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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name

: FOLEY & LARDNER

Account Number : 072720000061

Phone Fax Number : (904)339-2000 : (904)359-8700

FOREIGN NON-PROFIT QUALIFICATION

The Foley Family Charitable Foundation, Inc.

Certificate of Status	Ð
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Corporate Filing

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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 Foley	Family Charitable Foundation, Inc.		
(Name of corp	oration; must include the provid "INCORPORA"	FED" or "CORPORATION" or words or abbreviations of like hap ad of a natural person or parmership if not so contained in the natu suffix by a nonprofit corporation.)	ort le at
2, California	;	77-0472642	
(State or coun	my under the law of which it is incorporated)	(FEI number, if applicable)	
A 12/23/97	5	Perpetual	
	(Date of Incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	
6. Upon Qua	lification		
(Dato co	rporation first conducted Affairs in Florida - Se	e sections 617,1301, 617.1502, and 817.155, F.S.)	· ·
, 601 Rivers	ide Avenue, 12th Floor, Jacksonville,	FL 32204	* 11. 1
		office address)	
601 Rivers	ide Avenue, 12th Floor, Jacksonville,		. <u></u>
	(Current o	nailing address)	
	45 c 4 cm 41c 32	w 18 w -	
8. Charitable	, religious, scientific, literary and/or	· · · · · · · · · · · · · · · · · · ·	
	(Purpose(s) of corporation authorized in home	state or country to be carried out in the state of Florida)	
O Maria and a	man adduses of Diavida weristaved arouth	(P.O. Box or Mail Drop Box NOT acceptable)	
y, ivanie and <u>Fi</u>	reer nachters of plouding refigierer en gener.	(F.O. BEX of Man Diop Hox FOT acceptable)	
	Gregory S. Lane		
Name:		·	
Office Address:	601 Riverside Avenue, 12th Floor		* : =
OTHER WITHOUSE.			
	Jacksonville	, Florida 32204	
	(City)	(Zip Code)	
	l agent's acceptance;	ervice of process for the above stated corporation at the pl	773
designated in	this application. I hereby accept the appa	intment as registered agent and agree to act in this capacit	ν.
I further as r	ee to comply with the provisions of all star am familiar with and accept the obligation	tutes relative to the proper and complete performance of m	y
auces, and 1	am juminar waa ana accept we ookgaay	is of my position as registered agents	p 100 4
		· / / ?	₹,,
	_ //	of HAR	338
		, O. /	¥R ¥R
	(Registered	agent's signature)	유주는
		` -	용국무
11. Attached is	a certificate of existence duly authenticate	d, not more than 90 days prior to delivery of this application	0290 0290 0390 0390 0390 0390 0390 0390
the Departn	nent of State, by the Secretary of State or of	ther official having custody of corporate records in the	ST.
jurisdiction	under the law of which it is incorporated.	Ö	==

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

Chairman:	SEE EXHIBIT A
Lååress:	
Vice Chairman	
Address:	
mittess:	
Director:	
ddress:	
B. OFFICERS	
President	· · · · · · · · · · · · · · · · · · ·
Address:	
Vice President:	
Address:	
Secretary:	
reasurer:	

Vice Chairma), or any officer listed in number 12 of the application)

P. Foley II Chairman
(Typed or printed name and capacity of person signing application)

SECRETARY OF STAIL BIVISION OF CORPCRATION Fax Audit No. H04000051973 3

EXHIBIT A

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

A.	DIR	EC'	TO	RS

William P. Foley, II

3500 Sunnyside Drive

Jacksonville, FL 32207

Carol J. Foley

3500 Sunnyside Drive

Jacksonville, FL 32207

Alan L. Stinson

17823 Hollyridge Road

Jacksonville, FL 32256

Frank P. Willey

79 Ponte Vedra Blvd.

Ponte Vedra Beach, FL 32082

Edward E. Dewey

4030 Alcazar Avenue

Jacksonville, FL 32207

B. OFFICERS

Lindsay E. Foley - President

1110 B. Almond Avenue

Orange, CA 92866

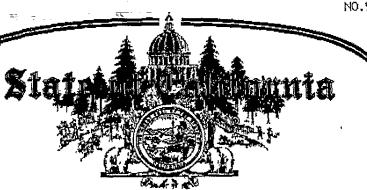
Carol J. Foley - Secretary and

Chief Financial Officer

3500 Sunnyside Drive

Jacksonville, FL 32207

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SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the 23rd day of December, 1997, THE FOLEY FAMILY CHARITABLE FOUNDATION became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



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IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of March 2, 2004.

KEVIN SHELLEY Secretary of State