

F95000006004

COPILEVITZ & CANTER

ATTORNEYS

A PARTNERSHIP OF PROFESSIONAL CORPORATION

COPILEVITZ, BRYANT & SCHMID, P.C.
1500 ONE KANSAS CITY PLACE • 1200 MAIN STREET
KANSAS CITY, MISSOURI 64105-2100
(816) 471-3977 • FAX (816) 471-0932

CANTER & DISKIN
3 LAFAYETTE CENTER, SUITE 330 • 1155 21ST STREET N.W.
WASHINGTON, D.C. 20036-3308
(202) 461-0740 • FAX (202) 331-9841

Please reply to the Missouri office

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 11 AM 9:38

November 15, 1995

Qualification and Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: The V Foundation

Dear Sir or Madam:

W95-23114 WZ 12/11/95

Enclosed please find the application by foreign not for profit corporation for authorization to conduct its affairs in Florida for The V Foundation.

Please respond with verification to Greg Lam, Copilevitz and Canter, 1500 One Kansas City Place, Kansas City, MO 64105. My telephone number is (816) 471-3977.

Thank you for your time and assistance in this matter. Please do not hesitate to contact me should you have questions or concerns.

Very truly yours,

Greg Lam
Greg A. Lam
For the Firm

GBL:dl
Enclosure

000001659630
-12/12/95--01034--015
*****35.00 *****35.00

800001643098
-11/21/95--01078--004
*****35.00 *****35.00



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 22, 1995

**GREG B. LAM
COPILEVITZ & CANTER, ATTORNEYS
1500 ONE KANSAS CITY PLACE #1200 MAIN ST
KANSAS CITY, MO 64105-2100**

**SUBJECT: THE V FOUNDATION
Ref. Number: W95000023114**

We have received your document for THE V FOUNDATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The name of the corporation must contain a corporate suffix. This suffix 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 (904) 487-6958.

**Lee Rivers
Document Examiner**

Letter Number: 695A00051649

COPILEVITZ & CANTER

ATTORNEYS

A PARTNERSHIP OF PROFESSIONAL CORPORATIONS

COPILEVITZ, BRYANT & SCHMID, P.C.
1500 ONE KANSAS CITY PLACE • 1200 MAIN STREET
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Please reply to the Missouri office

November 29, 1995

**Lee Rivers
Document Examiner
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

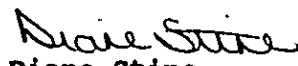
**Re: The V Foundation
Reference No: W95000023114**

Dear Ms. Rivers:

Per your November 22, 1995 correspondence, I have corrected the name of the organization to include Inc. and enclosed the additional filing fee of \$35.00.

I apologize for the oversight. Please do not hesitate to contact this office should you have further questions with regards to The V Foundation.

Very truly yours,


Diane Stine
Legal Assistant
For the Firm

Enclosure

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

IN COMPLIANCE WITH SECTION 817.1503, 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 V 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.)

2. Delaware

(State or country under the laws of which it is incorporated)

3. 2-12-93

(Date of Incorporation)

4. Perpetual

(Duration)

5. 13-3705951

(Federal Employer Identification number, if applicable)

6. 1-26-95 (The V Foundation is registered with the Florida Department of Agriculture and Forestry, Division of Corporations and Charitable Services, and 817.155, F.S.)

7. 1201 Walnut Street, 2nd Floor, Cary, NC 27511

(Current mailing address)

8. Please see attachment PURPOSE

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

A. Directors:

Chairman: Please see attachment OFFICER/DIRECTOR

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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DIVISION OF CORPORATIONS
AND CHARITABLE SERVICES

B. Officers:

President: Please see attachment OFFICER/DIRECTOR

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

Zip Code

11. 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: See Attached Acceptance of Appointment.

12. 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.

