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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 DEC -9 PM 12:58

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Officer Down Foundation, Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

David Fair
Name of Person

Officer Down Foundation
Firm/Company

600 Fisk Avenue Suite #201

Address

Brownwood TX 76801
City/State and Zip Code

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

For further information concerning this matter, please call:

David Fair
Name of Person

at (512) 289-9705
Area Code & Daytime Telephone Number

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

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

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

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

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

1. Officer Down Foundation, Incorporated
(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. Texas 3. 27-1154342
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/07/2009 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12/01/2009
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 600 Fisk Avenue #201 - Brownwood TX 76801
(Principal office address)

same
(Current mailing address)

8. Purpose is to operate exclusively for charitable purposes within the meaning of 501c3 IRS
(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)

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) **Sonya L. Cordell**
Assistant VP

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: David Fair

Address: 1026 Santa Clara

Brownwood TX 76801

Vice Chairman: June Mellon

Address: 12118 Black Angus

Austin TX 78767

Director: Leatha Warden

Address: 1100 San Benito

Brownwood TX 76801

Director: _____

Address: _____

B. OFFICERS

President: David Fair

Address: 1026 Santa Clara

Brownwood TX 78601

Vice President: Leatha Warden

Address: 1100 San Benito

Brownwood TX 78601

Secretary: June Mellon

Address: 12118 Black Angus - Austin TX 78767

Treasurer: Paul Kutac

Address: 6605 1118 Whitley Avenue - LA CA 90028

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. David Fair - President and Board Member
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Officer Down Foundation (file number 801179979), a Domestic Nonprofit Corporation, was filed in this office on October 07, 2009.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 03, 2009.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State