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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 SEP 25 PM 2:00

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CHAD and RHONE McCALL 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:

PENNY M. PARIS, ESQ.
(Name of Person)

HOFFMAN & ASSOCIATES, ATTORNEYS-AT-LAW, LLC
(Firm/Company)

6075 LAKE FORREST DRIVE, SUITE 200
(Address)

ATLANTA, GA 30328
(City/State and Zip Code)

For further information concerning this matter, please call:

PENNY M. PARIS at (404) 255-7400
(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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|--|--|---|---|

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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. CHAD and RHONE McCALL 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. GEORGIA 3. 20-0094159
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 3, 2003 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A -WILL CONDUCT AFFAIRS IN FLORIDA UPON QUALIFICATION
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 240 S.E. SPANISH TRAIL, BOCA RATON, FLORIDA 33432
(Principal office address)
SAME AS ABOVE
(Current mailing address)
8. CHARITABLE AND EDUCATIONAL PURPOSES, INCLUDING THE MAKING OF DISTRIBUTI
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
TO ORGANIZATIONS WHICH ARE FEDEERALLY TAX-EXEMPT
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CHAD McCALL

Office Address: 240 S.E. SPANISH TRAIL
BOCA RATON Florida 33432
(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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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: CHAD McCALL

Address: 240 S.E. SPANISH TRAIL

BOCA RATON, FLORIDA 33432

Vice Chairman:

Address:

Director: RHONE McCALL

Address: 240 S.E. SPANISH TRAIL

BOCA RATON, FLORIDA 33432

Director:

Address:

B. OFFICERS

President: CHAD McCALL

Address: 240 S.E. SPANISH TRAIL

BOCA RATON, FLORIDA 33432

Vice President:

Address:


Secretary: RHONE McCALL

Address: 240 S.E. SPANISH TRAIL, BOCA RATON, FLORIDA 33432

Treasurer: CHAD McCALL

Address: SAME AS ABOVE

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. CHAD McCALL, CHAIRMAN
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0337842
DATE INC/AUTH/FILED: 07/03/2003
JURISDICTION : GEORGIA
PRINT DATE : 08/01/2003
FORM NUMBER : 211

HOFFMAN & ASSOCIATES
MICHAEL W. HOFFMAN
6075 LAKE FORREST DRIVE, SUITE
SUITE 200
ATLANTA, GA 30328

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify that the above named entity, under the seal of my office that as of the above print date

CHAD AND RHONE MCCALL FOUNDATION, INC.
A GEORGIA NON-PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20030801125419523



Cathy Cox

Cathy Cox
Secretary of State

03 SEP 25 PM 2:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS