

F08000002720

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

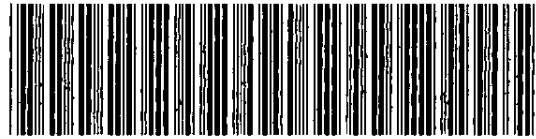
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000131395710

06/18/08--01019--011 **87.50

FILED

2008 JUN 18 PM 4: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUN 18 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DeBartolo Family Foundation, Inc., a Delaware non-profit corporation.
(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:

James D. Palermo, Attorney at Law
(Name of Person)

DeBartolo Holdings, LLC
(Firm/Company)

15436 North Florida Avenue - Suite 200
(Address)

Tampa, Florida 33613
(City/State and Zip Code)

For further information concerning this matter, please call:

James D. Palermo at (813) 908-8400
(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. DeBartolo Family Foundation, Inc., a Delaware nonprofit corporation
(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. Delaware 3. 31-1739677
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 9, 2000 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. 15436 North Florida Avenue, Suite 200, Tampa, Florida 33613
(Principal office address)

15436 North Florida Avenue, Suite 200, Tampa, Florida 33613
(Current mailing address)

8. Charitable, educational and other purposes beneficial to social welfare
(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)

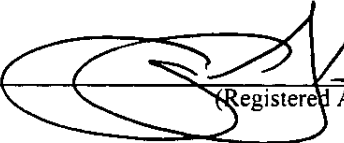
Name: James D. Palermo

Office Address: 15436 North Florida Avenue - Suite 200

Tampa, Florida 33613
(City) (Zip Code)

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.

FILED

2000 JUN 18 PM 4: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2008 JUN 18 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Edward J. DeBartolo, Jr.

Address: 15436 North Florida Avenue, Suite 200, Tampa, Florida 33613

Vice Chairman: Cynthia R. DeBartolo

Address: 15436 North Florida Avenue, Suite 200, Tampa, Florida 33613

Director: Lisa Marie DeBartolo

Address: 15436 North Florida Avenue, Suite 200, Tampa, Florida 33613

Director: Nicole Anne DeBartolo

Address: 15436 North Florida Avenue, Suite 200, Tampa, Florida 33613

SEE ATTACHED ADDENDUM

B. OFFICERS

President: Edward J. DeBartolo, Jr.

Address: 15436 North Florida Avenue, Suite 200, Tampa, Florida 33613

SEE ATTACHED ADDENDUM

Vice President: Cynthia R. DeBartolo

Address: 15436 North Florida Avenue, Suite 200, Tampa, Florida 33613

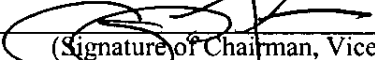
Secretary: James D. Palermo

Address: 15436 North Florida Avenue, Suite 200, Tampa, Florida 33613

Treasurer: David S. Mallitz

Address: 15436 North Florida Avenue, Suite 200, Tampa, Florida 33613

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. James D. Palermo, Secretary
(Typed or printed name and capacity of person signing application)

ADDENDUM TO APPLICATION OF DeBARTOLO FAMILY FOUNDATION, INC.,
A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Tiffanie Lynne DeBartolo
15436 North Florida Avenue, Suite 200, Tampa, Florida 33613

B. OFFICERS

Lisa Marie DeBartolo - Executive Vice President
15436 North Florida Avenue, Suite 200, Tampa, Florida 33613

Nicole Anne DeBartolo - Executive Vice President
15436 North Florida Avenue, Suite 200, Tampa, Florida 33613

Tiffanie Lynne DeBartolo - Executive Vice President
15436 North Florida Avenue, Suite 200, Tampa, Florida 33613

FILED
2000 JUN 18 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DEBARTOLO FAMILY FOUNDATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF JUNE, A.D. 2008.

FILED
2008 JUN 18 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3314344 8300

080683561

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6653234

DATE: 06-11-08