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CSC TALL

P. 001

, Division of Corporations

Page 1 of 2

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 521-1030

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03 MAY 30 PM 4:18
DIVISION OF CORPORATION

JXK

FOREIGN NON-PROFIT QUALIFICATION

THE DAVID GARRARD FOUNDATION (INC.)

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

FILED
03 MAY 30 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UP
6-2-03

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CSC TALL

P.002

MAY.30.2003 3:47PM CSC

NO.147 P.2/5

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**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 DAVID GARRARD 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. Pennsylvania 3. Being applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 21, 2002 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 617.153, F.S.)
7. 1650 Arch Street, 22nd Floor, Philadelphia, PA 19103
(Principal office address)
(Current mailing address)
8. For charitable, religious, scientific, literary and educational purposes within Section 501(c)(3)
(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: David Garrard

Office Address: 10135 Gateway North Parkway, Apt. 501

Jacksonville Florida 32246
(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.

David Garrard

(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.

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MAY 30 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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CSC TALL

P. 003

MAY.30.2003 3:47PM CSC

NO.147 P.3/5

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

A. DIRECTORS

Chairman: See attached officers/ Director Rider

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See attached Officers/ Directors Rider

Address:

Vice President:

Address:

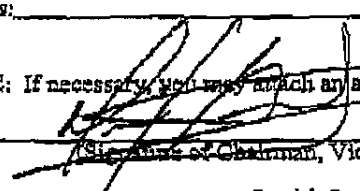
Secretary:

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. David Garrard, Chairman
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
FALL WASH STATE, FLORIDA

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P. 004

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NO. 147 P. 4/5

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RIDER TO:
APPLICATION FOR CERTIFICATE OF AUTHORITY
OF

THE DAVID GARRARD FOUNDATION

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

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
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Directors:

David Garrard	Chairman & Director	1650 Arch Street, 22nd Floor Philadelphia, PA 19103
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Shawn Farmer	Director	1650 Arch Street, 22nd Floor Philadelphia, PA 19103
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<u>Name</u>	<u>Title</u>	<u>Business Address</u>
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Officers:

David Garrard	President, Chairman & Treasurer	1650 Arch Street, 22nd Floor Philadelphia, PA 19103
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Shawn Farmer	Vice President & Secretary	1650 Arch Street, 22nd Floor Philadelphia, PA 19103
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P.005

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NO.147 P.5/5

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COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

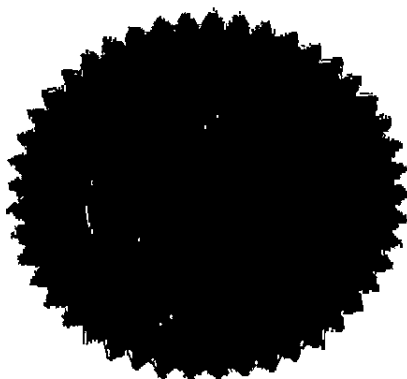
May 28, 2003

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

THE DAVID GARRARD FOUNDATION

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.

Richard A. Santis

Secretary of the Commonwealth

dpoe

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