

F03000002578

(Requestor's Name)

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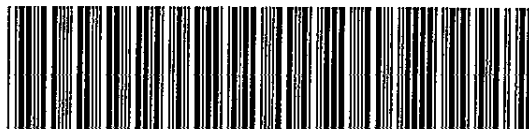
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2003 MAY 20 AM 8:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W03-9358
J. BRYAN APR - 2 2003

J. BRYAN MAY 23 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BURTONWOOD ASSOCIATION, 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:

CARL L SHIFFLET
(Name of Person)

BURTONWOOD ASSOCIATION, INC
(Firm/Company)

4819 LANNIE ROAD
(Address)

JACKSONVILLE, FL. 32218-1148
(City/State and Zip Code)

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2003 MAY 20 AM 8:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

CARL L SHIFFLET at (904) 764-8483
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 14, 2003

CARL L SHIFFLETT
BURTONWOOD ASSOCIATION, INC.
4819 LANNIE ROAD
JACKSONVILLE, FL 32218-1148

SUBJECT: BURTONWOOD ASSOCIATION, INC.
Ref. Number: W03000009358

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

See example of certificate from Pennsylvania.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 003A00022275

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. BURTONWOOD ASSOCIATION, 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. PENNSYLVANIA
(State or country under the law of which it is incorporated)
3. EMPLOYER IDENTIFICATION NO: 74-257341
(FEI number, if applicable)
4. 3/12/1990
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 01/01/03
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 4819 LANNIE ROAD, JACKSONVILLE FL 32218-1148
(Principal office address)
4819 LANNIE ROAD JACKSONVILLE FL 32218-1148
(Current mailing address)
The aim of the Burtonwood Association is to uphold the memory of men & women and activities that occurred at RAE BURTONWOOD, ENGLAND SINCE 1939 to the present day and to record all those achievements and preserve them for future generations. members ship is open to all who served with RAF, USAAC, USAF, USAF Army & civilians who are interested in the BAS
(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)
BURTONWOOD ASSOCIATION, INC.
Name: CARL L. SHIFFLETT (TREASURER)
Office Address: 4819 LANNIE ROAD
JACKSONVILLE, Florida FL 32218-1148
(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.

Carl L. Shifflett
(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

PRESIDENT: JAMES M RUEL
Chairman:

Address: 302 E. PEACH ORCHARD AVE.

DAYTON, OH, 45419-2644 TEL # 937-293-2634

Vice Chairman: PRESIDENT: DONALD KONLEY

Address: 6619 PARKSIDE DRIVE

TINLEY PARK, IL, 60477-2849 TEL # 708-532-3129

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: NORMA SINGER

TEL # 724-287-0933

Address: 229 H WHITESTOWN VILLAGE, BULTER PA, 16001-6663

Treasurer: CARL L SHIFFLETT

TEL # 904-764-8483

Address: 4819 LANNIE ROAD, JACKSONVILLE FL, 32218-1148

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

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

14. CARL L SHIFFLETT, TREASURER
(Typed or printed name and capacity of person signing application)

FILED
MAY 20 AM 8:19
CLERK OF SUPERIOR COURT
JACKSONVILLE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

May 05, 2003

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

BURTONWOOD ASSOCIATION

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I
have hereunto set my hand and
caused the Seal of the
Secretary's Office to be affixed,
the day and year above written.

Robert A. Cantor

ACTING _____
Secretary of the Commonwealth

STMARTZ

FILED
2003 MAY 20 AM 8:14
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA