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RECEIVED  
REGISTRATION DIVISION

WA-74566

**COVER LETTER**

12/11/14

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** THE LAUNCHCODE FOUNDATION  
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:

Kathleen J. Dow, Paralegal  
Name of Person

Polsinelli PC  
Firm/Company

100 S. Fourth Street, Suite 1000  
Address

St. Louis, MO 63102  
City/State and Zip Code

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

For further information concerning this matter, please call:

Kathleen J. Dow, Paralegal at ( 314 ) 552-6842  
Name of Person 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
14 DEC 29 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 16, 2014

KATHLEEN J DOW  
100 S. FOURTH ST STE 1000  
ST. LOUIS, MO 63102

SUBJECT: THE LAUNCHCODE FOUNDATION  
Ref. Number: W14000074566

We have received your document for THE LAUNCHCODE 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 name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes; prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 245-6052.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 414A00026491

Received December 22, 2014.  
Returned for filing December 23, 2014 by U.S. Mail.

# STATE OF MISSOURI



**Jason Kander**  
**Secretary of State**

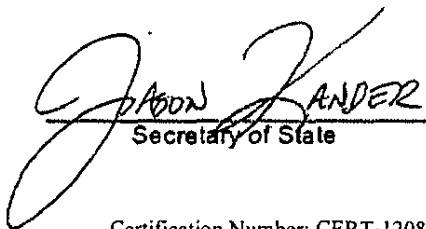
**CORPORATION DIVISION**  
**CERTIFICATE OF GOOD STANDING**

I, JASON KANDER, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

*The LaunchCode Foundation*  
*N000696437*

was created under the laws of this State on the 26th day of August, 2014, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 8th day of December, 2014.

  
Secretary of State



Certification Number: CERT-12082014-0060

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:

The LaunchCode 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.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Missouri 3. 47-1718432  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 26, 2014 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. 4240 Duncan #200, St. Louis, MO 63110  
(Principal office address)

4240 Duncan, #200, St. Louis, MO 63110  
(Current mailing address)

8. Charitable, educational purposes within Section 501(c)(3) of the IRC  
(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)

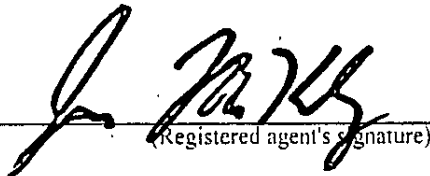
Name: James McKelvey

Office Address: 2645 South Bayshore #802

Miami, Florida 33133  
(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)

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.

14 DEC 29 PM 2:56

12. Names and addresses of officers and/or directors

**A. DIRECTORS**

Chairman: James McKelvey

Address: 2645 South Bayshore #802  
Miami, FL 33133

Vice Chairman:

Address:

Director: Robin Carnahan

Address: 6 Aberdeen Place  
St. Louis, MO 63105

Director: Brendan Lind

Address: 4018 Magnolia Place  
St. Louis, MO 63110

SEE ADDENDUM FOR ADDITIONAL DIRECTORS

**B. OFFICERS**

President: James McKelvey

Address: 2645 South Bayshore #802  
Miami, FL 33133

Vice President:

Address:

Secretary: Robin Carnahan

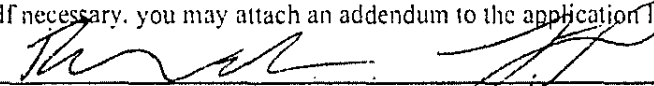
Address: 6 Aberdeen Place, St. Louis, MO 63105

Treasurer: Brendan Lind

Address: 4018 Magnolia Place, St. Louis, MO 63110

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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. Brendan Lind, Treasurer  
(Typed or printed name and capacity of person signing application)

**THE LAUNCHCODE FOUNDATION:** <sup>Inc.</sup> Addendum to Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida

Additional Directors:

Zach Lou  
31 N. Newstead  
St. Louis, MO 63108

Andrew Hoyne  
100 S. Fourth, Ste. 1000  
St. Louis, MO 63102