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(Requestor's Name)

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(City/State/Zip/Phone #)

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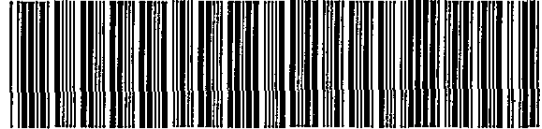
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2003 JUL 21 PM 2:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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J. BRYAN JUL 21 20

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Brock Marion 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:

Brock E. Marion

(Name of Person)

(Firm/Company)

13825 Luray Rd.

(Address)

Southwest Ranches, Florida 33330

(City/State and Zip Code)

For further information concerning this matter, please call:

Brock E. Marion

(Name of Person)

at (954) 252-0803

(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

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2003 JUL 21 PM 2:11
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 26, 2003

BROCK E. MARION
13825 LURAY RD.
SOUTHWEST RANCHES, FL 33330

SUBJECT: BROCK MARION FOUNDATION
Ref. Number: W03000016788

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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: 603A00038784



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 11, 2003

BROCK E. MARION
13825 LURAY RD.
SOUTHWEST RANCHES, FL 33330

SUBJECT: BROCK MARION FOUNDATION
Ref. Number: W03000016788

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CLERK OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for BROCK MARION FOUNDATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

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.

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: 703A00036391

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

June 23, 2003

To Whom It May Concern:

Please find the following packet contains the original paperwork sent to you back on June 6th. Also you will find the original letter from you ref. number W03000016788. Please see that the Brock Marion Foundation has the abbreviation "INC" after it on the "Transmittal Letter" and on the "Application By Foreign Not For Profit Corporation For Authorization To Conduct It's Affairs in Florida" form.

Thank you,

A handwritten signature in dark ink, appearing to read 'Brock Marion', is written over a horizontal line.

Brock Marion

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TALLAHASSEE, FLORIDA

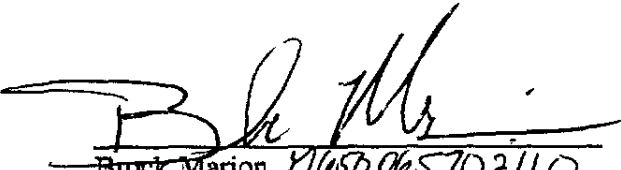
STATE OF FLORIDA
COUNTY OF BROWARD

§
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AFFIDAVIT OF BROCK MARION

BEFORE ME, the undersigned authority, on this day personally appeared Jerry Land, ("Affiant"), known to me and who, being by me duly sworn, deposes and states that:

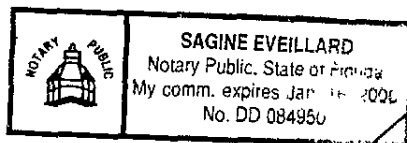
1. My name is Brock Marion, and I am the President and Director of the Brock Marion Foundation, A Texas Non-Profit Corporation.
2. The date stated in Section 6 of the Application for Foreign Not For Profit Corporation in Florida is incorrect, the Corporation is applying to do business in Florida but has not conducted any affairs in Florida to date. This Affidavit shall serve to change the date to following filing in Florida the Corporation will conduct affairs in Florida.
3. I am competent to make the statements included above.


Brock Marion

91680065702110

SWORN TO AND SUBSCRIBED BEFORE ME BY Brock Marion this 16th day of July 2003.

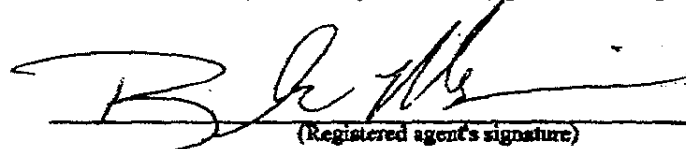

Notary Public



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CORPORATIONS
TALLAHASSEE, FLORIDA

**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. Brock Marion 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. Texas 3. 74-3000347
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. July 9, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 2, 2002
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 617.155, F.S.)
7. 13825 Luray Rd., Southwest Ranches, FL 33330
(Principal office address)
13825 Luray Rd., Southwest Ranches, FL 33330
(Current mailing address)
8. Corporation is organized for charitable, scientific, literary, and educational purposes
(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: Brock E. Marion
Office Address: 13825 Luray Rd.
Southwest Ranches, Florida 33330
(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.

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CLERK OF SUPERIOR COURT
ALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Brock E. Marion

Address: 13825 Luray Rd., Southwest Ranches, FL 33330

Vice Chairman:

Address:

Director: Keri Marion

Address: 13825 Luray Rd., Southwest Ranches, FL 33330

Director: Todd Marion, Sr.

Address: 543 Royal Oak, Fruitland Park, FL 34731

B. OFFICERS

President: Brock E. Marion

Address: 13825 Luray Rd., Southwest Ranches FL 33330

Vice President:

Address:

Secretary: Brock E. Marion

Address: 13825 Luray Rd., Southwest Ranches FL 33330

Treasurer:

Address:

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

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

14. Brock Marion
(Typed or printed name and capacity of person signing application)

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2003 JUL 21 PM 2:11
TALLAHASSEE, FLORIDA
STATE OF FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

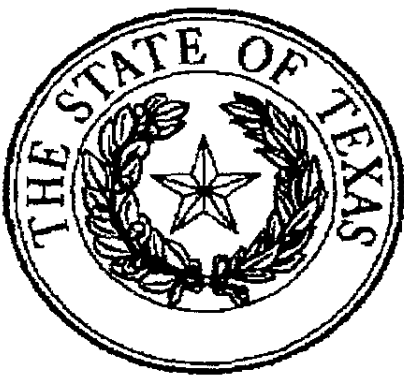
Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for BROCK MARION FOUNDATION (filing number: 163520301), a Domestic Nonprofit Corporation, was filed in this office on July 09, 2001.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 01, 2003.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Gwyn Shea

Gwyn Shea
Secretary of State