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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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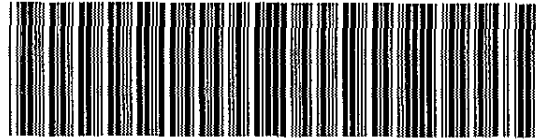
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/9/06

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: JOE & JANE KELLER FAMILY 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 ROCHELLE, JD, LLM

(Firm/Company)

ATTORNEY AT LAW

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)

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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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DEPT OF STATE
TALLAHASSEE, FLORIDA

1. JOE & JANE KELLER 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. TEXAS

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

3. 56-2536161

(FEI number, if applicable)

4. 10/17/2005

(Date of Incorporation)

5. PERPETUAL

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

6. 10/17/2005

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

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 **NOT** acceptable)

Name: Dr. Joe Keller

Office Address: 116 Bunkers Cove Road

Panama City

(City)

Florida 32401

(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.

Dr. Joe Keller
(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: Dr. Joe M. Keller

Address: 116 Bunkers Cove Road
Panama City, FL 32401

Vice Chairman: Mrs. Jane Keller

Address: 116 Bunkers Cove Road
Panama City, FL 32401

Director: Ms. Kristen J. Keller

Address: 7001 W. Parker Road, #126
Plano, TX 75093

Director: _____

Address: _____

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STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Ms. Kristen J. Keller

Address: 7001 W. Parker Road, #126
Plano, TX 75093

Vice President: Dr. Joe M. Keller

Address: 116 Bunkers Cove Road
Panama City, FL 32401

Secretary: Mrs. Jane Keller

Address: 116 Bunkers Cove Road, Panama City, FL 32401

Treasurer: Mrs. Jane Keller

Address: 116 Bunkers Cove Road, Panama City, FL 32401

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

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

14. Ms. Kristen J. Keller, President
(Typed or printed name and capacity of person signing application)

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



Roger Williams
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 JOE & JANE KELLER FAMILY FOUNDATION, INC. (filing number: 800558001), a Domestic Nonprofit Corporation, was filed in this office on October 17, 2005.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 January 30, 2006.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State