

Founded in 1852
by Sidney Davy Miller

Sidney T. Miller (1864-1940)
George L. Canfield (1866-1928)
Lewis H. Paddock (1866-1935)
Ferris D. Stone (1882-1945)

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AFFILIATED OFFICE:
Pensacola, FL

September 24, 2002

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

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-09/30/02--01080--007
*****78.75 *****78.75

Re: The Hagen Family Foundation

Ladies and Gentlemen:

Enclosed please find the transmittal letter, Application by Foreign not for Profit Corporation for Authorization to Conduct its Affairs in Florida, Certificate of existence dated September 11th, 2002 and a check in the amount of \$78.75 for the filing fee & Certificate of Status. Please return the requested documents in the enclosed envelope provided. If you have any questions, please give me a call.

Very truly yours,

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

By: 
Walter A. Payne, III

WAPIII/lac
enclosures
cc: Mr. & Mrs. Hagen
DELIB:2352019.1\037450-00004

J. BRYAN OCT - 1 2002

TRANSMITTAL LETTER

FILED
2002 SEP 30 AM 9:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: The Hagen Family Foundation Corporation
(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:

Walter A. Payne, Esq.

(Name of Person)

Miller, Canfield Paddock and Stone, P.L.C.

(Firm/Company)

150 West Jefferson Avenue, Suite 2500

(Address)

Detroit, Michigan 48226

(City/State and Zip Code)

For further information concerning this matter, please call:

Walter A. Payne, Esq.

(Name of Person)

at (313) 496-7527

(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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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 Hagen Family Foundation Corporation

(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. _____

(FEI number, if applicable)

4. 07/27/1999

(Date of Incorporation)

5. Perpetual

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

6. Not Applicable.

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

7. 2760 N. E. 16th Street, Fort Lauderdale, Florida 33304

(Principal office address)

2760 N. E. 16th Street, Fort Lauderdale, Florida 33304

(Current mailing address)

8. Charitable Foundation

(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: David Hagen

Office Address: 2760 N.E. 16th Street

Fort Lauderdale

(City)

Florida

33304

(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)

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: David F. Hagen

Address: 2760 N.E. 16th Street

Fort Lauderdale, Florida 33304

Director: Virginia L. Hagen

Address: 2760 N.E. 16th Street

Fort Lauderdale, Florida 33304

B. OFFICERS

President: David F. Hagen

Address: 2760 N.E. 16th Street

Fort Lauderdale, Florida 33304

Vice President: Virginia L. Hagen

Address: 2760 N.E. 16th Street

Fort Lauderdale, Florida 33304

Secretary: Virginia L. Hagen

Address: 2760 N.E. 16th Street, Fort Lauderdale, Florida 33304

Treasurer: Virginia L. Hagen

Address: 2760 N.E. 16th Street, Fort Lauderdale, Florida 33304

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

13. Virginia L. Hagen
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Virginia L. Hagen Vice President, Secretary and Treasurer
(Typed or printed name and capacity of person signing application)

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2002 SEP 30 AM 9:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**Addendum to Application
(additional officers)**

**Andrew Hagen
2760 N.E. 16th Street
Fort Lauderdale, FL 33304**

Director

**Patricia Hagen Born
2760 N.E. 16th Street
Fort Lauderdale, FL 33304**

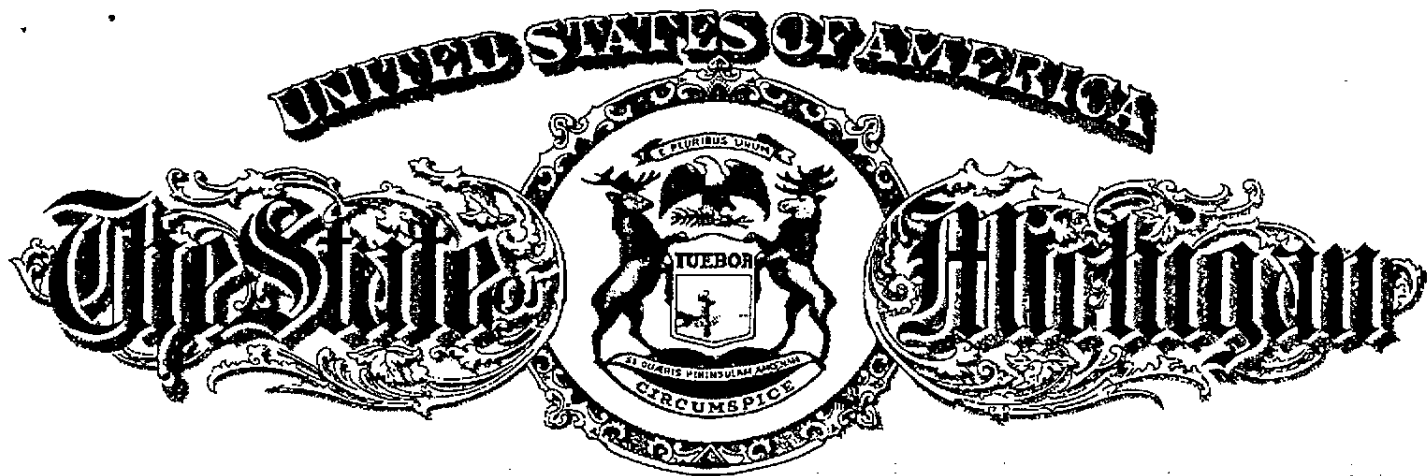
Director

**Laura Hagen
2760 N.E. 16th Street
Fort Lauderdale, FL 33304**

Director

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FILED
2002 SEP 30 AM 9:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

THE HAGEN FAMILY FOUNDATION

was validly incorporated on July 27, 1999, 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 this 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
2002 SEP 30 AM 9:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 11th day of September, 2002

 , Director

Bureau of Commercial Services