

Division of Corporations

Page 1 of 1

F01000005472

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H01000108381 4)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 205-0383

## From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.  
Account Number : 072720000266  
Phone : (941) 366-4800  
Fax Number : (941) 366-5109

## FOREIGN NON-PROFIT QUALIFICATION

F. W. OLIN FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03/04
Estimated Charge	\$78.75

AL

Electronic Filing Menu

Corporate Filing

Public Access Help

H01000108381 4

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

In compliance with Section 617.1503, Florida Statutes, the undersigned hereby submits the following to register F. W. Olin Foundation, Inc., a New York not-for-profit corporation (the "Corporation"), to transact business in the State of Florida:

1. Name. The name of the Corporation is:

F. W. Olin Foundation, Inc.

2. State of Incorporation. The state under the law of which the Corporation is incorporated is:

New York

3. Date of Incorporation. The date of incorporation of the Corporation is:

December 30, 1938

4. Duration. The existence of the Corporation shall be perpetual.

5. Federal Employer Identification Number. The federal identification number for the Corporation is:

13-1820176

6. Date First Transacted Business in Florida. The date the Corporation shall first transact business in the State of Florida is:

Upon the filing of this Application by the Florida Department of State

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 OCT 19

H01000108381 4

HQ1000108381 4

7. Mailing and Florida Office Address. The mailing address and the address of the Florida branch office of the Corporation is:

2033 Main Street  
Sarasota, Florida 34237

8. Nature of Business.

The Corporation is a nonprofit private foundation and is not organized for the private gain of any person. It is organized under the New York Not-For-Profit Corporation Law for charitable purposes.

The Corporation's principal philanthropic activity is to make grants to independent Colleges and Universities for academic buildings and other needs.

9. Officers and Directors. The officers and directors of the Corporation and their addresses are as follows:

Director and President	-	Lawrence W. Milas 2033 Main Street Sarasota, Florida 34237
Director, Secretary and Counsel	-	William B. Norden, Esq. 805 Third Avenue New York, New York 10022
Director and Treasurer	-	William J. Schmidt 1500 Foshay Tower 821 Marquette Avenue Minneapolis, Minnesota 55402
Director	-	William B. Horn 1500 Foshay Tower 821 Marquette Avenue Minneapolis, Minnesota 55402

HQ1000108381 4

H01000108381 4

10. Florida Registered Agent and Office. The name of the registered agent and the address of the registered office of the Corporation in the State of Florida is:

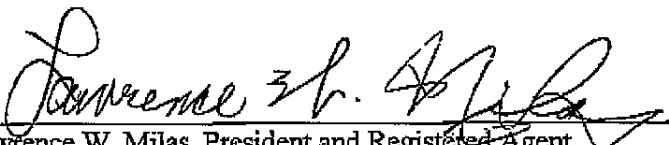
Lawrence W. Milas  
2033 Main Street  
Sarasota, Florida 34237

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with the obligations of that position.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 OCT 19

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 State of New York.

Dated this 18<sup>th</sup> day of October 2001.

  
Lawrence W. Milas, President and Registered Agent

H01000108381 4

H01000108381 4

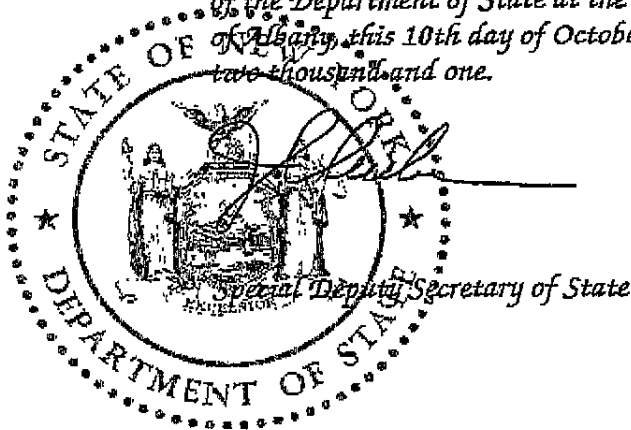
State of New York } ss:  
Department of State

I hereby certify, that the Certificate of Incorporation of F. W. OLIN FOUNDATION, INC. was filed on 12/30/1938, under the name of OLIN FOUNDATION, INC., as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate Index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment OLIN FOUNDATION, INC., changing its name to F. W. OLIN FOUNDATION, INC., was filed 03/26/1987.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 10th day of October  
two thousand and one.



200110110070 51

01 OCT 19

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H01000108381 4