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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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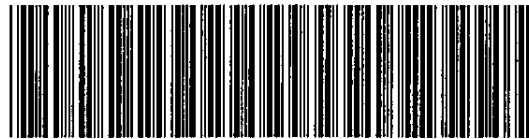
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

1540

JAN 26 2007

## COVER LETTER

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

**SUBJECT:** Point Jessica 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:

Marcia J. Carroll

(Name of Person)

\_\_\_\_\_  
(Firm/Company)

475 Galleon Dr

(Address)

Naples, FL 34102

(City/State and Zip Code)

For further information concerning this matter, please call:

Marcia Carroll

(Name of Person)

at ( 239 ) 403-4031

(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

January 2, 2007

MARCIA J CARROLL  
475 GALLEON DR  
NAPLES, FL 34102

SUBJECT: POINT JESSICA FOUNDATION, INC.  
Ref. Number: W07000000151

RECEIVED  
07 JAN 26 AM 11:41  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for POINT JESSICA FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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: 807A00000167

**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. **Point Jessica 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. **Alabama**

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

3. "Applied For"

(FEI number, if applicable)

4. **December 6, 2006**

(Date of Incorporation)

5. **Perpetual**

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

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

7. **214 Hill Avenue, Hueytown, AL 35023**

(Principal office address)

**475 Galleon Dr, Naples, FL 34102**

(Current mailing address)

8. **Solicitation of charitable contributions**

(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: **Marcia J. Carroll**

Office Address: **475 Galleon Drive**

**Naples**

(City)

Florida **34102**

(Zip Code)

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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.*

\* Marcia J. Carroll  
(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: Marcia J. Carroll

Address: 475 Galleon Dr  
Naples, FL 34102

Vice Chairman: Gregory Glover

Address: 5535 NE Rodney  
Portland, OR 97211

Director: Allen D. Brufsky

Address: 475 Galleon Dr  
Naples, FL 34102

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Marcia J. Carroll

Address: 475 Galleon Dr  
Naples, FL 34102

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

Address: \_\_\_\_\_

Secretary: Gregory Glover

Address: 5535 NE Rodney Ave, Portland, OR 97211

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

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

14. President

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Beth Chapman  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Point Jessica Foundation, Inc., a non-profit corporation, incorporated in Jefferson County, Hueytown, Alabama on December 6, 2006. I further certify that the records do not disclose that said Point Jessica Foundation, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

January 17, 2007

Date

*Beth Chapman*

Beth Chapman

Secretary of State

*mc*