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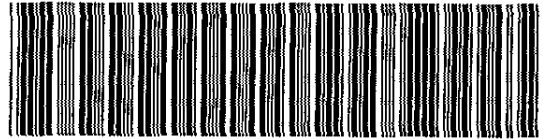
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton FEB 20 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LORI ARQUILLA ANDERSEN FOUNDATION
(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:

LINDA R. MAGIERA
(Name of Person)

LORI ARQUILLA ANDERSEN FOUNDATION
(Firm/Company)

1153 S. LEE STREET

SUITE # 201
(Address)

DES PLAINES, IL 60016
(City/State and Zip Code)

For further information concerning this matter, please call:

LINDA MAGIERA
(Name of Person)

at (847) 561-1199
(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:*

1. LORI ARQUILLA ANDERSEN 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. ILLINOIS 3. 20-3536627
(State or country under the law of which it is incorporated) (FEI number, if applicable)
 4. 9/19/05 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
 6. 9/19/05
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
 7. 1153 S. LEE STREET, #201, DES PLAINES, IL 60016
(Principal office address)
- _____
(Current mailing address)

8. BRAIN CANCER AWARENESS
(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: LISA ARQUILLA DODGE

Office Address: 3322 SYLVIA STREET

JACKSONVILLE, Florida 32207
(City) (Zip Code)

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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.

Linda R. Magiera
(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: LINDA R. MAGIERA
Address: 680 JILL

Vice Chairman: _____
Address: _____

EXECUTIVE DIRECTOR: LISA ARQUILLA DODGE
Address: 3322 SYLVIA STREET
JACKSONVILLE, FL 32207

Director: MOLLIE WALLER
Address: 6937 N. CALDWELL AVE.
CHICAGO, IL 60646

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B. OFFICERS

President: LINDA R. MAGIERA
Address: 680 JILL CT.
DES PLAINES IL 60018

Vice President: ERIK K. ANDERSEN
Address: 5455 N. SHERIDAN, #2912
CHICAGO IL 60640

Secretary: LINDA FRANZ FISCHER
Address: 1028 N. GLENVIEW CT, PALATINE, IL 60067

Treasurer: LINDA R. MAGIERA
Address: 680 JILL CT - DES PLAINES IL 60018

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

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

14. LINDA R. MAGIERA
(Typed or printed name and capacity of person signing application)



To all to whom these Presents Shall Come, Greeting:

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

LORI ARQUILLA ANDERSEN FOUNDATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 19, 2005, 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

7TH

day of FEBRUARY A.D. 2006 .

Jesse White

SECRETARY OF STATE