

F02000004357

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

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-08/26/02--01062--004
*****78.75 *****78.75

SUBJECT: David Wells Foundation
(Name of Corporation)

August 21, 2002

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:

Sharon A. Gibbons
(Name of Person)

Seyburn, Kahn, Ginn, Bess and Serlin, P.C.
(Firm/Company)

Suite 1500, 2000 Town Center
(Address)

Southfield, Michigan 48075-1195
(City, State and Zip Code)

FILED
02 AUG 26 PM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

For further information concerning this matter, please call:

Sharon A. Gibbons

Sharon A. Gibbons at (248) 353 - 7620
(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. David Wells 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. Michigan

(State or country under the law of which it is incorporated)

3. 38-3558029

(FEI number, if applicable)

4. September 11, 2000

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. February 2002

(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. Suite 510-198, 2519 McMullen Booth Road

Clearwater, FL 33761

(Current mailing address)

8. To collect and donate funds for charitable purposes, including donating funds for underprivileged children and children stricken with juvenile diabetes.

(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:**

Nina Wells

(Name)

Suite 510-198, 2519 McMullen Booth Road

(Office address)

Clearwater

(City)

, Florida, 33761

(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.

NINA WELLS

Nina Wells

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: David L. Wells

Address: 314 Signature Terrace

Safety Harbor, FL 34695

Director: _____

Address: _____

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

President: David L. Wells

Address: 314 Signature Terrace

Safety Harbor, FL 34695

Vice President: Greg Clifton

Address: 6758 East Brilliant Sky Drive

Scottsdale, AZ 85262

Secretary: Barry R. Bess

Address: Suite 1500, 2000 Town Center, Southfield, MI 48075-1195

Treasurer: David Wells

Address: 314 Signature Terrace, Safety Harbor, FL 34695

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

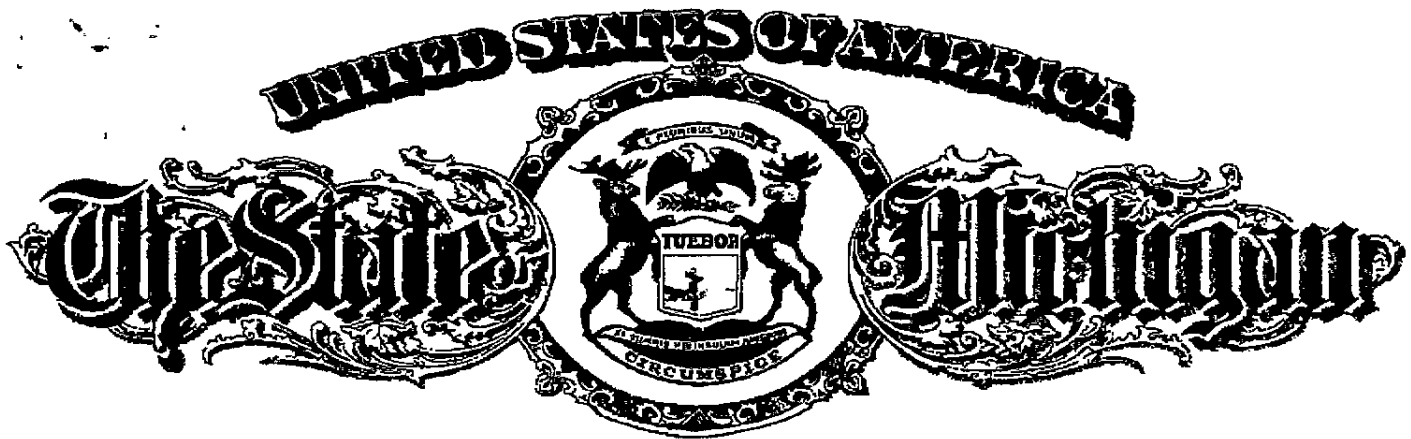
13. B3 Barry R. Bess

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Barry R. Bess, Secretary

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

FILED
02 AUG 26 AM 9:25
TALLAHASSEE FLORIDA
SECRETARY OF STATE



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

DAVID WELLS FOUNDATION

was validly incorporated on September 11, 2000, as a Michigan nonprofit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued to attest to the fact that the corporation is in good standing in Michigan as of the date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

FILED
02 AUG 26 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Sent by Facsimile Transmission
675562

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 21st day of August, 2002

Andrew L. Mett, Director

Bureau of Commercial Services