATION OF THE LEASE AND GOOD CAUSE FOR TERMINATION OF TENANCY. A single violation of any of the provisions of this addendum shall be deemed a serious violation and a material noncompliance with the lease. Unless otherwise provided by law, proof of violation shall not require criminal conviction, but shall be a preponderance of the evidence.
7. In case of conflict between the provisions of this addendum and any other provisions of the lease, the provisions of the addendum shall govern.
8. This Lease Addendum is incorporated into the lease executed or renewed this day between Owner and Tenant(s).

<u>Chakely</u>	<u>9/27/2019</u>
Tenant	Date
<u>garcia</u>	<u>9/27/19</u>
Tenant	Date

Tenant Date

Lessor Date

1900 E. Robinson Street • Orlando, FL 32803 • 407-898-9010 • Fax: 407-898-0706
Web: www.propman.com • email: Tpms2000@aol.com

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3. Tenant's or members of the household will not permit the dwelling unit to be used for, or to facilitate, criminal activity, including drug - related or criminal activity, regardless of whether the individual engaging in such activity is a member of the household or guest.
4. Tenant or member of the household will not engage in the manufacture, sale or distribution of illegal drugs at any location, whether on or near premises or otherwise.
5. Tenant, any member of the tenant's household, or guest or other under the tenant's control shall not engage in acts of violence or threats of violence, including, but not limited to, the unlawful discharge of firearms, on or near premises.
6. VIOLATION OF THE ABOVE PROVISIONS SHALL BE MATERIAL VIOLATION OF THE LEASE AND GOOD CAUSE FOR TERMINATION OF TENANCY. A single violation of any of the provisions of this addendum shall be deemed a serious violation and a material noncompliance with the lease. Unless otherwise provided by law, proof of violation shall not require criminal conviction, but shall be a preponderance of the evidence.
7. In case of conflict between the provisions of this addendum and any other provisions of the lease, the provisions of the addendum shall govern.
8. This Lease Addendum is incorporated into the lease executed or renewed this day between Owner and Tenant(s).

<u>Chelley</u>	<u>9/27/2019</u>
Tenant	Date
<u>gracia</u>	<u>9/27/19</u>
Tenant	Date

_____	_____
Tenant	Date

_____	_____
Lessor	Date

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Web: www.propman.com • email: Tpms2000@aol.com

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Cashier's Check - Customer Copy

No. [REDACTED]

Date 10/10/19 11:15:21 AM

Void After 90 Days 30-1/1140

GOLDENROD

0003 0109023 0055

NTX



Pay

Two Thousand Nine Hundred and 00/100 Dollars

To The PROPERTY MANAGEMENT SPECIALISTS
Order Of

Goemey House

RENTAL

Remitter (Purchased By): HEADKNOWLES BAHAMAS FOUNDATION INC

Bank of America, N.A.
SAN ANTONIO, TX

\$1450 NOV

\$1450 DEC

****\$2,900.00****

Not-Negotiable
Customer Copy
Retain for your Records

001641001973



Cashier's Check

No. [REDACTED]

Date 10/10/19 11:15:21 AM

Void After 90 Days 30-1/1140

GOLDENROD

0003 0109023 0055

NTX



Pay

Two Thousand Nine Hundred and 00/100 Dollars

To The PROPERTY MANAGEMENT SPECIALISTS
Order Of

Remitter (Purchased By): HEADKNOWLES BAHAMAS FOUNDATION INC

Bank of America, N.A.
SAN ANTONIO, TX

****\$2,900.00****

[Signature]
AUTHORIZED SIGNATURE

00-53-3364B 11-2010

00-53-3364B 11-2010

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

020459

INVOICE

SOLD TO: AIDEA SAWYER
 ADDRESS: ASHTON SAWYER
 CITY, STATE, ZIP: Goombay house
 SHIP TO: Goombay house
 ADDRESS: Winter Park
 CITY, STATE, ZIP: FL

CUSTOMER ORDER NO.:
 SOLD BY: Lia
 TERMS: Sipend
 DATE: 10/8/19
 F.O.B.:

ORDERED	SHIPPED	DESCRIPTION	PRICE	UNIT	AMOUNT
		RCA - Refugee Cash Assistance			\$ 3000 00
		- 2 adults - \$500 each x 3 months			
		- Housing allowance \$1000 x 3 months credited			
		x Fallawyer			
		x Ashton Sr. Sawyer			
					\$3000 00

