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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION

April 1, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
03 APR -1 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 5817261 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

The Community Foundation of Western North Carolina, Inc. (NC)
Qualification
Florida

The Community Foundation of Western North Carolina, Inc. (NC)
Certificate of Status/Authorization-Foreign
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

CT CORPORATION

Sincerely,

Katrina Forsman
Katrina Forsman
Fulfillment Specialist
Katrina_Forsman@cch-lis.com

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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 Community Foundation of Western North Carolina, 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. North Carolina 3. 56-122-3384
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 20, 1978 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 14 College Street, Asheville, North Carolina 28801
(Principal office address)
- P.O. Box 1888, Asheville, North Carolina 28802
(Current mailing address)
- The administration of funds entrusted to it to assist the needy, improve living conditions further education, and support other charitable, cultural and publicly beneficial activities
8. primarily in and for the community centered in and around Buncombe County, North Carolina.
(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: CT Corporation Systems

Office Address: 1200 South Pine Island Road

Plantation


(City)

Florida 33324

(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)

Allan Farnell, Vice President

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: James B. Powell, II

Address: 4 Greenwood Road, Asheville, NC 28803

Vice Chairman: Eleanor Owen

Address: 31 Busbee Road, Asheville, NC 28803

Director: See attached list

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James B. Powell, II

Address: 4 Greenwood Road, Asheville, NC 28803

Vice President: Eleanor Owen

Address: 31 Busbee Road, Asheville, NC 28803

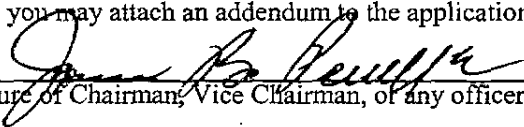
Secretary: Isabel H. Nichols

Address: 1701 Greenville Highway, Brevard, NC 28712

Treasurer: Jeffrey A. Gould

Address: Gould, Killian CPA Group, 107 Merrimon Avenue, Asheville, NC 28801

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. James B. Powell, II, Chairman of the Board of Directors
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The Community Foundation of Western North Carolina, Inc.

**Board of Directors
2002-2003**

Officers

Chairman	James B. Powell, II
Vice-Chairman	Eleanor Owen
Secretary	Isabel H. Nichols
Treasurer	Jeffrey A. Gould
Executive Director & Assistant Secretary	Patricia S. Smith
Assistant Treasurer	Graham Keever
Assistant Treasurer	Megan Swett

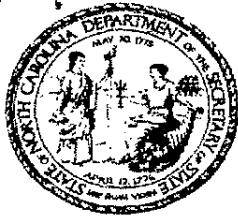
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TALLAHASSEE, FLORIDA

Board Members

Wm. Michael Begley
E. Mitchell Betty
Janice W. Brumit
Sandra P. Byrd
Vincent D. Childress, Jr.
Donald R. Cooper
S. Jerome Crow
Paul (Bubba) Crutchfield
Barbara W. Dark
Carol Deutsch
Sherri B. Free
Kerry A. Friedman
Fred F. Groce, Jr.
Martha Guy
W. Stell Huie
Lewis J. Isaac
Barry B. Kempson
Adelaide D. Key
David Liden
Doris Phillips Loomis
William W. Mance, Jr.
Charles E. Nesbitt
George D. Renfro
William C. Sword
Michael S. Tanner
Pamela M. Turner
Douglas Van Noppen
Kate Vogel
Laura A. Webb
Glenn W. Wilcox, Sr.
John G. Winkenwerder

