

F99000005092

TRANSMITTAL LETTER

TO: Qualification/Registration Section  
Division of Corporations

SUBJECT: Crockee Family Children's Charities, Inc.  
(Name of Corporation)

400002991874--1  
-09/21/99-01020-002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

w99-22200

Melanie Gasper  
(Name of Person)

Crockee Family Children's Charities, Inc.  
(Firm/Company)

15430 Kilbirnie Drive  
(Address)

Ft. Myers, Florida 33912  
(City, State and Zip Code)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

For further information concerning this matter, please call:

Melanie Gasper at (941) 561-1588  
(Name of Person) Area Code & Daytime Telephone Number

**STREET ADDRESS:**  
Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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

Katherine Harris  
Secretary of State

September 27, 1999

MELANIE GASPER  
CROCKER FAMILY CHILDREN'S CHARITIES, INC  
15430 KILBIRNIE DRIVE  
FT. MYERS, FL 33912

SUBJECT: CROCKER FAMILY CHILDREN'S CHARITIES, INC.  
Ref. Number: W99000022200

We have received your document for CROCKER FAMILY CHILDREN'S CHARITIES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

This letter is a follow-up to a message we left on Melanie Gasper's voice mail Friday Sept. 24th. You have submitted two different applications: one to register a Delaware corporation to conduct affairs in Florida, and another to form a new corporation in Florida. Please advise us of which of the two you would like us to file.

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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 399A00047036

*Ms. Gasper called 10/4 - wants to  
file for qual ONLY.*

**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. Crocker Family Children's Charities, 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. Delaware 3. 65-0927967  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 15, 1999 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May, 1999  
(Date corporation first conducted Affairs in Florida -  
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 15430 Kilbirnie Drive  
Ft. Myers, Florida 33912  
(Current mailing address)

8. To serve at-risk children by fulfilling basic needs.  
(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:

Melanie Gasper (Name)  
15430 Kilbirnie Drive (Office address)  
Ft. Myers, Florida, 33912  
(City) (Zip Code)

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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.

Melanie Gasper  
(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: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Elizabeth Holmes Crocker

Address: 1876 Graham Court

Keswick, VA 22947

Vice Chairman: /

Address: /

Director: For Directors -  
See Attached Page.

Address: /

Director: /

Address: /

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: /

Address: /

Vice President: /

Address: /

Secretary: Elizabeth Holmes Crocker

Address: 1876 Graham Court, Keswick, VA 22947

Treasurer: Melanie Gasper

Address: 15430 Kilbienic Drive, Ft. Myers, FL 33912

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

13. [Signature]

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

Elizabeth Holmes Crocker, Chairman

(Typed or printed name and capacity of person signing application)

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# Crocker Family Children's Charities ,Inc.

## Board of Directors

### Chairman

Elizabeth Holmes Crocker  
1876 Graham Court  
Keswick, Virginia 22947

### Directors

Cindy Gentleman  
15260 Fiddlesticks Blvd.  
Ft. Myers, Florida 33912

Thad Gentleman  
15260 Fiddlesticks Blvd.  
Ft. Myers, Florida 33912

Dwane Tyson  
701 San Marco Blvd.  
Two Presidential Plaza, Suite 170  
Jacksonville, Florida 32207

Melanie Gasper  
15430 Kilbirnie Drive  
Ft. Myers, Florida 33912

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FILED

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CROCKER FAMILY CHILDREN'S CHARITIES, INC." 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, AS OF THE FIRST DAY OF SEPTEMBER, A.D. 1999.

FILED

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

3030325 8300

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*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION:

09-01-99

DATE:

991364916