Ashton Sr. Sawyer
x Fallawyer
x Ashton Sr. Sawyer

020454

Invoice

SOLD TO NATASHA SWEETING-CROWTHER
 ADDRESS CAMP ANDERSON VIA
 CITY, STATE, ZIP - FREEPORT, GB

SHIP TO CASH IN HAND
 ADDRESS 3132 NICHOLSON BLG
 CITY, STATE, ZIP WP, FL 32792

CUSTOMER ORDER NO. Xia SOLD BY Xia TERMS SPEND F.O.B. DATE SEP 27, 19

ORDERED	SHIPPED	DESCRIPTION	PRICE	UNIT	AMOUNT
		RCA			\$1,500.00
		- Refuge Cash Assistance			
		- family of four			
		- husband in hospital			
		@ Samaritan's nurse			
		* Assistance for travel			
		and furnishings to			
		return to GB.			
		<i>[Signature]</i>			
					\$1,500.00

THANK YOU!!! Inbox x

 **Dawn Pinder** <dawnpinder@gmail.com> to me

Good Morning Lia!
I just got a notice from the bank showing that you have **VERY GENEROUSLY** sent \$1500 to my account!!! I stared at the screen for a long time. **AND THEN I CRIED**. I was so stressed about how I was going to feed myself for the next cpl of months or purchase anything else that I might need! Sitting here recovering from injuries has needless to say been difficult, but not being able to work has been terrifying!

I just want to say that you have been above and beyond for so many people since that monster Dorian destroyed our lives. **THANK YOU** so much for doing what you do! I don't know what my outcome would have been in two weeks! Because of you and your donation I can sleep with a peace of mind tonight! God bless you and **THANK YOU! LOTS OF LOVE!**

ALL THE BEST,
Dawn Sands

Reply Forward

020462

Invoice

SOLD TO CHIARA DUPERVIL		SHIP TO GOOMBAY HOUSE	
ADDRESS FREEPORT - GB		ADDRESS WINTER PARK	
CITY, STATE, ZIP ORLANDO REFUGEE		CITY, STATE, ZIP FL	
CUSTOMER ORDER NO.	SOLD BY Lia	TERMS STIPEND	F.O.B.
			DATE 10/8/19

ORDERED	SHIPPED	DESCRIPTION	PRICE	UNIT	AMOUNT
		RCA - Refugee Cash Assistance			\$1500.00
					\$750.00
Standard - Housing	1	1 adult/2 children			
		3 months x \$500 = \$1500	Adult		
		3 months x \$250 = \$750	Kids		
	2	HOUSING ALLOWANCE			
		3 months x \$1000 rent			
		Chiara Dupervil			\$2250.00



Customer Receipt

DUPERVIL FAMILY

All items are credited subject to verification, collection, and conditions of the Rules and Regulations of this Bank and as otherwise provided by law. Payments are accepted when credit is applied to outstanding balances and not upon issuance of this receipt. Transactions received after the Bank's posted cut-off time or Saturday, Sunday, and Bank Holidays, are dated and considered received as of the next business day.

Please retain this receipt until you receive your account statement.

Thank you for banking with Bank of America. Save time with fast, reliable deposits, withdrawals, transfers and more at thousands of convenient ATM locations.

Tran 00052 10/10/2019 11:13
 Entity NFL CC 0109023 Tr 00003
 Acct Type CHK *****
 Electronic Withdrawal \$2,250.00
 Available Balance 125,330.03

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

GOLDENROD

0013 0109023 0055

Cashier's Check - Customer Copy

Void After 90 Days 30-1/1140

NTX

No.



Date 10/16/12 11:12:44 AM



BANK OF AMERICA ONE FIVE ZERO DOLLARS

Pay

\$1,500.00

One Thousand Five Hundred and 00/100 Dollars

To The Order Of ROSA MCINTYRE

THE KEY FAMILY
RCA - WPB/HOPE TOWN

Not-Negotiable
Customer Copy
Retain for your Records

Remitter (Purchased By): HEADKNOWLES BAHAMAS FOUNDATION INC

Bank of America, N.A.
SAN ANTONIO, TX

001641001973

020458

Invoice

SOLD TO LORRAINE NEWBOLD	SHIP TO Geambay House
ADDRESS TREASURE CAY	ADDRESS REA-CAMP ANDERSON
CITY, STATE, ZIP ABACO	CITY, STATE, ZIP WP FL

CUSTOMER ORDER NO.	SOLD BY Jia	TERMS STIPEND	F.O.B.	DATE 10/9/19
--------------------	----------------	------------------	--------	-----------------

ORDERED	SHIPPED	DESCRIPTION	PRICE	UNIT	AMOUNT
		REFUGEE CASH ASSISTANCE			\$1,500.00
		RCA - 1 adult			
		\$500 each month			
		x3 mths			
		-housing allowance			
		\$1000 x 3 mths			
		credited to a/c			
		X Lorraine Newbold.			\$1,500.00

Receipt



P.O. Box 195861
Winter Springs, FL
32719

::

Lia Head-Rigby
Founder
TheHead.ORG
lia@thehead.org

Date :: 9/24/19

ATTENTION: Mr. Dwight Miller & Family; Marsh Harbour/Coral Harbour

PROJECT TITLE: RCA for Families

PROJECT DESCRIPTION: Hurricane Dorian - US Relief Assistance

Description	Donation
RCA & Housing Allowance Group	
<i>Refugee Cash Assistance for Families</i>	
Dwight Miller	\$2,000.00
Laura Albury	
Samantha Miller	
Kimberly Ann Lowe	
<i>Housing Allowance for Families</i>	
Housing Assistance for 3 months	\$3,000.00
<i>based on \$1000 per month</i>	
Total	\$5,000.00

We pray that this assistance can bring you a bit of comfort. We stand with you and look forward to rebuilding a BETTER Bahamas for us all.

May God keep you all.

Lia

A large, stylized handwritten signature in black ink, appearing to be 'Lia', written over a horizontal line.

Please sign in receipt of assistance: _____

Exhibit J

September 2019

Ms. Terri Selsor
PropMan.com
Property Management Specialists
1900 East Robinson St
Orlando, FL 32803



Dearest Terri,

In regard to your recent request of employment verification for Mrs. Italya Head-Rigby, I can confirm that he has been employed with TheHead.ORG as our Founder and Executive Director, actioning specific quality improvement and organizational development projects through the PPP [Private Public Partnership], to lead the rapid response recovery teams.

Ms. Head leads full-time and performs emergency management work, including managing, and coordinating with other entities, the response to, protection from, preparedness for and mitigation of emergencies from hurricane devastation for our island nation, with full transparency. She acts as a contract specialist and procurement analyst by assisting the PPP to effectively solicit, evaluate, negotiate, analyze and advise on contracts for the procurement of supplies and services to many organizations and the Government, and recommends solutions to complex acquisition-related issues especially with regard to management techniques, processes, and styles for improving organization effectiveness. Her salary is one hundred twenty thousand dollars a year.

If you need anything else, please don't hesitate to ask.

Sincerely,

Ms. Megan Minus
Chief Operating Officer
TheHead.ORG
242-429-6006

Exhibit K

Velez, Sasha

From: Breanna McCarthy <breanna@chisholmfirm.com>
Sent: Wednesday, September 25, 2019 1:01 PM
To: Velez, Sasha
Cc: Lia Head; Megan Minus; Sheng Yi Liu
Subject: Re: Application - FL Department of Agriculture and Consumer Services
Attachments: CCF09162019 (1).pdf; Head Knowles Foundation Solicitation License copy.pdf

Sasha -

Thank you for speaking with me today.

As we discussed, I have attached the application to this email along with the Articles of Amendment that were filed with the State to modify the name.

The State has received the Amendment but has not finished processing it.

Please let me know if you have any questions.

Please reply to confirm receipt of this email.

Breanna McCarthy, Esq.
Managing Attorney



Chisholm Law Firm, LLC
*We Help Established Individuals
Start Nonprofits & Register Trademarks
That Impact The World*

37 North Orange Avenue, Suite 500
Orlando, FL 32801
Phone: [407-674-2657](tel:407-674-2657)
Facsimile: 1-888-545-5919
Email: breanna@chisholmfirm.com
Website: www.ChisholmFirm.com

Follow Us On Social Media:



Check out our bestselling book on Amazon:

[Start A 501c3 Nonprofit That Doesn't Ruin Your Life](#)

[Subscribe to our YouTube Channel](#)

* Proud sponsors of *Revolution Leadership, Inc.*, a 501(c)(3) non-profit celebrating 18 years of providing educational programming to over 1,689 students and awarding 34 college scholarships.

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On Thu, Sep 19, 2019 at 2:14 PM Sheng Yi Liu <isa@thehead.org> wrote:

Hello Breanna,

See attached email communication with Sasha.

----- Forwarded message -----

From: **The Head Org** <info@thehead.org>

Date: Thu, Sep 19, 2019 at 3:12 PM

Subject: Fwd: Application - FL Department of Agriculture and Consumer Services

To: Sheng Yi Liu <isa@thehead.org>

----- Forwarded message -----

From: **Velez, Sasha** <Sasha.Velez@fdacs.gov>

Date: Thu, Sep 19, 2019 at 2:05 PM

Subject: Application - FL Department of Agriculture and Consumer Services

To: lia@thehead.org <lia@thehead.org>

Cc: info@thehead.org <info@thehead.org>

Dear Lia and Isabel,

Thank you so much for taking the time to speak with me. Enclosed you will find a copy of our registration packet and the law (Chapter 496, Florida Statutes) that regulates your industry.

For ease, I am also including a link to our website so you can register online if you so choose (you will need to create an account and follow the instructions from there on): <https://csapp.800helpfla.com/csrep/> Your category is "Solicitation of Contributions".

Please be sure to register online or submit paper application within the next 7 days.

