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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

DUNGY FAMILY FOUNDATION, INC.

Certificate of Status	0
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Page Count	05
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TALLAHASSEE, FLORIDA

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Help

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200

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. Dungy Family 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. 90-0514867
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 25, 2009 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 16765 Fishhawk Boulevard, #402, Lithia, FL 33547
(Principal office address)

16765 Fishhawk Boulevard, #402, Lithia, FL 33547
(Current mailing address)

8. The non-profit corporation will conduct charitable activities in Florida, primarily prison ministry.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)


Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip Code)

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


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Anthony K. Dungy

Address: 16765 Fishhawk Boulevard, #402

Lithia, FL 33547

Director: Lauren J. Dungy-Poythress

Address: 16765 Fishhawk Boulevard, #402

Lithia, FL 33547

B. OFFICERS

President: Anthony K. Dungy

Address: 16765 Fishhawk Boulevard, #402

Lithia, FL 33547

Vice President: _____

Address: _____

Secretary: Lauren J. Dungy-Poythress


Address: 16765 Fishhawk Boulevard, #402, Lithia, FL 33547

Treasurer: Linden K. Dungy

Address: 16765 Fishhawk Boulevard, #402, Lithia, FL 33547

(See attachment)

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

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

14. Anthony K. Dungy, President
(Typed or printed name and capacity of person signing application)

12.

Additional Directors

Lauren M. Dungy
16765 Fishhawk Boulevard, #402
Lithia, FL 33547

Linden K. Dungy
16765 Fishhawk Boulevard, #402
Lithia, FL 33547

D. Wesley Poythress
16765 Fishhawk Boulevard, #402
Lithia, FL 33547

Doris J. Harris
16765 Fishhawk Boulevard, #402
Lithia, FL 33547

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DUNGY FAMILY FOUNDATION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF NOVEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DUNGY FAMILY FOUNDATION, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF JUNE, A.D. 2009.

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TALLAHASSEE, FLORIDA

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Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7619539

DATE: 11-03-09