

F0500005377

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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(Business Entity Name)

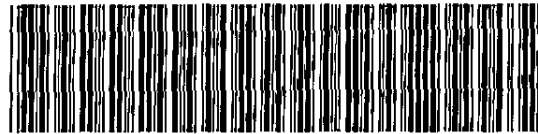
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STATE OF FLORIDA
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DIVISION OF CORPORATIONS

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 584247 4322716

AUTHORIZATION :

Patricia Pignata

COST LIMIT : \$ 70.00

FILED
05 SEP 16 PM 3:51
TALLAHASSEE FLORIDA

ORDER DATE : September 7, 2005

ORDER TIME : 10:30 AM

ORDER NO. : 584247-050

CUSTOMER NO: 4322716

CUSTOMER: Maribeth St. Amour
McDonald's Corporation
Corporate Legal - 332
2915 Jorie Boulevard
Oak Brook, IL 60523

FOREIGN FILINGS

NAME: MCDONALD'S FAMILY CHARITY, INC

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____

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:

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TALLAHASSEE, FLORIDA

1. McDonald's Family Charity, 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. Illinois 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 15 2000 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September 2, 2005
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. One McDonald's Plaza, Oak Brook, IL 60523
(Principal office address)
Same
(Current mailing address)

8. Charitable organization
(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 **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company
By: Anthony E. Mackey ASST SEC, CSC
(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: (See Attached List)

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: (See Attached List)

Address:

Vice President:

Address:

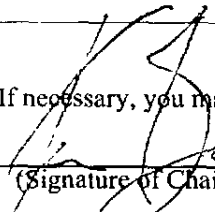
Secretary:

Address:

Treasurer:

Address:

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

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

14. Kenneth L. Barun, President
(Typed or printed name and capacity of person signing application)

Directors

Kenneth L. Barun
One McDonald's Plaza
Oak Brook, IL 60523

Donald Horwitz
8000 Sears Tower
Chicago, IL 60606

Kenneth Norgan
401 Huehl Road, Ste 2E
Northbrook, IL 60062

Theodore Perlman
3010 Highland Parkway, Ste 400
Downers Grove, IL 60515

Officers

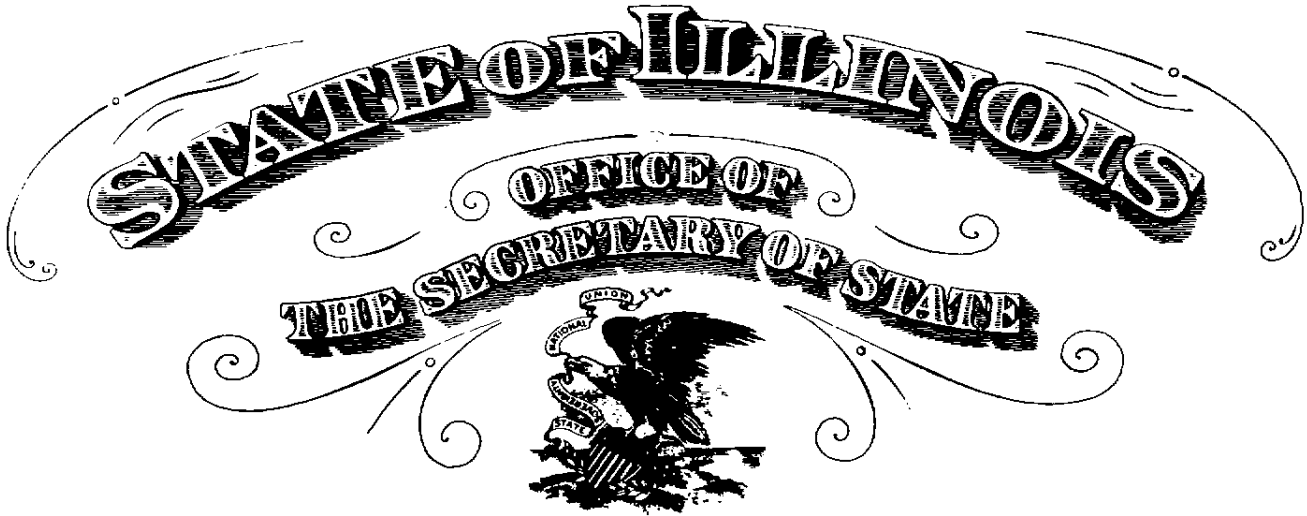
Kenneth L. Barun
President
One McDonald's Plaza
Oak Brook, IL 60523

Donald Horwitz
Vice President, Secretary
8000 Sears Tower
Chicago, IL 60606

Michael D. Richard
Vice President, Treasurer
One McDonald's Plaza
Oak Brook, IL 60523

File Number

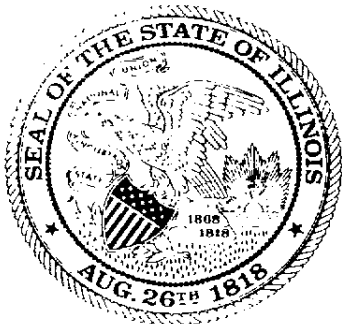
6093-158-5



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

MCDONALD'S FAMILY CHARITY, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 15, 2000, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS A DOMESTIC CORPORATION IN GOOD STANDING IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 8TH day of SEPTEMBER A.D. 2005 .

Jesse White

SECRETARY OF STATE