You may also find other useful information on: <https://www.fdacs.gov/Business-Services/Solicitation-of-Contributions>

Thank you for your time and cooperation in this matter. If you have any further questions or concerns, do not hesitate to contact me at 407-888-8745.

Mirisasha A. Velez, CFE, CPM, CSM

Senior Financial Investigator – Regulatory Investigation Section

Office of Agricultural Law Enforcement

Florida Department of Agriculture and Consumer Services

(407) 888-8745

(407) 888-8747 Fax

Sasha.Velez@FDACS.gov *** please note new email as of 09/13/2019 ***

1707 Orlando Central Pkwy, Ste 175

Orlando, FL 32809

www.FDACS.gov

Please note that Florida has a broad public records law (Chapter 119, Florida Statutes).

Most written communications to or from state employees are public records obtainable

by the public upon request. Emails sent to me at this email address may be considered

public and will only be withheld from disclosure if deemed confidential pursuant to the

laws of the State of Florida.

**FLORIDA DEPARTMENT OF AGRICULTURE AND
CONSUMER SERVICES**



**NICOLE "NIKKI" FRIED
COMMISSIONER**

**SOLICITATION OF CONTRIBUTIONS
REGISTRATION APPLICATION**

Chapter 496, Florida Statutes
Rule 5J-7.004, Florida Administrative Code

Florida Department of Agriculture and Consumer Services
Solicitation of Contributions Registration Application

Table of Contents

Filing Instructions	Pages II – VII
Registration Application	Pages 1 – 7
Financial Statement	Page 8
Statement of Functional Expenses	Pages 9 - 10
Supplemental Consolidated Financial Statement	Page 11

INSTRUCTIONS AND CHECKLIST FOR COMPLETING THE REGISTRATION APPLICATION

STOP! Charitable organizations and sponsors that meet all the following requirements should submit FDACS-10110 Small Charitable Organizations/Sponsors Application, Rev. 01/15 in lieu of this registration application and will not be charged a fee. [s. 496.406(1)(d), F.S.]

- The charitable organization or sponsor has less than \$25,000 in **TOTAL REVENUE** (including contributions).
- The fundraising activities of the charitable organization or sponsor are carried on by volunteers, members, or officers who are not compensated and no part of the assets or income of the organization or sponsor inures to the benefit of or is paid to any officer or member of the charitable organization or sponsor.
- The charitable organization or sponsor does not utilize a professional fundraising consultant, professional solicitor, or commercial co-venturer.

The small application can be found online at www.FreshFromFlorida.com.

NOTE: If a charitable organization or sponsor that has less than \$25,000 in total revenue during a fiscal year actually acquires total revenue equal to or in excess of \$25,000 or if any of the above criteria change, then the charitable organization or sponsor must register with the department as required by s. 496.405, F.S. within 30 days after the date the revenue reaches \$25,000 and submit FDACS-10100 Solicitation of Contributions Application, Rev. 01/15, as incorporated in Rule 5J-7.004(2), F.A.C.

REGISTRATION AND RENEWALS

All charitable organizations and sponsors must register with the Florida Department of Agriculture and Consumer Services (FDACS) prior to engaging in solicitation activities in or from Florida, and renew annually thereafter on a form provided by the department. The department will annually provide a renewal statement to each registrant by mail at least forty-five (45) days before the renewal date. The expiration date for charitable organizations and sponsors is one (1) year from the initial date of compliance with registration requirements. [s. 496.405, F.S.]

If you have any questions or need assistance in completing this application, please contact the department by calling 800-HELP-FLA (435-7352) or (850) 410-3800.

When filing an application, be certain that the application is completely filled out, that all questions are answered truthfully and that all the information requested is provided. Please type or print in ink. Additional pages may be attached if additional space is needed using the same format. Please ensure that all attachments reflect the organization's name or registration number and the number of the corresponding question.

Item #1:

Provide the legal name of the organization **exactly** as it appears in its articles of incorporation or organizational document. If using a fictitious name (DBA), provide that name, also. If the organization solicits under any other names, provide those names in the spaces listed. Attach additional sheets as necessary using the same format. **Note: Corporate, LLC, and Fictitious Names are verified with the Florida Department of State, Division of Corporations and must match the name exactly as filed.**

Item #2

Provide a street or physical address for the organization. Include the suite, room, or other unit number. **The use of a mail drop is not acceptable.** If the mailing address (i.e. a generally used post office box) is different from the organization's street address, provide that address as well. **Note: In order for correspondence to be sent directly to an attorney or other third party, you must insert the attorney's or third party's address as the mailing address for the organization.**

Item #3

You must provide a primary telephone number, including the area code, for the organization. If the organization does not maintain a specific location, provide the telephone number of a person who will represent the organization. Also, provide the email address and website if used to provide information to or communicate with the public.

