

9/11/2019

Division of Corporations

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FOREIGN PROFIT/NONPROFIT CORPORATION
The Green Turtle Cay Foundation

Certificate of Status	0
Certified Copy	0
Page Count	
Estimated Charge	\$70.00

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OCT -2 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Green Turtle Cay Foundation, 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:

Sarah E. Uhrik, Esq.

 Name of Person

McLin Burnsod

 Firm/Company

1028 Lake Sumter Landing

 The Villages, FL 32162

 Address

 City/State and Zip Code

SarahU@mcclinburnsed.com

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

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For further information concerning this matter, please call:

Sarah E. Uhrik, Esq. at (352) 259-5011

 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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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 Green Turtle Cay 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. Texas 3. 76-0490132
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 12, 1996 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. 1000 W Main Street, Leesburg, FL 34748
(Principal office street address)

1000 W Main Street, Leesburg, FL 34748
(Current mailing address, if different)

8. To contribute to the well-being of the people of Green Turtle Cay and the island on which they live.
(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: Sarah E. Uhrik, Esq.

Office Address: 1028 Lake Sumter Landing

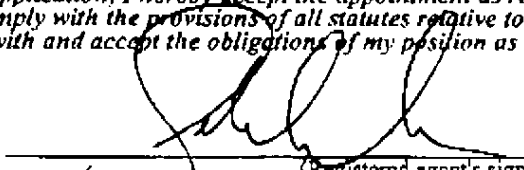
The Villages, Florida 32162
(City) (Zip Code)

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FILED

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.

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors (up to six (6) total):

A. DIRECTORS

Chairman Name: Allen H. Crosswell

Vice Chairman Address: _____

Director 8827 W Sam Houston Parkway N,

President Suite 200

Vice President Houston, TX 77040

Secretary Treasurer

Other: Board Member Other: _____

Chairman Name: Phillip S. Smith

Vice Chairman Address: _____

Director 1000 W Main Street

President Leesburg, FL 34748

Vice President _____

Secretary Treasurer

Other: _____ Other: _____

Chairman Name: Giselle McIntosh

Vice Chairman Address: _____

Director P.O. Box AB22744

President Green Turtle Cay, Abaco Bahamas

Vice President _____

Secretary Treasurer

Other: Board Member Other: _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other: _____ Other: _____

Chairman Name: Patrick Koenig

Vice Chairman Address: _____

Director 18 Harbor Drive

President Lake Worth, FL 33460

Vice President _____

Secretary Treasurer

Other: Board Member Other: _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other: _____ Other: _____

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NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

14. Phillip S. Smith, President
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Ruth R. Hughs
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for THE GREEN TURTLE CAY FOUNDATION (file number 138203001), a Domestic Nonprofit Corporation, was filed in this office on December 22, 1995.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 26, 2019.



A handwritten signature in black ink, appearing to read "Ruth R. Hughs".

Ruth R. Hughs
Secretary of State