

F14000002413

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

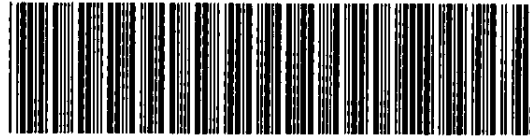
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500260726325

06/02/14--01037--008 **70.00

FILED
14 JUN -2 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date: 06/04/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Doug Flutie Jr. Foundation for Autism, 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 Status" 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:

Lisa A. Borges

Name of Person

The Doug Flutie Jr. Foundation for Autism, Inc.

Firm/Company

1001 Worcester Road

Address

Framingham, MA 01701

City/State and Zip Code

lisa@dougflutiejrfoundation.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa A. Borges

Name of Person

at (508) 270-8855

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. The Doug Flutie, Jr. Foundation for Autism, 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. Massachusetts 3. 04-3543134
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 10, 2000 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1001 Worcester Road, Framingham, MA 01701
(Principal office address)

1001 Worcester Road, Framingham, MA 01701
(Current mailing address)
8. to solicit contributions to improve the quality of life for individuals with autism and their families
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip Code)

FILED
14 JUN - 2 PM 2: 26
SECRETARY OF STATE
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.

Jenifer Vincent
Vice President & Assistant Secretary

Jenifer Vincent
(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

A. DIRECTORS

Chairman: Douglas R. Flutie
Address: 1001 Worcester Road
Framingham, MA 01701

Vice Chairman: Laurie M. Flutie
Address: 1001 Worcester Road
Framingham, MA 01701

Director: Stephen M. Brackett
Address: 1001 Worcester Road
Framingham, MA 01701

Director: Kevin L. Keller
Address: 1001 Worcester Road
Framingham, MA 01701

FILED
14 JUN -2 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

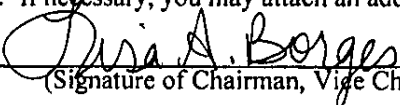
President: Douglas R. Flutie
Address: 1001 Worcester Road
Framingham, MA 01701

Vice President: Laurie M. Flutie
Address: 1001 Worcester Road
Framingham, MA 01701

Secretary: Thomas R. Burton III
Address: 1001 Worcester Road, Framingham, MA 01701

Treasurer: David R. Blouin
Address: 1001 Worcester Road, Framingham, MA 01701

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. Lisa A. Borges, Executive Director
(Typed or printed name and capacity of person signing application)

The Doug Flutie Jr. Foundation for Autism, Inc.
Application by Foreign Not-for-Profit Corporation
For Authorization to Conduct its Affairs in Florida

EIN 04-3543134

Question 12 Attachment:

A. Directors

Thomas R. Burton III	1001 Worcester Road, Framingham, MA 01701
Michael Shunney	1001 Worcester Road, Framingham, MA 01701
Donna Lucente	1001 Worcester Road, Framingham, MA 01701
Tina Cantu	1001 Worcester Road, Framingham, MA 01701
William A. Carlezon Jr.	1001 Worcester Road, Framingham, MA 01701
Shamez Kanji	1001 Worcester Road, Framingham, MA 01701
Michele Brait	1001 Worcester Road, Framingham, MA 01701
Joseph Bator	1001 Worcester Road, Framingham, MA 01701

B. Officers

Executive Director - Lisa A Borges 1001 Worcester Road, Framingham, MA 01701

FILED
14 JUN -2 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

Date: May 16, 2014

To Whom It May Concern :

I hereby certify that according to the records of this office,

THE DOUG FLUTIE, JR. FOUNDATION FOR AUTISM, INC.

is a domestic corporation organized on **November 10, 2000**

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 180 section 26 A, for revocation of the charter of said corporation; that the State Secretary has not received notice of dissolution of the corporation pursuant to Massachusetts General Laws, Chapter 180, Section 11, 11A, or 11B; that said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.



William Francis Galvin

Secretary of the Commonwealth

14 JUN -2 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Certificate Number: 14057598690

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

Processed by: ach