Item #4

Check the applicable box for the type of registration you are filing.

Item #5

Select the type of organization (or legal form of business) and state when and where the organization was legally established.

Item #6

Provide the organization's federal employer identification number. *Note: Taxpayers can obtain an EIN immediately by calling the IRS Business and Specialty Tax Line (1-800-829-4933).*

Item #7

List the representatives as directed with complete street addresses and telephone numbers for each. (The street address may be the address of the charitable organization or sponsor.) Charitable organizations and sponsors must indicate whether or not each representative receives compensation. All documents and attachments submitted with this application are subject to public records review pursuant to Chapter 119, Florida Statutes. However, exemptions apply to certain employees. If you qualify under these exemptions, you can request that certain information be redacted from the public records available through the department. Exemptions may apply to:

- Current or former law enforcement officers and their families
- Current or former judges and their families
- Current or former prosecutors and their families
- Current or former firefighters and their families
- Current or former human resources managers and their families
- Current or former code enforcement officers and their families

This is not a comprehensive list. For a complete list, see s. 119.071(4), F.S. If you qualify for one of the public records exemptions and wish to have your information exempted from public review, please do not list your residence address and phone number.

Item #8a

Provide the name, address, and telephone number of any other offices, chapters, branches, or affiliates in this state for which you are filing. If you have branches and are not filing as a parent organization, each branch must register separately.

[s. 496.405(5), F.S.]

Item #8b

If your organization is not located in Florida AND you do not maintain an office in this state, provide the name, address, email, and telephone number of the person with custody of the financial records. *[s. 496.405(2)(g)1, F.S.]*

Item #9

Charitable organizations and sponsors must designate a person(s) who will (or would) be responsible for any solicitation or fundraising activities. (The street address may be the address of the charitable organization or sponsor.) *[s. 496.405(2)(c), F.S.]*

Item #10

You must disclose the person(s) who exercises control of funds. (i.e. the person(s) who collects the money, makes deposits, writes checks, or has custody and responsibility for the final distribution of the contributions, etc.) (The street address may be the address of the charitable organization or sponsor.)

Item #11

Indicate the month and day your accounting or bookkeeping period ends each year (fiscal year end date).

Item #12

Answer by checking appropriate box. If you have applied for but have not yet received your tax exemption determination letter, please check "pending." In order for this office to report to consumers that your organization is tax exempt, we must have a copy of the letter from the Internal Revenue Service, which exempts your organization from paying income tax to the federal government. This letter must be on the letterhead of the Internal Revenue Service and can be for a group exemption. We cannot accept a letter from the headquarters or main office of your organization. The tax exemption determination letter is not to be confused with a Certificate of Exemption issued by the Florida Department of Revenue, which exempts your organization from paying state sales tax. Nor is it to be confused with the letter or application regarding your employer identification number also issued by the Internal Revenue Service. If you cannot locate a copy of your tax exemption letter, you must contact the Internal Revenue Service and request an additional copy.

Item #13

Briefly explain the purpose for which your organization was created. It is best to summarize this information in your own words.

Item #14

Briefly explain the purpose for which contributions will be used.

Item #15

Briefly and concisely list the main activities in which your organization participates in order to accomplish the purpose stated in the previous question.

Item #16 Answer as directed by checking appropriate box and attach contract, if applicable. We must have a current contract on file for each solicitor you employ. Include the solicitor's Florida registration number and fill in the effective and termination dates on the blanks indicated. **Note: A charitable organization or sponsor must not enter into any contractual agreement with or employ a solicitor that will perform services in Florida unless the solicitor is registered with this department.** [s. 496.411(5), F.S.]

Item #17 Answer as directed by checking appropriate box and attach contract, if applicable. We must have a current contract on file for each professional fundraising consultant you employ. Include the fundraising consultant's Florida registration number and fill in the effective and termination dates on the blanks indicated. **Note: A charitable organization or sponsor must not enter into any contractual agreement with or employ a professional fundraising consultant that will perform services in Florida unless the consultant is registered with this department.** [s. 496.411(5), F.S.]

Item #18
Answer by checking appropriate box and attach contract, if applicable. We must have a current contract on file for each commercial co-venturer you have an agreement with.

Item #19
Answer as directed by checking the appropriate box.

Item #20
Answer as directed by checking appropriate box and provide documentation, if applicable. **Note: This includes, but is not limited to, any assurance of voluntary compliance or settlement agreement entered into with any regulatory agency, State Attorney General's Office, federal agency or law enforcement agency, including this department.**

Item #21
Answer by checking appropriate box and provide supplementary information, if applicable. **Note: All felonies must be disclosed regardless of the nature of the crime.**

Item #22
Answer by checking appropriate box and provide supplementary information, if applicable.

