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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

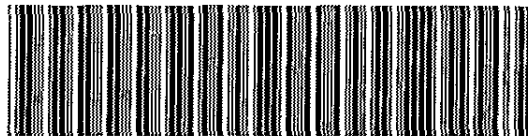
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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T. Hampton SEP 07 2006

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Pamela and Leslie Muma 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:

Leslie M. Muma

(Name of Person)

(Firm/Company)

100 Palmetto Road

(Address)

Belleair, Florida 33756

(City/State and Zip Code)

For further information concerning this matter, please call:

Pamela S. Muma

(Name of Person)

at ( 727 ) 584-7877

(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. Pamela and Leslie Muma 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. Wisconsin 3. 39-1933039
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 16, 1998 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 100 Palmetto Road, Belleair, Florida 33756
(Principal office address)
100 PALMETTO ROAD, BELLEAIR, FLORIDA 33756
7960 N. RIVER ROAD, RIVER HILLS, WISCONSIN 53217
(Current mailing address)

8. Charitable Foundation
(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: Leslie M. Muma

Office Address: 100 Palmetto Road

Belleair, Florida 33756
(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.

[Handwritten signature of Leslie M. Muma]
(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: Leslie M. Muma  
Address: 100 Palmetto Road  
Belleair, Florida 33756

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Pamela S. Muma  
Address: 100 Palmetto Road  
Belleair, Florida 33756

Director: Lisa D. Weitz  
Address: 6 Guerard Road  
Charleston, South Carolina 29407

**B. OFFICERS**


President: Leslie M. Muma  
Address: 100 Palmetto Road  
Belleair, Florida 33756

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: Pamela S. Muma  
Address: 100 Palmetto Road, Belleair, Florida 33756

Treasurer: Pamela S. Muma  
Address: Same as above

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

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

14. Leslie M. Muma, Chairman  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

United States of America  
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

**PAMELA AND LESLIE MUMA FAMILY FOUNDATION, INC.**

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is June 16, 1998.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on August 18, 2006.

A handwritten signature in black ink, appearing to read "Ray Allen".

RAY ALLEN, Deputy Administrator  
Division Of Corporate & Consumer Services  
Department of Financial Institutions

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Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

**To validate the authenticity of this certificate**

Visit this web address: <http://www.wdfi.org/apps/ccs/verify/>

Enter this code: **29795-3ABAA476**