

F030000005000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

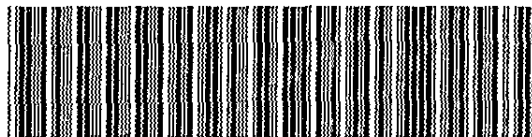
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900022870519

09/16/03--01028--002 **78.75

FILED
2003 OCT -7 AM 11:14
TALLAHASSEE, FLORIDA

W03-27090

J. BRYAN OCT - 8 2003

COPILEVITZ & CANTER, LLC

ATTORNEYS AT LAW

423 W. EIGHTH STREET
SUITE 400

KANSAS CITY, MISSOURI 64105
(816) 472-9000 • FAX (816) 472-5000
E-MAIL: copcankc@copilevitz-canter.com

September 11, 2003

Registration Section
Corporations Division
PO Box 6327
Tallahassee, FL 32314

Re: The Capstone Foundation

Dear Sir/Madam:

Enclosed is the completed Application by Foreign Not For Profit Corporation For Authorization to Conduct its Affairs in Florida. I have enclosed a check in the amount of \$78.75 to cover the cost of this filing.

Thank you in advance for your prompt attention to this matter. Should you have any questions or comments regarding the above, feel free to contact me.

Very truly yours,


Heather Thomas
Paralegal
For the Firm

Enclosure

9/22
NO attached list of Directors/officers

FILED
2003 OCT -7 AM 11:14
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Capstone Foundation
(Name of Corporation – must include suffix)

FILED
2003 OCT -7 AM 11:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

Heather Thomas

(Name of Person)

Copilevitz and Canter

(Firm/Company)

423 W. 8th Street, Suite 400

(Address)

Kansas City, MO 64105

(City/State and Zip Code)

For further information concerning this matter, please call:

Heather Thomas

(Name of Person)

at (816) 472-9000

(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

September 22, 2003

HEATHER THOMAS
COPILEVITZ AND CANTER
423 W. 8TH STREET, STE. 400
KANSAS CITY, MO 64105

SUBJECT: THE CAPSTONE FOUNDATION, INC.
Ref. Number: W03000027090

FILED
2003 OCT -7 AM 11:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for THE CAPSTONE FOUNDATION, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

For Directors/Officers you have see attached list, but no list was attached. Please send list showing officers/directors.,

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 303A00052187

**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
THE STATE OF FLORIDA:*

1. The Capstone 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 present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Alabama 3. 23-7337238
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 26, 1972 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 284 Rose Administration Building, Box 870122, Tuscaloosa, AL 35487-0122
(Principal office address)
Same
(Current mailing address)
8. Charitable solicitations
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company
by: Margaret Pike, Asst. Secretary
(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
2008 OCT 7 AM 11:14
TALLAHASSEE, FLORIDA
CORPORATIONS

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

A. DIRECTORS

Chairman: See Attached List

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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. Jeff McNeill, Vice President

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

14. J. Barry Mason, President

(Typed or printed name and capacity of person signing application)

FILED
2008 OCT - 1 AM 11:14
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

Capstone Foundation Board of Directors (9-27-03)

Ex-Officio Directors

Chairman of the Board - Dr. Robert E. Witt (UA President)

Vice Chairman of the Board - Mr. Kerry L. Kennedy (UA Chief Financial Officer)

Non-Ex-Officio Directors (Serve Three-Year Terms)

Terms Expiring September 30, 2004

Mr. Jeff McNeill

Mr. William Hulsey

Mr. John Oliver

Terms Expiring September 30, 2005:

Ms. Kathryn Miree

Mr. Andre Taylor

Karen Campbell

Terms Expiring September 30, 2006

Judge John England

Mr. Pat Whetstone

Mr. George B. Gordon

FILED
2003 OCT -7 AM 11:14
SECRETARY OF CORPORATIONS
TALLAHASSEE, FLORIDA

Capstone Foundation Officers

President: Dr. Robert E. Witt

Treasurer: vacant

Secretary: George B. Gordon

- All officers can be reached at:

The University of Alabama
284 Rose Administration Building, Box 870122
Tuscaloosa, AL 35487-01222

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that The Capstone Foundation incorporated in Tuscaloosa County, University, Alabama on October 26, 1972.

I further certify that the records do not disclose that said The Capstone Foundation has been dissolved.

FILED
2003 OCT -7 AM 11:14
DIVISION OF CORPORATIONS
MONTGOMERY, ALABAMA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

September 8, 2003

Date

Nancy L. Worley
Nancy L. Worley

Secretary of State