Item #23
Answer as directed by checking appropriate box and provide supplementary information, if applicable.

Item #24
Answer as directed by checking appropriate box and provide explanation, if applicable.

Item #25
The board of directors, or an authorized committee thereof, of a charitable organization or sponsor required to register with the department shall adopt a policy regarding conflict of interest transactions. The term "conflict of interest transaction" means a transaction between a charitable organization or sponsor and another party in which a director, officer, or trustee of the charitable organization or sponsor has a direct or indirect financial interest. A copy of the annual certification of the policy required by s. 496.4055, F.S. shall be submitted with the registration. A link to the IRS Sample Conflict of Interest Policy can be found at www.FreshFromFlorida.com.

Item #26
Indicate by checking the appropriate box which type of financial statement you are filing. Organizations must submit one of the following:

Budget - Only newly established organizations with no financial history may submit a budget for the current year. The enclosed financial statement may be used to prepare a budget.

IRS Form 990 with all attached schedules or IRS Form 990-EZ and schedule O - We cannot accept the 990-PF, 990-N, E-Postcard or 990-T or any other type of tax return. IRS Forms and schedules submitted by a charitable organization or sponsor that receives \$500,000 or more in annual contributions must be prepared by a certified public accountant or another professional who prepares such forms or schedules in the ordinary course of his or her business. A charitable organization or sponsor may redact information that is not subject to public inspection pursuant to 26 U.S.C. s. 6104(d)(3) before submission. This information is found on Schedule B of the IRS Form 990. [s. 496.407(2)(b), F.S.]

Financial statement (enclosed) - Financial statements from organizations that receive at least \$500,000 but less than \$1 million in annual contributions must be audited or reviewed by an independent certified public accountant. Financial statements from organizations that receive \$1 million or more in annual contributions must be audited by an independent certified public accountant.

Organizations may request a 180 day extension for filing of financial documents. Failure to provide financial documents within the 180 extension period will result in automatic suspension of your registration. [s. 496.407(1), (3), F.S.]

Item #27

Indicate by checking the appropriate box if a copy of the signed CPA review or audit is attached. [s. 496.407(1)(d), F.S.]

Item #28

If a sponsor, answer questions a – d as directed.

Item #29

Provide the name and contact information for the person responsible for completing the application.

PARENT ORGANIZATIONS / PARENT SPONSORS

You must submit financial statements for the parent organization and **each** chapter, branch, or affiliate listed in question #8a or in the Supplemental Consolidated Financial Statement on the Registration Application. However, *if all contributions received by the chapters, branches, or affiliates are remitted directly into a depository account which feeds directly into the parent organization's centralized accounting system from which all disbursements are made, the parent organization may submit one consolidated financial statement or IRS form 990 with all attachments, or form 990-EZ and Schedule O. Please complete the financial statement as a **consolidated** financial statement (i.e. the financial information for all branches should be combined with the main parent organization into a single financial statement upon which one registration fee will be based).* Additionally, an individual tax return or financial statements must be submitted for each chapter, branch, or affiliate that is required to file such forms.

IMPORTANT: Every charitable organization or sponsor which is required to register under s. 496.405, F.S., or is exempt under s. 496.406(1)(d) shall conspicuously display the following statement on every solicitation, confirmation, receipt, or reminder of a contribution: "A COPY OF THE OFFICIAL REGISTRATION AND FINANCIAL INFORMATION MAY BE OBTAINED FROM THE DIVISION OF CONSUMER SERVICES BY CALLING TOLL-FREE WITHIN THE STATE. REGISTRATION DOES NOT IMPLY ENDORSEMENT, APPROVAL, OR RECOMMENDATION BY THE STATE." The statement must include a toll-free number and website for the division that can be used to obtain the registration information. When the solicitation consists of more than one piece, the statement must be displayed prominently in the solicitation materials. If the solicitation occurs on a website, the statement must be conspicuously displayed on any webpage that identifies a mailing address where contributions are to be sent, identifies a telephone number to call to process contributions, or provides for online processing of contributions. **NOTE:** It is not required to post the disclosure statement on every page of a website. **The toll-free number of the department is 1-800-HELP-FLA (435-7352) or (850) 410-3800. The department's website is www.FreshFromFlorida.com.** [s. 496.412(1)(c), F.S.]

REGISTRATION FEES FOR CHARITABLE ORGANIZATIONS/SPONSORS [s. 496.405(4)(a), F.S.]

GUIDE FOR CALCULATING FEES:

Due to the diversity in reporting practices, this should only be used as a guide.

When submitting lists for clarification, acronyms and abbreviations should not be used.

Duly registered 501(c) entities may be determined by accessing the Gift Givers' Guide at www.FreshFromFlorida.com.

