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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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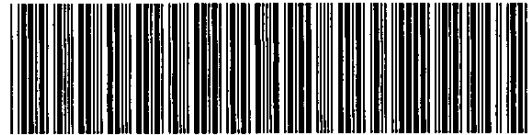
(Business Entity Name)

(Document Number)

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10/23/06--01039--006 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

206-46599

T. Hampton, NOV 02 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NEAL AND JANE BENHAM 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 RIDER ROCHELLE

(Name of Person)

ATTORNEY AT LAW

(Firm/Company)

2341 WOODGLEN DRIVE

RICHARDSON, TX 75082

(Address)

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 24, 2006

MELINDA RIDER ROCHELLE, ATTORNEY
2341 WOODGLEN DR
RICHARDSON, TX 75082

SUBJECT: NEAL AND JANE BENHAM FAMILY FOUNDATION, INC.
Ref. Number: W06000046599

We have received your document for NEAL AND JANE BENHAM FAMILY FOUNDATION, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist

Letter Number: 906A00063171

RECEIVED
06 NOV - 2 PM 4: 32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. **NEAL AND JANE BENHAM 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. **30-0369961**

(FEI number, if applicable)

4. **07/07/2006**

(Date of Incorporation)

5. **PERPETUAL**

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

6. **No affairs conducted prior to registration**

(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, DALLAS, TX 75240**

(Principal office address)

5580 PETERSON LANE, SUITE 250, DALLAS, TX 75240

(Current mailing address)

8. **Private foundation organized for support of qualified Section 501(c)(3) charitable organizations**

(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: **NEAL BENHAM, PRESIDENT**

Office Address: **2370 ALEXANDER PALM DRIVE**

NAPLES

(City)

Florida **34105**

(Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.



(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: NEAL BENHAM

Address: 2370 ALEXANDER PALM DRIVE
NAPLES, FL 34105

Vice Chairman: JANE BENHAM

Address: 2370 ALEXANDER PALM DRIVE
NAPLES, FL 34105

Director: JILL BENHAM

Address: 2370 ALEXANDER PALM DRIVE
NAPLES, FL 34105

Director: JOEL BENHAM

Address: 2370 ALEXANDER PALM DRIVE
NAPLES, FL 34105

B. OFFICERS

President: NEAL BENHAM

Address: 2370 ALEXANDER PALM DRIVE
NAPLES, FL 34105

Vice President: JANE BENHAM

Address: 2370 ALEXANDER PALM DRIVE
NAPLES, FL 34105

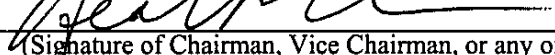
Secretary: JILL BENHAM

Address: 2370 ALEXANDER PALM DRIVE, NAPLES, FL 34105

Treasurer: JILL BENHAM

Address: 2370 ALEXANDER PALM DRIVE, NAPLES, FL 34105

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. NEAL BENHAM, PRESIDENT
(Typed or printed name and capacity of person signing application)

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2006 NOV -2 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, Certificate of Formation for NEAL AND JANE BENHAM FAMILY FOUNDATION, INC. (filing number: 800677721), a Domestic Nonprofit Corporation, was filed in this office on July 07, 2006.

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

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 October 30, 2006.



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

Roger Williams
Secretary of State