

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Emeril Lagasse 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:

Julie Spear
Name of Person

Affinity Fundraising Registration
Firm/Company

PO Box 12129
Address

Denver/ CO 80212
City/State and Zip Code

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

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16 MAR -3 AM 11:12
CORPORATION STATE
TALLAHASSEE

For further information concerning this matter, please call:

Julie Spear at 303 578-9622
Name of Person Area Code Daytime Telephone Number

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

STREET/COURIER ADDRESS:
Registration 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 Emeril Lagasse 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.)

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

2. Louisiana 3. 42-1536915
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/11/2002 5. _____
(Date of Incorporation) (Date of duration, if other than 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. 829 St. Charles Avenue, New Orleans LA 70130
(Principal office address)

(Current mailing address, if different)

8. Emeril Lagasse Foundation works to inspire, mentor, and enable youth to help them reach their fullest potential.
(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)

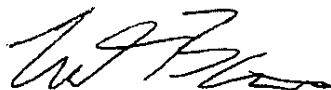
Name: Corporate Creations Network Inc.

Office Address: 11380 Prosperity Farms Road #221E

Palm Beach Gardens, Florida 33410
(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.



Trent Bavaro, Vice President

(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: PLEASE SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: PLEASE SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

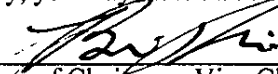
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

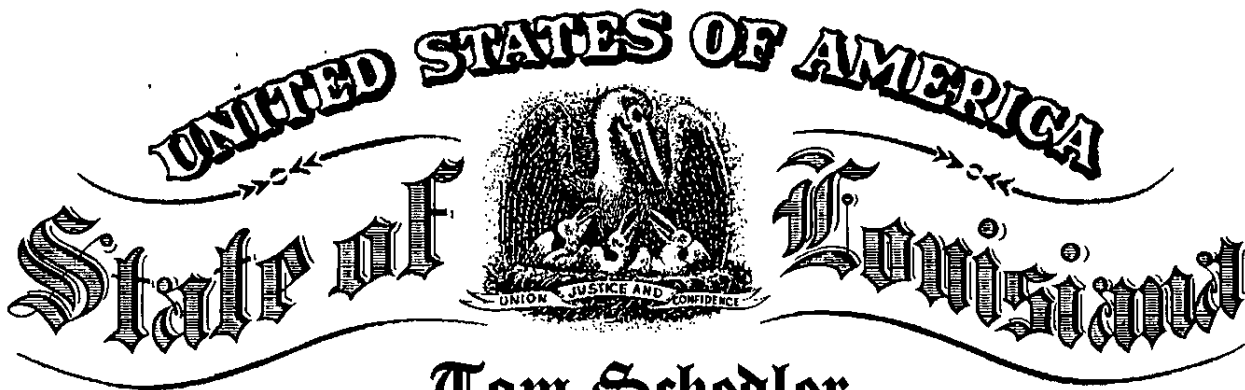
13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Brian Kish, President
(Typed or printed name and capacity of person signing application)

The Emeril Lagasse Foundation - Board & Key Employees

Title	Name	Address	Phone
President	Brian Kish	829 St. Charles Ave., New Orleans, LA 70130	5042122222
Treasurer of the Board	Paul Frank	433 Harbor Island Dr., Newport Beach, CA 92660	7072359533
Secretary of the Board	Gary N. Solomon	1100 Poydras St., Ste. 100 New Orleans, LA 70112	5042937342
Chairman	Emeril J. Lagasse, III	829 St. Charles Ave., New Orleans, LA 70130	5042122222
Board Member	Alden Lagasse	829 St. Charles Ave., New Orleans, LA 70130	5042122222
Board Member	Mario Batali	One Fifth Avenue, New York, NY 10003	(212) 995-9559
Board Member	Bridget Bender	1505 Ponce de Leon Dr., Ft. Lauderdale, FL 33316	910-431-6679
Board Member	Suzanne Pride Bryan	4026 Spring Mountain Rd. St. Helena, Ca 94574	7079636064
Board Member	Robert G. Goldstein	3355 Las Vegas Blvd. S. Las Vegas, NV 89109	7024144420
Board Member	William H. Hines	201 St. Charles Ave., New Orleans, LA 70170	5045828272
Board Member	Dan Kosta	6905 Southpoint Ave. Sebastopol, Ca 94572	7078237430
Board Member	Eric Linquest	327 Iona St., New Orleans, LA 70005	5042122222
Board Member	Mark Romig	47 Fountainbleau Dr., New Orleans, LA 70125	5042122222
Board Member	Michael C. Thompson	3120 Merion Drive, Miramar Beach, FL 32550	8502679475
Director of Operations	Antonia Keller	214 S. Scott St. New Orleans, LA 70119	5042122222
Director of Accounting	Carol Ripley	829 St. Charles Ave, New Orleans, LA 70130	5045244241

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Tom Schedler
SECRETARY OF STATE

As Secretary of State of the State of Louisiana, I do hereby Certify that

THE EMERIL LAGASSE FOUNDATION

A corporation domiciled in NEW ORLEANS, LOUISIANA,

Filed charter and qualified to do business in this State on May 14, 2002,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State as a Non-Profit Corporation.

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In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

February 25, 2016

Secretary of State

Web 35269453N



Certificate ID: 10684930#P8Q83

To validate this certificate, visit the following web site, go to **Business Services, Search for Louisiana Business Filings, Validate a Certificate**, then follow the instructions displayed.
www.sos.la.gov