Pursuant to s. 496.404(5), F.S., "Contribution" means the promise, pledge, or grant of any money or property, financial assistance, or any other thing of value in response to a solicitation. "Contribution" includes, in the case of a charitable organization or sponsor offering goods and services to the public, the difference between the direct cost of the goods and services to the charitable organization or sponsor and the price at which the charitable organization or sponsor or any person acting on behalf of the charitable organization or sponsor resells those goods or services to the public.

"Contribution" does not include bona fide fees, dues, or assessments paid by members, provided that membership is not conferred solely as consideration for making a contribution in response to a solicitation. "Contribution" also does not include funds obtained by a charitable organization or sponsor pursuant to government grants or contracts, or obtained as an allocation from a United Way organization that is duly registered with the department or received from an organization that is exempt from federal income taxation under s. 501(a) of the Internal Revenue Code and described in s. 501(c) of the Internal Revenue Code that is duly registered with the department.

Contributions may be from the following sources:

- public;
- in-kind non-cash values;
- federated campaign revenues less revenues received from a duly registered 501(c) (a list should be submitted including complete name and amounts);
- "pass through" revenues less revenues received from a duly registered 501(c) (a list should be submitted including complete name and amounts);
- net from fundraising events;
- related organizations less revenues from a duly registered 501(c) (a list should be submitted including complete name and amounts);
- net program service revenue (program service revenue minus revenue from government contracts, i.e. medicare, medicaid, less program service expense);
- royalties;
- net rent less rents received from a duly registered 501(c) (a list should be submitted including complete name and amounts);
- net revenue from sale of donated assets;
- net revenue from gaming;
- net from sale of inventory;
- other miscellaneous revenues.

Non-contributions may be from the following sources:

- revenues from duly registered 501(c) entities (a list should be submitted including complete name and amounts);
- membership dues;
- revenues from direct government grants (a list should be submitted including complete name and amounts);
- revenues from government contracts (a list should be submitted including complete name and amounts);
- dividends, interests, etc.;
- sale of assets from investments.

For contributions received the preceding fiscal year:

	Fee
a. Less than \$5,000 with or without paid officers _____	\$ 10
b. \$25,000 or less, no compensated employees, no part of the assets or income inures to the benefit of any officer or member, or no professional solicitors/consultants _____	\$ 10
c. \$5,000 or more, but less than \$100,000 _____	\$ 75
d. \$100,000 or more, but less than \$200,000 _____	\$ 125
e. \$200,000 or more, but less than \$500,000 _____	\$ 200
f. \$500,000 or more, but less than \$1,000,000 _____	\$ 300
g. \$1,000,000 or more, but less than \$10,000,000 _____	\$ 350
h. \$10,000,000 or more _____	\$ 400

Note: A parent organization or sponsor filing on behalf of one or more chapters, branches, or affiliates shall total all contributions received by them to determine registration fees.

LATE FEES

A charitable organization or sponsor which fails to renew their registration by the annual due date shall be assessed a late fee of \$25 for each month or part of a month from the date of expiration. However, charitable organizations or sponsors may request a 180 day extension to file their financial statement by contacting the department. *[s. 496.405(4)(b), F.S.]*

SEND COMPLETED REGISTRATION APPLICATION, DOCUMENTATION AND A CHECK OR MONEY ORDER, MADE PAYABLE TO FDACS:

FDACS
Solicitation of Contributions
P.O. Box 6700
Tallahassee, FL 32314-6700

Mail overnight packages to:

FDACS
Solicitation of Contributions
407 S. Calhoun St., First Floor
Attention: Finance and Accounting
Tallahassee, FL 32399-0800

COLLECTION RECEPTACLES

Collection receptacles used to collect donated clothing, household items, and other goods for resale must display a permanent sign or label on each side printed in letters that are at least 3 inches in height and no less than one-half inch in width, in a color that contrasts with the color of the collection receptacle which contains the name, business address, telephone number, and registration number of the charitable organization or sponsor for whom the solicitation is made. Upon request, a charitable organization or sponsor using a collection receptacle must provide the donor with documentation of its tax-exempt status and the registration issued under this chapter. *[s. 496.4121, F.S.]*

CHANGES TO INFORMATION FILED

Any changes to the information for questions 19-24 submitted to the department on the initial registration statement or the last renewal statement must be reported to the department within 10 days after the change occurs using the Solicitation of Contributions Material Change Form, FDACS-10118, 01/15, as incorporated in Rule 5J-7.004(5), F.S. This form can be found online at www.FreshFromFlorida.com or by calling 800-HELP-FLA (435-7352 or (850) 410-3800. *[s. 496.405(1)(b), F.S.]*



Florida Department of Agriculture and Consumer Services
Division of Consumer Services

**CHARITABLE ORGANIZATIONS / SPONSORS
REGISTRATION APPLICATION**

NICOLE "NIKKI" FRIED
COMMISSIONER

Solicitation of Contributions Act
Chapter 496, Florida Statutes
Rule 5J-7.004, Florida Administrative Code

1-800-HELP-FLA (435-7352) • 850-410-3800
www.FreshFromFlorida.com • 850-410-3804 Fax

Make Check or Money Order
Payable to FDACS and remit
with application to:

FDACS
Solicitation of Contributions
P.O. Box 6700
Tallahassee, FL 32314-6700

All documents and attachments submitted with this application are subject to public review pursuant to Chapter 119, F.S. PLEASE TYPE OR PRINT. Additional pages may be attached if additional space is needed using the same format. Please ensure that all attachments reflect the organization's name or registration number and the number of the corresponding question. All fees are non-refundable.