2002-2003 Board Members

	Last Name	First Name	Address 1	Address 2	City	State	Zip	Salutation
Business	Begley	Wm. Michael		103 Richardson Boulevard	Black Mountain	NC	28711	Mike
Home	Betty	E. Mitchell		P.O. Box 2294	Cashiers	NC	28717	Mitchell
Business	Brumit	Janice W.	The Winning Team, Inc.	P.O. Box 15726	Asheville	NC	28813	Janice
Home	Byrd	Sandra P.		89 Edgelawn Road	Asheville	NC	28804	Sandra
Business	Childress, Jr.	Vincent D.	Roberts & Stevens, P.A.	P.O. Box 7647	Asheville	NC	28802	Vince
Home	Cooper	Donald R.		400 Roaring Rock Road	Black Mountain	NC	28711	Don
Business	Crow	S. Jerome	Adams, Hendon, Carson, Crow & Saenger	P.O. Box 2714	Asheville	NC	28802	Jerry
Home	Crutchfield	Paul (Bubba)		2061 Hickory Springs Road	Burnsville	NC	28714	Bubba
Home	Dark	Barbara W.		47 Lake Club Lane	Nebo	NC	28761	Barbara
Home	Deutsch	Carol		27 Windsor Road	Asheville	NC	28804	Carol
Home	Free	Sherri B.		68 Livingston Street	Asheville	NC	28801	Sherri
Business	Friedman	Kerry A.	Patla, Straus, Robinson & Moore, P.A.	P.O. Box 7625	Asheville	NC	28802	Kerry
Business	Gould	Jeffrey A.	Gould, Killian CPA Group	107 Merrimon Avenue	Asheville	NC	28801	Jeff
Business	Groce, Jr.	Fred F.	BB&T	P.O. Box 450	Asheville	NC	28802	Fred
Business	Guy	Martha	Avery County Bank	125 Montezuma Street	Newland	NC	28657	Martha
Home	Hule	W. Stell		P.O. Box 2469	Highlands	NC	28741	Stell
Home	Isaac	Lewis J.		P.O. Box 164	Asheville	NC	28802	Lewis
Business	Kempson	Barry B.	VanWinkle, Buck, Wall, Starnes & Davis, P.A.	P.O. Box 7376	Asheville	NC	28802	Barry
Home	Key	Adelaide D.		300 Webb Cove Road	Asheville	NC	28804	Adelaide
Home	Liden	David		1384 Tobe Stalcup Road	Murphy	NC	28906	David
Business	Loomis	Doris Phillips	McGuire, Wood & Bissette, P.A.	P.O. Box 3180	Asheville	NC	28802	Doris
Business	Mance, Jr.	William W.	Mission St. Joseph's Health System	509 Biltmore Avenue	Asheville	NC	28801	Bill
Business	Nesbitt	Charles E.	BB&T	P.O. Box 450	Asheville	NC	28802	Charlie
Home	Nichols	Isabel H.	Nov.-April Address	1701 Greenville Highway	Brevard	NC	28712	Isabel
Business	Nichols	Isabel H.	May-Oct. Address	P. O. Box 89	Lake Toxaway	NC	28747	Isabel
Home	Owen	Eleanor		31 Busbee Road	Asheville	NC	28803	Eleanor
Home	Powell, II	James B.		4 Greenwood Road	Asheville	NC	28803	Jim
Business	Renfro	George D.	Nash Renfro Investments	P.O. Box 2870	Asheville	NC	28802	George
Business	Sword	William C.	Wilbert Vault Service	2239 Smoky Park Highway	Candler	NC	28515	Bill
Home	Tanner	Michael S.		P.O. Box 1159	Rutherfordton	NC	28139	Mike
Home	Turner	Pamela M.		1 Trailridge Drive	Asheville	NC	28804	Pam
Home	Van Noppen	Douglas		505 Laurel Ridge Drive	Waynesville	NC	28786	Doug
Home	Vogel	Kate		372 McKinney Cove Road	Bakersville	NC	28705	Kate
Business	Webb	Laura A.	Webb Insurance/Webb Investment Services	P. O. Box 3140	Asheville	NC	28802	Laura
Business	Wilcox, Sr.	Glenn W.	Wilcox Travel Agency, Inc.	1 West Pack Square, Suite 1700	Asheville	NC	28801	Glenn
Home	Winkenwerder	John G.		6 Cedar Hill Drive	Asheville	NC	28803	John



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE (NONPROFIT)

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

THE COMMUNITY FOUNDATION OF WESTERN NORTH CAROLINA, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 20th day of December, 1978, with its period of duration being perpetual.

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Nonprofit Corporation Act; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 26th day of March, 2003.

Elaine F. Marshall
Secretary of State