

F000000003391

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: The Goad Foundation
(Name of Corporation)

6/13

000003287340--8
-06/13/00--01070--016
*****78.75 *****78.75

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.

NIJH

Please return all correspondence concerning this matter to the following:

<u>George M. Hoffman</u> (Name of Person)	FILED SECRETARY OF STATE DIVISION OF CORPORATIONS JUN 13 AM 8:39
<u>George M. Hoffman, Attorney at Law</u> (Firm/Company)	
<u>261 West Johnstown Road</u> (Address)	
<u>Columbus, Ohio 43230</u> (City, State and Zip Code)	

For further information concerning this matter, please call:

<u>George M. Hoffman</u> (Name of Person)	at (<u>614</u>) <u>478</u> - <u>1975</u> Area Code & Daytime Telephone Number
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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

GEORGE M. HOFFMAN

Attorney at Law
261 West Johnstown Road
Columbus, Ohio 43230

Telephone: (614) 478-1975

Facsimile: (614) 478-9930

00513 April 5, 2000

00308-00109-00671

W-9999

QUALIFICATION/TAX LIEN SECTION

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

RE: The Goad Foundation

Dear Sir or Madam:

Enclosed please find an "Application by Foreign Not For Profit Corporation for Authorization to Conduct its Affairs in Florida" form for the above-referenced entity. Also enclosed with each Application is the Certificate of Good Standing for this entity.

Please process this Application promptly, and forward the Certificate of Authority to my attention, at the address indicated at the top of this letter.

I am also enclosing a check in the sum of Seventy-eight Dollars and 75/100ths (\$78.75), as the total fees due for this procedure.

Thank you for your attention to this matter. Please call with any questions.

Very truly yours,

GEORGE M. HOFFMAN

GMH/slt

Enclosure



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 17, 2000

GEORGE M. HOFFMAN
261 WEST JOHNSTOWN ROAD
COLUMBUS, OH 43230

SUBJECT: THE GOAD FOUNDATION
Ref. Number: W00000009999

We have received your document for THE GOAD FOUNDATION and check(s) totaling \$78.75. However, your check(s) and document are being returned for the following:

Please sign and return your check along with this document in order to complete your filing.

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 (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 200A00020838



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 3, 2000

GEORGE M. HOFFMAN
261 WEST JOHNSTOWN ROAD
COLUMBUS, OH 43230

SUBJECT: THE GOAD FOUNDATION
Ref. Number: W00000009999

We have received your document for THE GOAD FOUNDATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Please sign and return your check along with this document in order to complete your filing.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 200A00020838

**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 Goad 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.)
2. Ohio 3. 31-1695746
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 28, 1929 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February 1, 2000
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 8825 Boggy Creek Road
Orlando, Florida 32824
(Current mailing address)
8. See Exhibit "A" attached hereto
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 13 AM 8:39

9. Name and street address of Florida registered agent:

William J. Merz
(Name)
8825 Boggy Creek Road
(Office address)
Orlando, Florida, 32824
(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.

William J. Merz
WILLIAM M. MERZ
(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: See attached Exhibit "B"

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: See attached Exhibit "B"

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)

George M. Hoffman, Secretary

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

EXHIBIT "B"

The GOAD FOUNDATION, INC.

8825 Boggy Creek Road
Orlando, Florida 32824
(407) 472-7000 (phone)
(407) 472-7200 (fax)

BOARD OF TRUSTEES **(2000)**

NAME & ADDRESS

OFFICE

Timothy L. Goad
128 Eastpark Drive
Celebration, Florida 34747

Trustee

Richard J. Goad
307 Norfolk Street
Celebration, Florida 34747

Trustee

John Chamberlain
7766 Sugar Bend Drive
Orlando, Florida 32819

Trustee

Todd Ostrander
1142 Broadway Plaza, Suite 200
Tacoma, Washington 98402

Trustee

Scott E. Sims
7626 Bay Port Road
Orlando, Florida 32819
office: (407) 472-7000

President, Vice
President, Treasurer &
Trustee

NON-BOARD OFFICERS **(2000)**

NAME & ADDRESS

OFFICE

George M. Hoffman
1176 Scarlet Court
Westerville, Ohio 43081

Secretary

EXHIBIT "A"

THE GOAD FOUNDATION, INC.

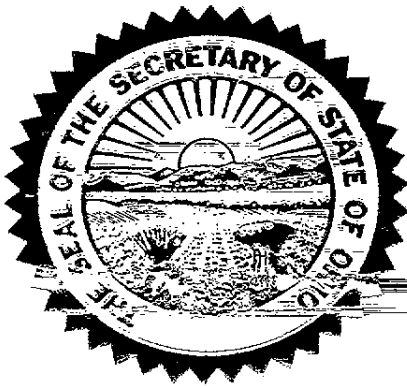
PURPOSES CLAUSE

The purposes for which the Corporation is formed are exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue law) (the "Code"). In furtherance of these purposes, the Corporation shall identify, create, develop, support and implement programs that benefit children, families and communities.

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

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I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show THE GOAD FOUNDATION, an Ohio not for profit corporation, Charter No. 1103455, having its principal location in Piqua, County of Miami, was incorporated on September 28, 1999 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official seal at

Columbus, Ohio on

June 1, 2000

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State