Business Information

New Application Renewal CH _____ DTN _____
(as listed on the preprinted renewal application)

1. Legal Name of Organization:

Head Foundation, Inc.

*** Fictitious (DBA) Name:**

Old name - HeadKnowles Bahamas Foundation, Inc. (we have filed Articles of Amendment with the State)

**If you are a Florida organization, all fictitious names must be registered with the Florida Department of State, Division of Corporations. If business is a corporation then 'Name' is the legal name of the business as listed with the Division of Corporations.*

Other Names Soliciting As:

2. Street Address (include APT or SUITE # in all address lines; addresses must match those filed with the Division of Corporations; do not use a mail drop):

1065 E SR434 #195861

City: Winter Springs **State:** FL **Zip Code:** 32708 - _____

Mailing Address (if different from above):

PO Box 195861

City: Winter Springs **State:** FL **Zip Code:** 32719 - _____

3. Telephone Number:

(228) 224 - 0315

Fax Number:

() - _____

Email Address for Organization:

lia@thehead.org

Website:

4. Registration Application Type: [ss. 496.404(1), 496.404(18), 496.404(25), F.S.]

- Charitable Charitable/Parent
 Sponsor Sponsor/Parent

5. Form of organization: [ss. 496.405(2) (f), F.S.]

- Corporation LLC Partnership Sole Proprietorship
 Other (please describe): _____

Date incorporated or legally established: 09 / 06 / 2019 **State:** Florida
Month Day Year

6. Federal Employer ID Number [s. 119.092, F.S.]:

84 - 2988392

Org Code: 42 10 06 25 000
EO: A2
Object Code: 001133 \$10.00 - \$400.00

7. List all officers, directors, trustees, and principal salaried executive personnel: Exemptions from public records apply to certain personal information about current or former - law enforcement officers, judges, prosecutors, public defenders, firefighters, code enforcement officers, guardians ad litem and their families. For a complete list of exemptions, see s. 119.071(4), F.S. If you qualify for one of these exemptions, please do not list your residence address and phone number. [s. 496.405(2)(g)2, F.S., s. 496.405(d)(5), (6), F.S.] (attach additional sheets as necessary using the same format)

Name: Italya Head	Name: Sheng Liu
Title: President	Title: Secretary
Street Address: 1065 E SR434 #195861	Street Address: 1065 E SR434 #195861
City: Winter Springs	City: Winter Springs
State: FL Zip Code: 32708	State: Zip Code: 32708
Telephone Number: (228) 224 - 0315 Compensated? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Telephone Number: (228) 224 - 0315 Compensated? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Criminal History: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Exempt from public records [s. 119.071(4), F.S.] <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Criminal History: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Exempt from public records [s. 119.071(4), F.S.] <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Name: Shauna Smith	Name: Megan Minus
Title: Treasurer	Title: Officer
Street Address: 1065 E SR434 #195861	Street Address: 1065 E SR434 #195861
City: Winter Springs	City: Winter Springs
State: FL Zip Code: 32708	State: FL Zip Code: 32708
Telephone Number: (228) 224 - 0315 Compensated? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Telephone Number: (228) 224 - 0315 Compensated? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Criminal History: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Exempt from public records [s. 119.071(4), F.S.] <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Criminal History: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Exempt from public records [s. 119.071(4), F.S.] <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Name: _____	Name: _____
Title: _____	Title: _____
Street Address: _____	Street Address: _____
City: _____	City: _____
State: Zip Code: _____	State: Zip Code: _____
Telephone Number: () - Compensated? <input type="checkbox"/> Yes <input type="checkbox"/> No	Telephone Number: () - Compensated? <input type="checkbox"/> Yes <input type="checkbox"/> No
Criminal History: <input type="checkbox"/> Yes <input type="checkbox"/> No Exempt from public records [s. 119.071(4), F.S.] <input type="checkbox"/> Yes <input type="checkbox"/> No	Criminal History: <input type="checkbox"/> Yes <input type="checkbox"/> No Exempt from public records [s. 119.071(4), F.S.] <input type="checkbox"/> Yes <input type="checkbox"/> No

