

# F02000001334

The Beveridge Family Foundation, Inc.

Requester's Name  
 301 Yamato Road, Ste 1130  
 Address  
 Boca Raton, FL 33431  
 City/State/Zip Phone #

800005002468--8  
 -02/26/02--01013--002  
 \*\*\*\*\*78.75 \*\*\*\*\*78.75  
 Office Use Only

3/18

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. 00855-00647-029123 (Corporation Name) (Document #) W02-5848
2. CUS (Corporation Name) (Document #) **ALJH**
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

FILED  
 02 MAR 18 AM 9:56  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FF \$ 170.00  
 CC 8.75

Examiner's Initials	
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**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

February 28, 2002

**THE BEVERIDGE FAMILY FOUNDATION, INC.**  
301 YAMATO ROAD, SUITE 1130  
BOCA RATON, FL 33431

**SUBJECT: THE BEVERIDGE FAMILY FOUNDATION, INC.**  
Ref. Number: W02000005848

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

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 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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 202A00012375

**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 Beveridge 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. Massachusetts 3. 31-1698286  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 24, 2000 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2002  
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 301 Yamato Road, Suite 1130, Boca Raton, FL 33431  
(Principal office address)  
301 Yamato Road, Suite 1130, Boca Raton, FL 33431  
(Current mailing address)

8. Private Foundation - charitable giving  
(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: Philip Caswell

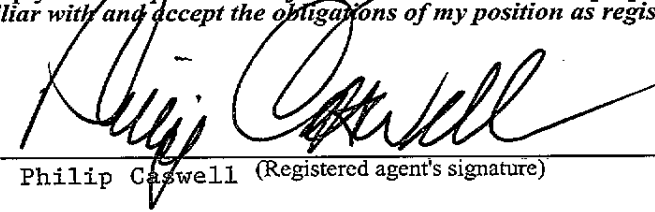
Office Address: 301 Yamato Road, Suite 1130

Boca Raton, Florida 33431  
(City) (Zip Code)

FILED  
02 MAR 18 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.*

  
Philip Caswell (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:

A. DIRECTORS

Chairman: See Attachment Sheet

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See Attachment Sheet

Address:

Vice President:

Address:

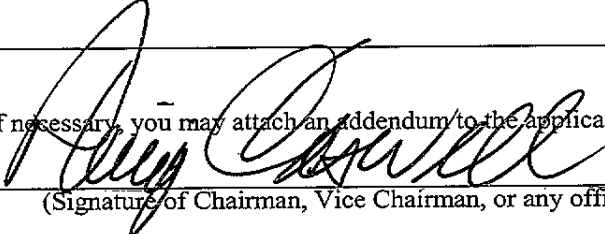
Secretary:

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)

14. Philip Caswell, President  
(Typed or printed name and capacity of person signing application)

**ATTACHMENT SHEET TO  
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION  
FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA  
FOR  
THE BEVERIDGE FAMILY FOUNDATION, INC.**

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

**A. DIRECTORS**

Director: Philip Caswell  
Address: 301 Yamato Road, Suite 1130  
Boca Raton, FL 33431

Director: Ward S. Caswell  
Address: 335 Brookline Street  
Needham, MA 02492

Director: Ian Campbell Palmer  
Address: 125 Island Drive  
Middletown, RI 02842

Director: David F. Woods  
Address: David F. Woods Associates  
1500 Main Street, Suite 604  
Springfield, MA 01115

**B. OFFICERS**

President: Philip Caswell  
Address: 301 Yamato Road, Suite 1130  
Boca Raton, FL 33431

Clerk: David F. Woods  
Address: David F. Woods Associates  
1500 Main Street, Suite 604  
Springfield, MA 01115

Assist. Clerk: Ward S. Caswell  
Address: 335 Brookline Street  
Needham, MA 02492

Treasurer: Carole S. Lenhart  
Address: 3610 Joe Sanchez Road  
Plant City, FL 33565



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

January 9, 2002

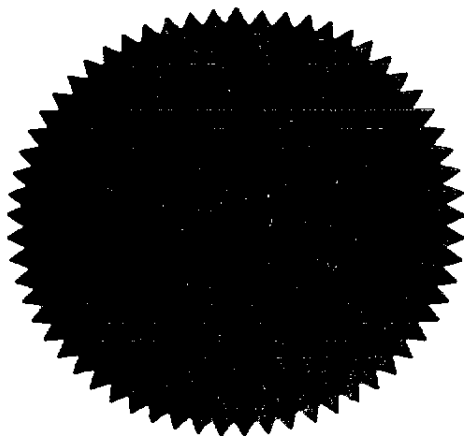
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

**THE BEVERIDGE FAMILY FOUNDATION, INC.**

is a domestic corporation organized on **January 24, 2000 (Chapter 180)**.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 180 section 26 A, for revocation of the charter of said corporation; that the State Secretary has not received notice of dissolution of the corporation pursuant to Massachusetts General Laws, Chapter 180, Section 11, 11A, or 11B; that said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

\* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

