

F0300000003/

Florida Department of State  
Division of Corporations  
Public Access System

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.

(((H02000242316 6)))

**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 : CORPORATE & CRIMINAL RESEARCH SERVICES  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

02 DEC 31 PM 4: 22

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

W02-36141

6/1/03

**FOREIGN NON-PROFIT QUALIFICATION**

**THE MORTENSEN FAMILY FOUNDATION**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

up



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 31, 2002

CORPORATE & CRIMINAL RESEARCH SERVICES

SUBJECT: THE MORTENSEN FAMILY FOUNDATION  
REF: W02000036141

PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE.  
12-31-02

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 DEC 31 2002

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please note that this corporate suffix is for use in Florida only, and does not affect your filing in Illinois in any way.

Please return your document, along with 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) 245-6958.

Lee Rivers  
Document Specialist

FAX Aud. #: H02000242316  
Letter Number: 502A00067915

PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE.  
12-31-02

H02000242316

**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 Mortensen Family Foundation Incorporated**

(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. Illinois**

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

**3. 36-4474465**

(FEI number, if applicable)

**4. October 10, 2001**

(Date of Incorporation)

**5. perpetual**

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

**6. Upon Qualification**

(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.335, F.S.)

**7. 1763 Lee Janzen Drive, Kissimmee, FL 34744**

(Principal office address)

**1763 Lee Janzen Drive, Kissimmee, FL 34744**

(Current mailing address)

**8. see attachment**

(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: **NRAI Services, Inc.**

Office Address: **526 E. Park Avenue**

**Tallahassee**

(City)

**Florida 32301**

(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.*

NRAI Services, Inc.

By: 

(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.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 DEC 31 PM 4: 22

H02000242316

H02000242316

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

## A. DIRECTORS

Chairman: n/a

Address: \_\_\_\_\_

Vice Chairman: n/a

Address: \_\_\_\_\_

Director: Neal MortensenAddress: 10457 Louetta LaneOrland Park, IL 60457Sheila Mortensen1763 Lee Janzen DriveKissimmee, FL 34744Director: Monica MortensenAddress: 145 AllenhurstRoyal Oak, MI 48067Lawrence Mortensen1763 Lee Janzen DriveKissimmee, FL 34744

## B. OFFICERS

President: Sheila Curtin MortensenAddress: 1763 Lee Janzen DriveKissimmee, FL 34744Vice President: n/a

Address: \_\_\_\_\_

Secretary: Lawrence MortensenAddress: 1763 Lee Janzen Drive, Kissimmee, FL 34744Treasurer: Lawrence MortensenAddress: 1763 Lee Janzen Drive, Kissimmee, FL 34744

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

13. Sheila C. Mortensen  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Sheila Curtin Mortensen, President

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

02 DEC 31 PM 4:22

H02000242316

H02000242316

**ATTACHMENT TO THE STATE OF FLORIDA  
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR  
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA  
OF  
THE MORTENSEN FAMILY FOUNDATION INCORPORATED**

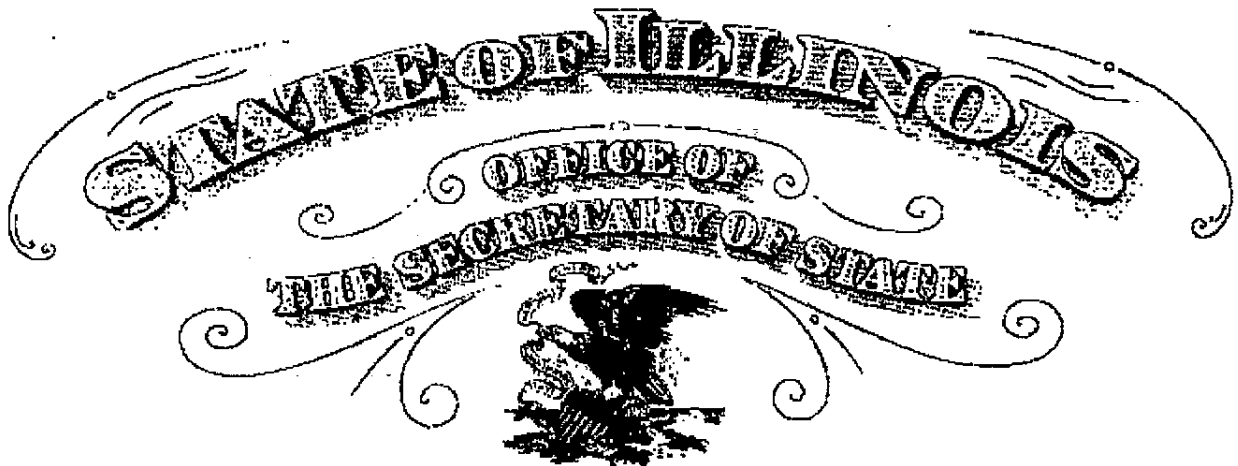
**8. Purpose(s) of corporation authorized in home state or country to be carried out in the State of Florida:**

The specific purposes for which the Foundation is organized are: exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 DEC 31 PM 4:22

H02000242316

H02000242316

File Number 6185-206-9

**To all to whom these Presents Shall Come, Greeting:**

**I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that**

THE MORTENSEN FAMILY FOUNDATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 20, 2001, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS A DOMESTIC CORPORATION IN GOOD STANDING IN THE STATE OF ILLINOIS\*\*\*\*\*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 DEC 31 PM 4:23

**In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this** 30TH **day of** DECEMBER **A.D.** 2002



*Jesse White*

SECRETARY OF STATE H02000242316