

FD3 0000000365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

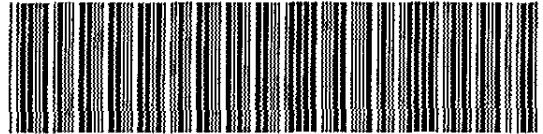
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: the University of Maryland College Park Foundation, Inc.
(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:

Mackenzie Canter, III
(Name of Person)
Copilevitz and Canter, LLC
(Firm/Company)
1815 H Street, N.W., Suite 501
(Address)
Washington, DC 20006
(City/State and Zip Code)

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For further information concerning this matter, please call:

Mackenzie Canter, III at (202) 861-0740
(Name of Person) (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:

- ☐ \$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. the University of Maryland College Park 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. Maryland 3. 52-2197313
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 17, 1999 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. August 14, 2002
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 2119 Main Administration Building, College Park, MD 20742
(Principal office address)
7309 Baltimore Avenue, Suite 217, College Park, MD 20740
(Current mailing address)
8. Provide gift annuities
(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)

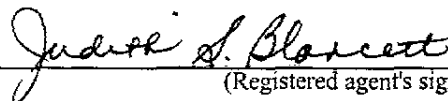
Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (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)

**Judith S. Blancett
as its agent**

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 (Full roster attached)

Chairman: Barry R. Gossett

Address: 490 South River Landing
Edgewater, MD 21037-1551

Vice Chairman: John Martin Brophy

Address: 8911 Saunders Lane
Bethesda, MD 20817-4103

Director: Jane C. Brown

Address: 11659 Saint David's Lane
Lutherville, MD 21093

Director: Leonard J. Elmore, Esq.

Address: 247 West 87th Street, Apt. 22F
New York, NY 10024-2850

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B. OFFICERS

President: William B. Remington

Address: 2119 Main Administration Building
College Park, MD 20742

Vice President: Valerie Brodie

Address: 3300 Symons Hall
College Park, MD 20742

Secretary: Barbara Quinn

Address: 2119 Main Administration Building, College Park, MD 20742

Treasurer: Michael King

Address: 7309 Baltimore Avenue, Ste. 217, College Park, MD 20740

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

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

14. Michael King, Chief Financial Officer/Treasurer

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

University of Maryland College Park Foundation



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Chair, Board of Trustees
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Group President
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Partner
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Chairman & CEO
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Partner
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Chair, Development Committee
President
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College Park Temperature
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UNIVERSITY OF MARYLAND COLLEGE PARK FOUNDATION, INC.
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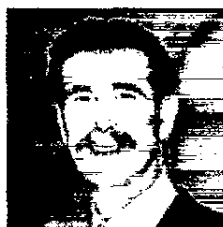


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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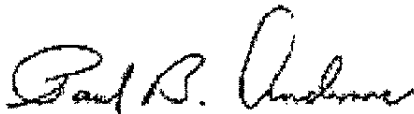
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STATE OF MARYLAND
Department of Assessments and Taxation

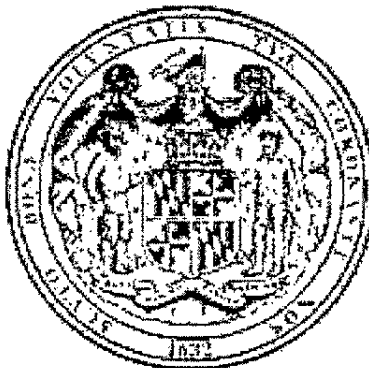
I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT THE UNIVERSITY OF MARYLAND COLLEGE PARK FOUNDATION, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JANUARY 14, 2003.



Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
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MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097