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(Requestor's Name)

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(City/State/Zip/Phone #)

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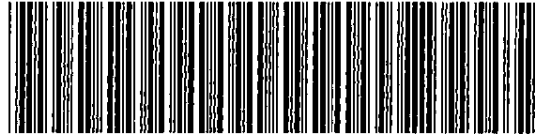
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: VET 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:

Lindsey Matthews
(Name of Person)

VET Foundation
(Firm/Company)

5809 S. Dale Mabry Hwy
(Address)

Tampa, FL 33611
(City/State and Zip Code)

For further information concerning this matter, please call:

Lindsey Matthews at (727) 638-0648
(Name of Person) (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. VET 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. Ohio 3. 20-4553181
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 24, 2004 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist (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. 75 E Market St Akron OH 44308
(Principal office address)
- 5809 S. Dale Mabry Hwy Tampa, FL 33602
(Current mailing address)
8. Unstable religious educational services for veterans
(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: Carter McCain, MacFarlane Ferguson + McMullen
Office Address: P.O. Box 1531 / 201 N. Franklin Suite 2000
Tampa, Florida 33601-1531 / 33602
(City) (Zip Code) street address zip

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.

Carter B. McCain
(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: Cris Hadsall

Address: 133 S. Santa Fe
Vista, CA 92083

Vice Chairman: Dan Bornath

Address: 1616 Anderson Rd., Suite 324
McLean, VA 22102

Director: Norm Carley

Address: P.O. Box 840
Cobbs Creek, VA 23035

Director: Tom Jones

Address: 450 Boy Scout Rd
Boswell, PA 15531

B. OFFICERS

President: Elizabeth Young

Address: P.O. Box 1930
Large, FL 33779

Vice President: Lindsey Matthews

Address: 5809 S. Dale Mabry Hwy
Tampa, FL 33611

Secretary: Kevin Farrell

Address: 10006 Cross Creek Blvd. #459, Tampa, FL 33647

Treasurer: ~~Tam~~ Kevin Farrell

Address: 10006 Cross Creek Blvd. #459, Tampa, FL 33647

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

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

14. Elizabeth Young
(Typed or printed name and capacity of person signing application)

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show VET FOUNDATION, an Ohio not for profit corporation, Charter No. 1611180, having its principal location in Akron, County of Summit, was incorporated on March 24, 2006 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 16th day of April, A.D. 2008*

A handwritten signature in cursive script, reading "Jennifer Brunner".

Ohio Secretary of State