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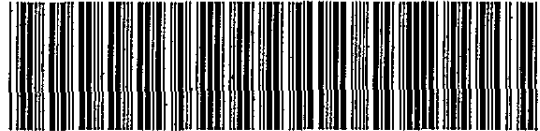
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W03-12478

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

03 MAY 19 AM 8:41

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Community Foundation for Southeastern Michigan
(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 III, 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, III

(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:

☐ \$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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 1, 2003

WALTER A. PAYNE III, ESQ.
MILLER, CANFIELD PADDOCK AND STONE, P.L.
150 WEST JEFFERSON AVENUE, SUITE 2500
DETROIT, MI 48226

SUBJECT: COMMUNITY FOUNDATION OF SOUTHEASTERN MICHIGAN
Ref. Number: W03000012478

We have received your document for COMMUNITY FOUNDATION OF SOUTHEASTERN MICHIGAN and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 503A00026656

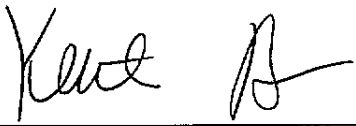
**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*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. Community Foundation for Southeastern Michigan, 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 3. 38-2530980
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/21/1984 5. Perpetual
(Date of Incorporation) (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 817.155, F.S.)
7. 333 W. Fort Street, Ste. 2010, Detroit, MI 48226
(Principal office address)
Same as above
(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: Keith B. Braun, Esq.
Office Address: 222 Lakeview Ave., Ste. 950
West Palm Beach, Florida 33401
(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)

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
03 MAY 19 AM 8:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: See Attached

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See attached

Address:

Vice President:

Address:


Secretary:

Address:

Treasurer:

Address:

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. Mariam Noland, President
(Typed or printed name and capacity of person signing application)

COMMUNITY FOUNDATION FOR SOUTHEASTERN MICHIGAN

BOARD OF TRUSTEES

Joseph L. Hudson Jr. 333 West Fort Street Detroit, MI 48226	Chairman
Max M. Fisher Fisher Building, 27 th Floor Detroit, MI 48226	Vice Chairman
Alfred R. Glancy III 400 Maple Park Blvd., Suite 405 St. Clair Shores, MI 48081	Vice Chairman
Alan E. Schwartz 2290 First National Building Detroit, MI 48226	Vice Chairman
Hon. Anna Diggs Taylor 221 Federal Bldg. Detroit, MI 48226	Secretary
Eddie R. Munson 150 W. Jefferson, Ste. 1200 Detroit, MI 48226	Treasurer
Frederick M. Adams, Jr. 40701 Woodward Ave., Suite 110 Bloomfield Hills, MI 48304	Trustee
Magic Allesee 6560 Red Maple Lane Bloomfield Hills, MI 48301	Trustee
Hon. Trudy DunCombe Archer 421 Madison, Suite 3074 Detroit, MI 48226	Trustee
Jon E. Barfield 17199 N. Laurel Pk. Dr., Ste. 224	Trustee

Livonia, MI 48152

Penny Blumenstein Trustee
237 Lakewood Dr.
Bloomfield Hills, MI 48304

William C. Brooks Trustee
2000 Town Center, Suite 2000
Southfield, MI 48075

Julie Fisher Cummings Trustee
3011 W. Grand Blvd., #2450
Detroit, MI 48202

Tarik S. Daoud Trustee
13711 E. Eight Mile
Warren, MI 48089

Paul R. Dimond Trustee
101 N. Main St., 7th Floor
Ann Arbor, MI 48104-1400

Deborah I. Dingell Trustee
1660 L. Street N.W.
Washington, DC 20036

Walter E. Douglas Trustee
29200 Telegraph Road
Southfield, MI 48034

Anthony F. Earley Jr. Trustee
2000 Second Ave.
Detroit, MI 48226

Irma B. Elder Trustee
777 John R.
Troy, MI 48084

George C. Eshelman Trustee
500 Woodward Ave., MC3367
Detroit, MI 48226

Mrs. William Clay Ford Trustee
1000 Lake Shore Rd.
Grosse Pointe Shores, MI 48236

