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Goodman & Breen
ATTORNEYS AT LAW

*Dorothy M. Breen**
Nancy J. Gibbs
*Kenneth D. Goodman**

3838 Tamiami Trail North, Suite 300
Naples, Florida 34103
(941) 403-3000
Fax (941) 403-0010

**Board Certified Attorney in
Wills, Trusts & Estates Law*

July 3, 2000

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

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-07/05/00--01092--005
*****87.50 *****87.50

Re: The Springborn Family Foundation, Inc.

Dear Sir or Madam:

Enclosed are the following:

- ▶ Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida;
- ▶ Certificate of good standing in the State of Illinois;
- ▶ Transmittal Letter; and
- ▶ Check for \$87.50.

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TALLAHASSEE, FLORIDA
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Assuming the enclosures are sufficient, please issue the appropriate certificate to show authorization for The Springborn Family Foundation to conduct its affairs in Florida.

Sincerely,

M. Osburn

Manetta Osburn, Assistant to
Dorothy M. Breen

Enclosures

cc: Dr. and Mrs. Robert C. Springborn

mtm
7/10

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: The Springborn Family Foundation, Inc.
(Name of Corporation)

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:

<u>Dorothy M. Breen, Esq.</u>	00	FILED JUL -5 PM 11:09 TALLAHASSEE, FLORIDA SECRETARY OF STATE
(Name of Person)	JUL -5	
<u>Goodman & Breen</u>	PM 11:09	
(Firm/Company)		
<u>3838 Tamiami Trail N., Suite 300</u>		
(Address)		
<u>Naples, Florida 34103</u>		
(City, State and Zip Code)		

For further information concerning this matter, please call:

Dorothy M. Breen, Esq. at (941) 403-3000 -
(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

**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 Springborn Family 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. Illinois 3. 36-4198540
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-12-97 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon receipt of authorization
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)
The Enclave - Beach House VII
7. 4601 Gulf Shore Boulevard North
Naples, Florida 34103
(Current mailing address)
8. See attached Exhibit "A"
(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:

Dorothy M. Breen, Esq.
(Name)
Goodman & Breen
3838 Tamiami Trail North, Suite 300
(Office address)
Naples, Florida, 34103
(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.



(Registered agent's signature)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Carolyn J. Springborn
The Enclave - Beach House VII
Address: 4601 Gulf Shore Boulevard North
Naples, Florida 34103

Vice Chairman: Robert C. Springborn
The Enclave - Beach House VII
Address: 4601 Gulf Shore Boulevard North
Naples, Florida 34103

Director: Robert J. Springborn
Address: 9 Old Oak Way
Falmouth, Maine 04105

Director: Deborah L. Springborn
Address: 3342 Village Court
Cameron Park, California 95682

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

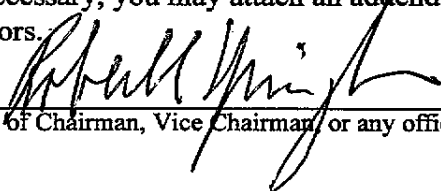
President: Carolyn J. Springborn
The Enclave - Beach House VII
Address: 4601 Gulf Shore Boulevard North
Naples, Florida 34103

Vice President: Robert C. Springborn
The Enclave - Beach House VII
Address: 4601 Gulf Shore Boulevard North
Naples, Florida 34103

Secretary: Deborah L. Springborn
Address: 3342 Village Court, Cameron Park, California 95682

Treasurer: Robert C. Springborn
The Enclave - Beach House VII
Address: 4601 Gulf Shore Boulevard North, Naples, Florida 34103

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)

Robert C. Springborn
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

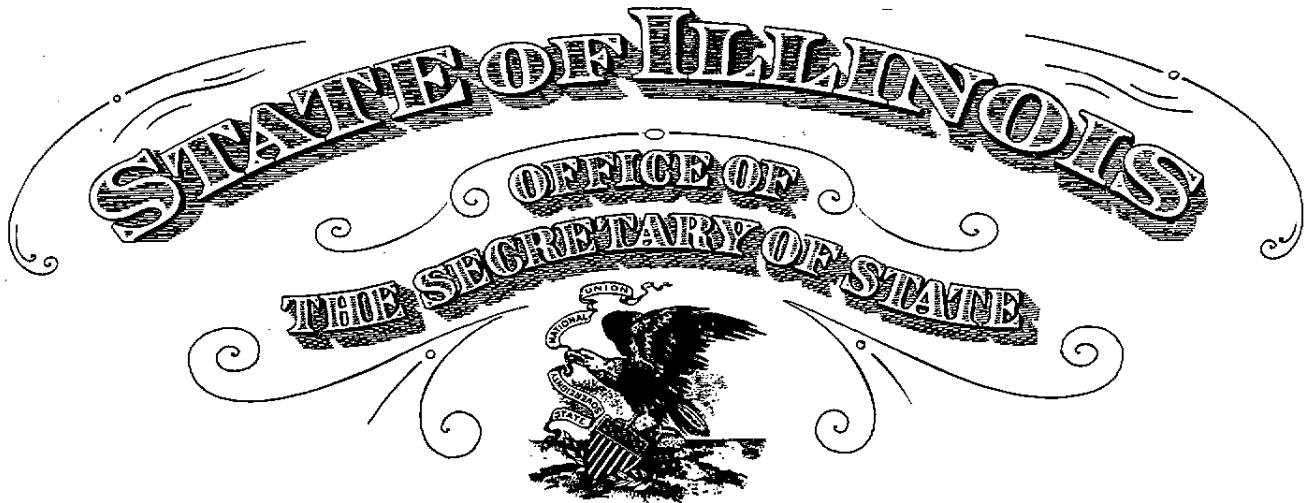
Exhibit A**Attached to and made a part of
Articles of Incorporation of****THE SPRINGBORN FAMILY FOUNDATION**

Article 4. The purpose for which the Corporation is organized are as follows:

The Corporation is organized to make distributions in the name of The Springborn Family Foundation for one or more charitable purposes, including the making of distributions to one or more charitable organizations. "Charitable purposes" means any religious, charitable, scientific, literary, or educational purpose, as these terms are used in Section 501(c)(3) of the Internal Revenue Code of 1986, as from time to time amended ("Code"), or any public purpose, as this term is used in Code Section 170(c)(1). "Charitable organizations" means any organization organized exclusively for charitable purposes and described in Code Section 501(c)(3), or a State, a possession of the United States or the District of Columbia, or any political subdivision of any of the foregoing, or the United States or the District of Columbia, as described in Code Section 170(c)(1).

FILED
00 JUL -5 PM 11:09
CLERK OF STATE
TALLAHASSEE, FLORIDA

File Number 5970-989-5



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

THE SPRINGBORN FAMILY FOUNDATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 12, 1997, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS A DOMESTIC CORPORATION IN GOOD STANDING IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 23RD *day of* JUNE *A.D.* 2000.

Jesse White

SECRETARY OF STATE