13. A. Keith Inman 11/3/95
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. A. KEITH INMAN
(Typed or printed name and capacity of person signing application)

ACCEPTANCE OF APPOINTMENT

RE: THE V FOUNDATION

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: October 31, 1995

C T CORPORATION SYSTEM

By


John J. Linnihan,
Assistant Vice President

State of Florida
Attachment # PURPOSE

THE V FOUNDATION
Statement of Purpose

The V Foundation intends to raise funds for cancer research. It is not anticipated that the Foundation will itself conduct any such research; rather, it will act as a conduit through which funds will be collected and then disbursed to worthy research or medical facilities.

The Foundation was established in honor of Jim Valvano, formerly a noted and successful college basketball coach and an employee of ESPN, Inc., a distributor of sports television programming for cable television viewers. Mr. Valvano, who was widely known as "Coach V", suffered from cancer.

State of Florida
Attachment # OFFICER/DIRECTOR

THE V FOUNDATION
Officers/Directors

Officers

Robert E. Lloyd
President & CEO
Mindcape
88 Rowland Way
Novato, CA 94945

President

Steven M. Bornstein
President & CEO
ESPN, Inc.
605 Third Avenue
New York, NY 10158

Vice President

Edwin M. Durso
ESPN, Inc.
605 Third Avenue
New York, NY 10158

Secretary

Edward J. Peterson
ESPN, Inc.
ESPN Plaza
Bristol, CT 06010

Treasurer

Keith Inman
The V Foundation
1201 Walnut Street, 2nd Floor
Cary, NC 27511

Executive Director

Directors

Robert C. Bast, Jr., M.D.
Head Division of Medicine
M.D. Anderson Cancer Center
1515 Holcombe Blvd., Box 92
Houston, TX 77030

Bill Cosby
c/o David Brokaw
9255 Sunset Boulevard, Suite 804
Los Angeles, CA 90069

Philip H. Knight
Chairman & CEO
Nike, Inc.
1 Bowerman Drive
Beaverton, OR 97005

State of Florida
Attachment # OFFICER/DIRECTOR

Michael W. Krzyzewski
Head Men's Basketball Coach
Duke University
P.O. Box 90556
Durham, NC 27708

Geoffrey S. Mason
President & Executive Producer
Mainstay Productions
9 Goodwin's Court
Marblehead, MA 01945

Joseph O. Moore, MD.
Associate Professor, Hematology & Medical Oncology
Department of Medicine
Duke University Medical Center
Box 3536
Durham, NC 27710

Harry E. Rhoads, Jr.
President
Washington Speakers Bureau
310 South Henry Street
Alexandria, VA 22314

John P. Saunders
ESPN/ABC Sports Commentator
ESPN, Inc.
ESPN Plaza
Bristol, CT 10021

Joseph V. Simone, M.D.
Physician in Chief
Memorial Sloan - Kettering Cancer Center
1275 York Avenue
New York, NY 10021

Nicholas P. Valvano
Vice President
Olivetti North America, Inc.
22425 E. Appleway Avenue
Liberty Lake, WA 99019

Pamela Valvano
111 Pebble Loch Lane
Cary, NC 27511

Robert R. Valvano
Bellarmine College
Athletic Department
Louisville, KY 40205

State of Florida
Attachment # OFFICER/DIRECTOR

State of Florida
Attachment # OFFICER/DIRECTOR

Dereck Whittenburg
Assistant Basketball Coach
Georgia Tech
150 Bobby Dodd Way, NW
Atlanta, GA 30332

R.C. "Bucky" Waters
Vice Chancellor For Special Projects
Duke University Medical Center
University Tower
3100 Tower Blvd., Suite 812
Durham, NC 27707

Dick Vitale
4198 Boca Pointe Drive
Sarasota, FL 34238

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE CERTIFICATE OF INCORPORATION OF "THE V FOUNDATION", WAS RECEIVED AND FILED IN THIS OFFICE THE TWELFTH DAY OF FEBRUARY, A.D. 1993.

AND I DO FURTHER CERTIFY THAT THE AFORESAID CORPORATION 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 AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS A NON-PROFIT AND NON-STOCK CORPORATION.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 11 AM 9:38




Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 7704227

11-08-95

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