

F00000006322 5.

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Excellence Alliance Foundation  
(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", 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:

Vicki F. Yorio 300003456173--S  
(Name of Person) -11/07/00--01124--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Excellence Alliance Foundation  
(Firm/Company)

625 Eden Park Drive, Suite 300  
(Address)

Cincinnati, OH 45202  
(City/State and Zip Code)

For further information concerning this matter, please call:

Vicki F. Yorio at (513) 412-8896  
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
Registration 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

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NOV -7 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mt  
11/13

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. Excellence Alliance 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. 31-1722699  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 20, 2000 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. November 2000  
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 625 Eden Park Drive, Suite 300, Cincinnati, Oh 45202  
(Principal office address)  
625 Eden Park Drive, Suite 300, Cincinnati, Oh 45202  
(Current mailing address)

8. See Attachment 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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.

Susan J. Metz  
Assistant Secretary

Susan J. Metz  
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: n/a

Address: n/a

Vice Chairman: n/a

Address: n/a

Director: Vicki F. Yorio

Address: 625 Eden Park Drive, Suite 300  
Cincinnati, Ohio 45202

Director: n/a

Address: n/a

B. OFFICERS

Chairman Jim Norris

President: 1580 Logan Street, Suite 300

Address: Denver, Colorado 80203

Vice President: Jeffery K. Wilimink

Address: 625 Eden Park Drive, Suite 300  
Cincinnati, Ohio 45202

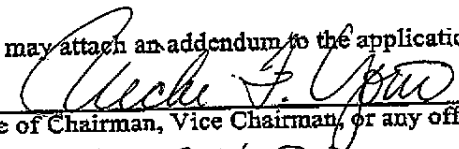
Secretary: Vicki F. Yorio

Address: 625 Eden Park Drive, Suite 300, Cincinnati, OH 45202

Treasurer: Michael C. Hoskins

Address: 4930 Bradenton Ave, Dublin, Ohio 43017

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)

14. VICKI F. YORIO  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Attachment A

Application by foreign not for profit corporation for authorization to conduct affairs in Florida

Purposes of corporation:

Question 8

Promote career opportunities in the contracting industry.

Provide funds to qualified educational institutions for distribution as scholarships to individuals seeking education or training in the contracting industry.

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TALLAHASSEE, FLORIDA

**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 EXCELLENCE ALLIANCE FOUNDATION, an Ohio not for profit corporation, Charter No. 1162980, having its principal location in Cincinnati, County of Hamilton, was incorporated on June 20, 2000 and is currently in GOOD STANDING upon the records of this office.*



*WITNESS my hand and official seal at*

*Columbus, Ohio on*

*October 4, 2000*

*J. Kenneth Blackwell*

J. Kenneth Blackwell  
Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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