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SECRETARY OF STATE AS DIVISION OF CORPORATIONS

MOORE INGRAM JOHNSON & STEELE

A LIMITED LIABILITY PARTNERSHIP

192 ANDERSON STREET

MARIETTA, GEORGIA 30060

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OF COUNSEL
MICHELLE S. DAVENPORT
JOHN L. SKELTON, JR.

† ALSO ADMITTED IN TR * ALSO ADMITTED IN INC *** ADMITTED OXLY IN TH *****ALSO ADMITTED IN IL

> WRITER'S DIRECT DIAL NUMBER

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

Re: The Patricia & Robert Bowden Foundation, Inc.

Dear Sir or Madam:

Enclosed please find the "Transmittal Letter," "Application By Foreign Not for Profit for Authorization to Conduct its Affairs in Florida," Certificate of Existence, and a check for the \$70.00 filing fee for this application.

If you have any questions regarding this matter, please contact the Foundation's counsel at the address listed above. The telephone number is (770) 795-5062.

Very truly yours,

MOORE INGRAM JOHNSON & STEELE, L

Meredith M. Milby

CC: The Patricia & Robert Bowden Foundation, Inc. Matthew J. Howard, Esq.

MMM/dm

DIVISION OF CORPORALIUM

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations		
SUBJECT: The Patricia and Robert Bowde	n Foundation, Inc.	
(Name of Corporation – m	ust include suffix)	·
Dear Sir or Madam:		
The enclosed "Application by Foreign Not for Profit Co Affairs in Florida", "Certificate of Existence", and check not for profit corporation to conduct its affairs in Florida	k are submitted to register the abo	
Please return all correspondence concerning this matter	to the following:	
Meredith M. Milby		
(Name of Per	rson)	
Moore Ingram Johnson & Steele, LLP		
(Firm/Comp	any)	
192 Anderson Street		
(Address)	
Marietta, Georgia 30060 (City/State and Z	(ip Code)	
(0.19, 2.110 2.11	-r-	
For further information concerning this matter, please ca	all:	
Meredith M. Milby at (770		
(Name of Person) (A)	rea Code & Daytime Telephone N	SECRETAR DIVISION OF C 04 MAY 19
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	or corporation 19 AMII:
Enclosed is a check for the following amount:		9.0 SHOIL
\$70.00 Filing Fee \$\Bigcup \\$78.75 Filing Fee & Certificate of Status	Certified Copy Cert	0 Filing Fee, ificate of Status & ified 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:

Name of corno	ration: must include the word "I rill clearly indicate that it is a comy" or "Co." may not be used a	NCORPORATED	" or "CORPO	RATION" or v rson or partners fit corporation.	vords or abbrevia ship if not so cont)	tions of like tained in the	import name at
2. Georgia	y under the law of which it is in	3.	01063	374			
(State or countr	y under the law of which it is in	corporated)		(FEI nu	ımber, if applicab	le)	
4. <u>Februar</u>	y 27, 2002 (Date of Incorporation)	5	perpe	tual			105
	(Date of Incorporation)		(Duration	: Year corp. wi	II cease to exist o	r "perpetual	l")
L)_	n qualification	. m. 0. a		01 217 1500			
(Date cor	poration first conducted Affairs	in Florida - See se	ections 01/.13	01, 017.1302, 6	ina 817.133, F.S.	,	
7. 3313 W. G	ulf Drive, Lantana l	01, Sanibel,	Florida	33957	<u>- ·</u>		
		(Principal of	•				
3313 W. G	ulf Drive. Lantana l	01. Sanibel.	Florida	33957	<u>.</u>		
		(Ouron man					
- maliatana	charitable, scienti	fic liters	er and adv	icational			
8. Terrarous,	(Purpose(s) of corporation author	orized in home sta	te or country t	o be carried ou	t in the state of F	lorida)	
			•			•	
9. Name and <u>str</u>	eet address of Florida regis	stered agent: (P	O. Box or M	Iail Drop Box	NOT acceptab	le)	
	Dolont Pordon						
Name: _	Robert Bowden		-	,			
Office Address:	3313 West Gulf Dri	ve, Lantana	101				
Office Address:			-				
	Sanibel .		Florida	33957			
-	(City)			(Zi _l	Code)	_	
Having been i designated in I further agre	agent's acceptance: named as registered agent a this application, I hereby ac e to comply with the provisi m familiar with and accept	cept the appoint ions of all statut	tment as regi	stered agent of the proper and n as registere	and agree to ac nd complete per	t in this ca	pacity.
		(wegistered age	ur a aigustinte)			U 1	75

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:			
		<u> </u>	
Vice Chairn	nan:		· ·
Address:			
Director:	Robert Bowden		
Address:	3313 W. Gulf Drive, Lantana 101	<u> </u>	
	Sanibel, Florida 33957		_
Director:	Patricia Bowden		_
Address:	3313 W. Gulf Drive, Lantana 101		
	Sanibel, Florida 33957		<u>.</u>
B. OFFIC	CERS		
President:	Robert Bowden	<u> </u>	_
Address:	3313 West Gulf Drive, Lantana 101		
	Sanibel, Florida 33957	<u> </u>	
Vice Presid	ent: Scott G. Rowden	Jane Rowden Gore	
Address:	Mableton, Georgia	Wichata Falls, Texas	_
		2,0	• • • • • • • • • • • • • • • • • • •
Secretary:	Patricia Bowden		SECRE
Address:	Sanibel, Florida	~	유다
Treasurer:_	Robert Bowden, Jr.	Q	CONT.
Address:	Fayetteville, Georgia	X =	OF ST
		6	TIEN.
NOTE: If	necessary, you may attach an addendum to the application		(A)
13	(Signature of Chairman, Vice Chairman, or any officer l	listed in number 12 of the anglication)	
	Robert Bowden, President	usied in number 12 of the application)	
14	(Typed or printed name and capacity of ne	rson signing application)	 .

Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 CONTROL NUMBER : 0211193
DATE INC/AUTH/FILED: 02/27/2002
JURISDICTION : GEORGIA
PRINT DATE : 05/17/2004
FORM NUMBER : 211

MOORE, INGRAM, JOHNSON & STEEL, LLP MEREDITH M. MILBY, ESQ. 192 ANDERSON COURT MARIETTA, GA 30060

CERTIFICATE OF EXISTENCE

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

THE PATRICIA AND ROBERT BOWDEN BOUNDATION, INC.

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 discove date and has not filed articles of dissolution, certificate of Cancellation or any other similar document with the Office of the Settetary of State.

This certificate celates 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 States.

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.

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Cathy Cox Secretary of State