W. Frank Fountain Trustee
1000 Chrysler Drive
Auburn Hills, MI 48326

Darrel W. Francis Trustee
535 Griswold
Detroit, MI 48226

Yousif B. Ghafari Trustee
17101 Michigan Ave.
Dearborn, MI 48126

Allan D. Gilmour Trustee
P.O. Box 1810
Birmingham, MI 48012-1810

David B. Hecker Trustee
2661 East Jefferson Avenue
Detroit, MI 48207

David M. Hempstead Trustee
100 Renaissance Center., Ste. 3400
Detroit, MI 48243

William K. Howestein Trustee
60 Stephens Rd.
Grosse Pointe Farms, MI 48236

Kathleen McCree Lewis Trustee
400 Renaissance Center
Detroit, MI 48243

Ben C. Maibach III Trustee
26500 American Drive
Southfield, MI 48034

Richard A. Manoogian Trustee
21001 Van Born Road
Taylor, MI 48180

Florine Mark Trustee
28555 Orchard Lake Rd., Box 9072
Farmington Hills, MI 48333

Jack Martin
30200 Telegraph Road, Ste. 444
Bingham Farms, MI 48025

Heath J. Meriwether Trustee
321 Lafayette Boulevard
Detroit, MI 48231

Edward J. Miller Trustee
2600 W. Big Beaver, P.O. Box 3703
Troy, MI 48007

Eugene A. Miller Trustee
500 Woodward, MC 3382
Detroit, MI 48226

Michael T. Monahan Trustee
3707 W. Maple Road
Bloomfield Hills, MI 48301

James B. Nicholson Trustee
10900 Harper Avenue
Detroit, MI 48213

David K. Page
2290 First National Building
Detroit, MI 48226

Cynthia J. Pasky Trustee
Suite # 3446
645 Griswold
Detroit, MI 48226-4216

William F. Pickard Trustee
15700 Common Rd., P.O. Box 246
Roseville, MI 48066

Sandra E. Pierce Trustee

2155 W. Big Beaver Rd.
Troy, MI 48084

John Rakolta Jr. 613 Abbott Street Detroit, MI 48226	Trustee
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Douglas J. Rasmussen 500 Woodward Ave., Ste. 3500 Detroit, MI 48226	Trustee
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Jack A. Robinson 500 N. Woodward, Ste. 330 Bloomfield Hills, MI 48304	Trustee
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Pamela Rodgers 23755 Allen Road Woodhaven, MI 48183	Trustee
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Howard F. Sims 645 Griswold, Suite 244 Detroit, MI 48226	Trustee
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Gary Torgow 220 W. Congress Detroit, MI 48226	Trustee
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Barbara C. Van Dusen 320 Lakeside Birmingham, MI 48009	Trustee
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Martin B. Zimmerman One American Road Dearborn, MI 48126-2798	Trustee
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OFFICERS

Mariam C. Noland 333 W. Fort Street, Suite 2010 Detroit, MI 48226	President
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Robin D. Ferriby 333 W. Fort Street, Suite 2010	Vice President, Donor Relations
----------------------------------------------------	---------------------------------

Detroit, MI 48226

Karen L. Leppanen
333 W. Fort Street, Suite 2010
Detroit, MI 48226

Vice President, Finance and Administration

Mark Neithercut
333 W. Fort Street, Suite 2010
Detroit, MI 48226

Vice President, Program

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Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

COMMUNITY FOUNDATION FOR SOUTHEASTERN MICHIGAN

was validly incorporated on May 21, 1984, as a Michigan nonprofit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1982 PA 162, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to 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.



Sent by Facsimile Transmission
714444

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 27th day of March, 2003.

Andrew J. Mett, Director

Bureau of Commercial Services