

70600000570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

(Business Entity Name)

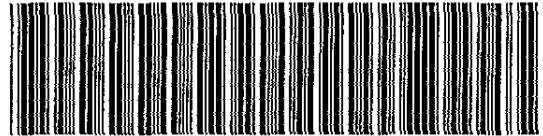
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D. Brown JAN 31 2006

COPILEVITZ & CANTER, LLC

ATTORNEYS AT LAW

423 W. EIGHTH STREET
SUITE 400
KANSAS CITY, MISSOURI 64105
(816) 472-9000 • FAX (816) 472-5000
EMAIL copcankc@cckc-law.com

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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January 19, 2006

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: National Heritage Foundation, Inc.

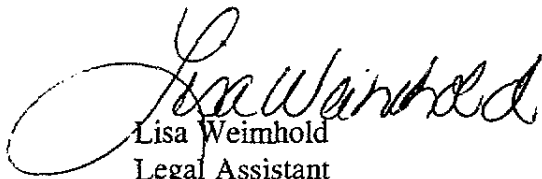
To Whom it May Concern:

Enclosed is a completed Application by Foreign Not for Profit Corporation for Authorization to Conduct Affairs in Florida, for the above referenced nonprofit charitable organization. A check in the amount of \$70 is also included, representing the fee.

Kindly process the Application at your earliest convenience, and send directly to me their Certificate, at the address listed above. Also include a brief note stating when their Annual Report will be due.

Should you have any questions regarding this matter, please contact me.

Sincerely,



Lisa Weimhold
Legal Assistant
For the Firm

\law
Encl.

**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. National Heritage 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. Georgia

(State or country under the law of which it is incorporated)

3. 58-2085326

(FEI number, if applicable)

4. 4/6/94

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. When properly qualified.

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 6201 Leesburg Pike, Ste. 405, Falls Church, VA 22044

(Principal office address)

6201 Leesburg Pike, Ste. 405, Falls Church, VA 22044

(Current mailing address)

8. See attached purpose statement.

(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: CT CORP SYSTEM

Office Address: 1200 S. PINE ISLAND RD

PLANTATION

(City)

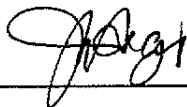
Florida

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.



Judith B. Argao

Asst. Secretary & V. President
(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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06 JAN 24 PM 3:41

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

A. DIRECTORS

Director

XXXXXX Dana C. Fenton

Address: 6201 Leesburg Pike, Ste. 405

Falls Church, VA 22044

Vice Chairman:

Address:

Director: Jonathan M. Gill

Address: 6201 Leesburg Pike, Ste. 405

Falls Church, Va 22044

Director: Todd Alan Thibondeaux

Address: 1884 N. Patrick Henry Dr.

Falls Church, Va 22205

B. OFFICERS

President: John T. Houk, III

Address: 7604 Helena Drive

Falls Church, VA 22043

Vice President: Julie Houk

Address: 7604 Helena Drive

Falls Church, VA 22043

Secretary:

Address:

Treasurer: Marian Houk, Ph.D.

Address: 6218 Beachway Dr.

Falls Church, Va 22041

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.

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

Purpose Statement

National Heritage Foundation, Inc.

The purpose of the National Heritage Foundation is to conduct project activities that in the opinion of its Board of Directors, tend to restore, maintain and extend our national heritage in the United States and the national heritage of cooperating countries throughout the world.

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Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

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FORM NUMBER : 211

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COPILEVITZ & CANTER, LLC
LISA WEIMHOLD
423 W. EIGHTH ST., STE. 400
KANSAS CITY, MO 64105

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

NATIONAL HERITAGE FOUNDATION, INC.
A DOMESTIC NONPROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. 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 State.

This certificate is issued pursuant to 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.



Cathy Cox

Cathy Cox
Secretary of State