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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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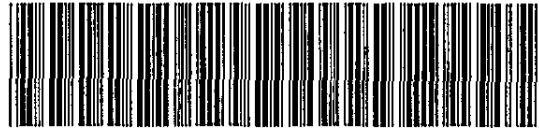
(Business Entity Name)

(Document Number)

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JUN 14 AM 10:38
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DR. ROBERT DEERY 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:

MELINDA ROCHELLE

(Name of Person)

MELINDA RIDER ROCHELLE, JD, LLM Attorney at Law

(Firm/Company)

2341 WOODGLEN DRIVE

(Address)

RICHARDSON, TX 75082

(City/State and Zip Code)

For further information concerning this matter, please call:

MELINDA ROCHELLE

(Name of Person)

at (972) 233-3323

(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

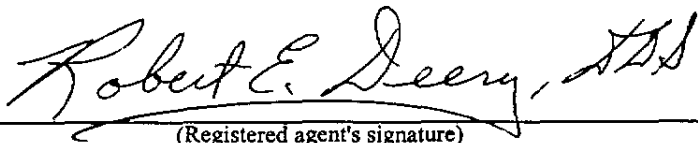
Enclosed is a check for the following amount:

- ☐ \$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

04 JUN 14 AM 10:38
TALLAHASSEE, FLORIDA

**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. DR. ROBERT DEERY 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. TEXAS
(State or country under the law of which it is incorporated)
3. 35-2226622
(FEI number, if applicable)
4. 03/01/2004
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. MARCH 1, 2004
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 5580 PETERSON LANE, SUITE 250
(Principal office address)
DALLAS, TX 75240
(Current mailing address)
8. 501(C)(3) PRIVATE FOUNDATION ORGANIZED FOR CHARITABLE PURPOSES
(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: DR. ROBERT DEERY
Office Address: 7177 WEXFORD WAY
PORT ST. LUCIE, Florida 34986
(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.

(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.

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CLASSEE, FLORIDA

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

A. DIRECTORS

Chairman: DR. ROBERT DEERY

Address: 7177 WEXFORD WAY, PORT ST. LUCIE, FL 34986

Vice Chairman: TO BE ELECTED

Address:

Director: SEE ATTACHED SHEET FOR LIST OF DIRECTORS

Address:

Director:

Address:

B. OFFICERS

President: DR. ROBERT DEERY

Address: 7177 WEXFORD WAY
PORT ST. LUCIE, FL 34986

Vice President: TO BE ELECTED

Address:

Secretary: LOIS DEERY

Address: 7177 WEXFORD WAY, PORT ST. LUCIE, FL 34986

Treasurer: LOIS DEERY

Address: 7177 WEXFORD WAY, PORT ST. LUCIE, FL 34986

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

13. Robert E. Deery, DDS 4-15-04
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DR. ROBERT DEERY, PRESIDENT/CHAIRMAN
(Typed or printed name and capacity of person signing application)

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04 JUN 14 AM 10:38
TALLAHASSEE, FLORIDA

ATTACHED TO APPLICATION BY FOREIGN
NOT FOR PROFIT CORPORATION FOR AUTHORIZATION
TO CONDUCT ITS AFFAIRS IN FLORIDA
FOR
DR. ROBERT DEERY FOUNDATION, INC.
EIN: 35-2226622

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

1. Dr. Robert Deery, 7177 Wexford Way, Port St. Lucie, FL 34986
2. Lois Deery, 7177 Wexford Way, Port St. Lucie, FL 34986
3. Nancy West, 13305, Locksley Lane, Silver Springs, MD 209904
4. Rex Deery, 13549 Argo Drive, Dayton, MD 21036
5. Robert W. Deery, 1234 Massachusetts Ave., NE #821, Washington DC 20005
6. Janet Deery, 6770 Ducketts Lane, Elkridge, MD 21075
7. David West, 8611 Bradmoor Drive, Bethesda, MD 20817

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TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



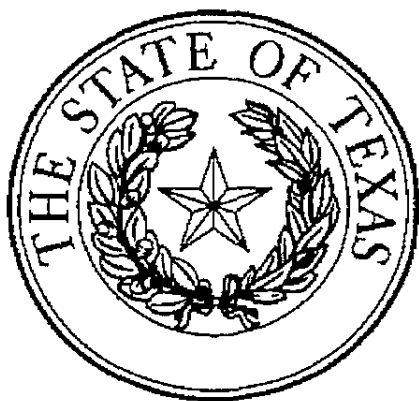
Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for DR. ROBERT DEERY FOUNDATION, INC. (filing number: 800310563), a Domestic Nonprofit Corporation, was filed in this office on March 01, 2004.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 12, 2004.



A handwritten signature in black ink, appearing to read "G. S. Connor".

Geoffrey S. Connor
Secretary of State