

F040000001358

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000052937 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FOREIGN NON-PROFIT QUALIFICATION

Scaife Family Fundation Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

RECEIVED
04 MAR 11 PM 1:14
DIVISION OF CORPORATIONS

FILED
04 MAR 11 AM 7:38
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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. Scaife 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. Pennsylvania 3. 25-1427015
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 9, 1982 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. Phillips Point, 777 South Flagler Drive, West Tower - Suite 903
West Palm Beach, FL 33401
(Current mailing address)
8. charitable, scientific, or educ. w/in IRC 501(c)(3), incl. investing and donating income to public charities
(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:

CT CORPORATION SYSTEM

(Name)

c/o CT CORPORATION SYSTEM, 1200 S. Pine Island Rd.,

(Office address)

Plantation

(City)

, Florida, 33324

(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.

CT CORPORATION SYSTEM

Curt Kreisel, Asst. Sec.

(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

04 MAR 11 AM 7:38
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Jennie K. Scaife

Address: c/o Scaife Family Foundation, Phillips Point, 777 S. Flagler Dr., West Tower, Ste. 903
West Palm Beach, FL 33401

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Barbara M. Sloan

Address: c/o Scaife Family Foundation, Phillips Point, 777 S. Flagler Dr., West Tower, Ste. 903
West Palm Beach, FL 33401

Vice President: _____

Address: _____

Secretary: Barbara M. Sloan

Address: Phillips Point, 777 S. Flagler Dr., West Tower, Ste. 903, West Palm Beach, FL 33401

Treasurer: Barbara M. Sloan

Address: Phillips Point, 777 S. Flagler Dr. West Tower, Ste. 903, West Palm Beach, FL 33401

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

13. Barbara M. Sloan
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Barbara M. Sloan, President

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 11 PM 7:38

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

March 09, 2004

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

SCAIFE FAMILY FOUNDATION

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I
have hereunto set my hand and
caused the Seal of the
Secretary's Office to be affixed,
the day and year above written.

Perlis C. Cantor

Secretary of the Commonwealth

STMARTZ