

F0000000001129

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: The Wallace H. Coulter Foundation, Inc.
(Name of Corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Wayne A. Barlin
(Name of Person)
The Wallace H. Coulter Foundation
(Firm/Company)
790 NW 107th Avenue, Suite 215
(Address)
Miami, FL 33172
(City, State and Zip Code)

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*****78.75 *****78.75

W-3742

For further information concerning this matter, please call:

Wayne A. Barlin at (305) 559-2991
(Name of Person) Area Code & Daytime Telephone Number

STREET ADDRESS:
Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
00 MAR -2 PM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 11, 2000

WAYNE A. BARLIN
THE WALLACE H. COULTER FOUNDATION
790 NW 107TH AVE, STE 215
MIAMI, FL 33172

SUBJECT: THE WALLACE H. COULTER FOUNDATION
Ref. Number: W00000003742

We have received your document for THE WALLACE H. COULTER FOUNDATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 000A00007222

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TALLAHASSEE FLORIDA

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. The Wallace H. Coulter Foundation, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Delaware 3. 31-1546126
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 10/27/98 5. December 31, 2025
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. December 1, 1999
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 790 N.W. 107th Avenue, Suite 215
Miami, FL 33172
(Current mailing address)

8. Grants to charitable, educational and scientific causes
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Wayne A. Barlin
(Name)
Wallace H. Coulter Foundation
790 NW 107th Ave, Suite 215
(Office address)
Miami, Florida, 33172
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Wayne A. Barlin
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other

official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Sue Van
Address: 790 NW 107th Avenue, Suite 215
Miami FL 33172

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

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

President: Sue Van
Address: 790 NW 107th Avenue, Suite 215
Miami FL 33172

Vice President: Susan M. Racher
Address: 790 NW 107th Avenue, Suite 215
Miami FL 33172

Secretary: Wayne A. Barlin, Secretary and Vice President
Address: 790 NW 107th Avenue, Suite 215
Treasurer: Miami FL 33172

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Wayne A. Barlin
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Wayne A. Barlin, Vice President + Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

The Wallace H. Coulter Foundation, Inc.

B. Officers, additional

Wayne A. Barlin
790 NW 107th Avenue, Suite 215
Miami, FL 33172

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TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE CERTIFICATE OF INCORPORATION OF "THE WALLACE H. COULTER FOUNDATION", WAS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIFTH DAY OF APRIL, A.D. 1997.

AND I DO FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS A NON-PROFIT, STOCK CORPORATION.

FILED
00 MAR -2 PM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

01-31-00

DATE: