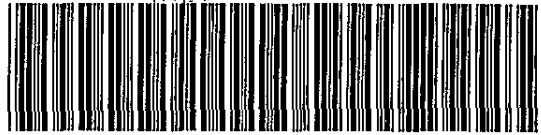


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04 JUN 15 PM 2:40

TALLAHASSEE, FLORIDA



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01/16/04--01/01/08--001 \*\*87.50

(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:

W04-2810

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Office Use Only



**BOND, SCHOENECK & KING, P.A.**  
ATTORNEYS AT LAW ■ FLORIDA KANSAS NEW YORK

FILED  
JAN 15 PM 2:46  
WILLIAM L. OWENS  
direct: 239-659-3844  
email: owensw@bsk.com  
TALLAHASSEE, FLORIDA

January 12, 2004

**CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**  
**(ARTICLE NUMBER 7002 0460 0003 1807 3333)**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: *Timothy And Virginia Sexton Family Foundation, Inc.*

Dear Madam/Sir:

Enclosed please find an Application By Foreign Not For Profit Corporation For Authorization To Conduct Its Affairs In Florida ("Application"). Please file this Application.

We have enclosed an original Certificate of Good Standing from the Minnesota Secretary of State along with a check in the amount of \$87.50 to cover the applicable filing fees. In addition, since the name of the corporation does not contain a corporate suffix, enclosed please find an Action of the Directors by Unanimous Written Consent in Lieu of Special Meeting adopting the alternate name "Timothy And Virginia Sexton Family Foundation, Inc." for use in transacting business in Florida.

As soon as the documents are filed, please forward the Certified Copy of the filed Application, Certificate of Status, and all other documentation confirming and relating to this filing to our office. We have enclosed a copy of the Application for your convenience.

We appreciate your assistance in this matter. If you have any questions, please feel free to contact our office.

Very truly yours,

BOND, SCHOENECK & KING, P.A.

  
William L. Owens

WLO/acb  
Enclosures  
cc: client (w/ enc.)

4001 Tamiami Trail North, Suite 250, Naples, FL 34103-3555 ■ Phone: 239-659-3800 ■ Fax: 239-659-3812 ■ www.bsk.com

**TRANSMITTAL LETTER**

**FILED**

04 JUN 15 PM 2:40

SEC. OF STATE  
TALLAHASSEE, FLORIDA

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Timothy And Virginia Sexton Family 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:

William L. Owens, Esq.

(Name of Person)

Bond, Schoeneck & King, P.A.

(Firm/Company)

4001 Tamiami Trail North, Suite 250

(Address)

Naples, Florida 34103

(City/State and Zip Code)

For further information concerning this matter, please call:

William L. Owens, Esq.

(Name of Person)

at ( 239 ) 659-3800

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

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:

04 MAY 15 5:12:40  
TALLAHASSEE, FLORIDA

1. Timothy And Virginia Sexton Family 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. Minnesota 3. 41-6398438  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 11, 1995 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 4550 West 77th Street, Suite 214, Edina, Minnesota 55435  
(Principal office address)  
4530 Pinehurst Greens Court, Estero, Florida 33928  
(Current mailing address)
8. charitable purposes as contemplated and permitted by Sections 170(c)(2) and 501(c)(3) of the Internal Revenue Code of 1986.  
(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: Timothy J. Sexton

Office Address: 4530 Pinehurst Greens Court

Estero, Florida 33928  
(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.*

Timothy J. Sexton  
(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**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: Timothy J. Sexton

Address: 4530 Pinehurst Greens Court  
Estero, Florida 33928

Director: Virginia A. Sexton

Address: 4530 Pinehurst Greens Court  
Estero, Florida 33928

**B. OFFICERS**

President: Virginia A. Sexton

Address: 4530 Pinehurst Greens Court  
Estero, Florida 33928

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: Timothy J. Sexton

Address: 4530 Pinehurst Greens Court, Estero, Florida 33928

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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

13. Timothy J. Sexton  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Timothy J. Sexton, Director and Secretary  
(Typed or printed name and capacity of person signing application)

FILED

04 JAN 15 PM 2:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TIMOTHY AND VIRGINIA SEXTON FAMILY FOUNDATION

Action of the Directors  
by Unanimous Written Consent  
in Lieu of Special Meeting

FILED  
04 JAN 15 PM 2:41  
TALLAHASSEE, FLORIDA

We, the undersigned, being all of the Director of Timothy And Virginia Sexton Family Foundation, a Minnesota non-profit corporation (the "Corporation"), do hereby affirmatively vote for, consent to, adopt, and approve the following resolutions:

WHEREAS, the Corporation desires to obtain a certificate of authority to transact business in the State of Florida;

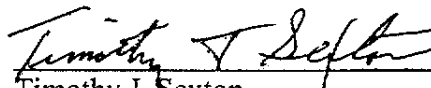
WHEREAS, the name of the Corporation does not contain the suffix "Incorporated," "Corporation," or an authorized abbreviation thereof, as required by §§617.1503 and 617.1506 of the Florida Not For Profit Corporation Act;

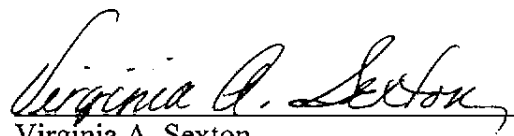
WHEREAS, the Corporation desires to add "Inc." to the end of its corporate name for the sole purpose of obtaining a certificate of authority to transact business in the State of Florida;

RESOLVED, that the Corporation shall add "Inc." to the end of its corporate name and, pursuant to §§617.1503 and 617.1506 of the Florida Not For Profit Corporation Act, use the name "Timothy And Virginia Sexton Family Foundation, Inc." for the sole purpose of obtaining a certificate of authority to transact business in the State of Florida; and it is further

RESOLVED, that this Action of the Directors by Unanimous Written Consent in Lieu of Special Meeting may be transmitted via facsimile machine and such signatures shall be deemed to be the original signatures of the signatories.

IN WITNESS WHEREOF, the undersigned have set their hands as of the 2<sup>nd</sup> day of January, 2004.

  
Timothy J. Sexton  
Director

  
Virginia A. Sexton  
Director

# State of Minnesota

## SECRETARY OF STATE

RECEIVED  
JUL 15 1995  
STATE OF MINNESOTA  
SECRETARY OF STATE

### Certificate of Good Standing

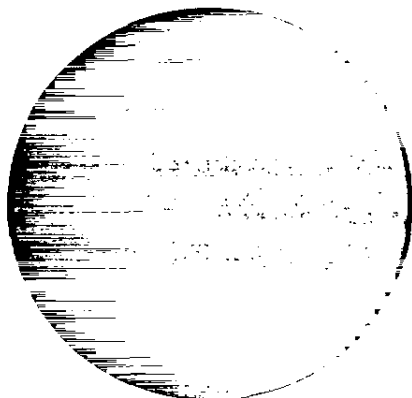
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: TIMOTHY AND VIRGINIA SEXTON FAMILY FOUNDATION

Date Formed: 04/11/1995

Chapter Governed By: 317A

This certificate has been issued on 12/11/03.



*Mary Kiffmeyer*  
Secretary of State.