

2. 2008-3-4 11:55 AM Incorporating Services LTD. 95 PP 11 o

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Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
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FOREIGN PROFIT/NONPROFIT CORPORATION

Jesuit High School Class of 1981 Charitable Foundati

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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. The Jesuit High School Class of 1881 Charitable Foundation 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 3.26-3227028
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. August 25, 2008 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. 1001 Pennsylvania Ave, N.W., Suite 400 South, Washington, DC 20004
(Principal office address)

1001 Pennsylvania Ave, N.W., Suite 400 South, Washington, DC 20004
(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)

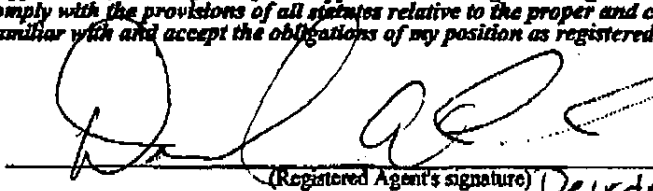
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Incorporating Services, Ltd.

Office Address: 1540 Glenway Drive

Tallahassee, Florida 32301
(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) Deirdre A. Chinn, Asst. Secy

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.

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

A. DIRECTORS

Chairman: George L. Guerra

Address: Fowler White Boggs Banker

501 E. Kennedy Boulevard, Suite 1700, Tampa, FL 33602

Vice Chairman: _____

Address: _____

Director: Kevin O'Brien

Address: 805 West Azeele Street

Tampa, FL 33606

Director: Trevor Chaplick

Address: Proskauer Rose LLP

1001 Pennsylvania Ave., NW, Suite 400 South, Washington, DC 20004

B. OFFICERS

President: George L. Guerra

Address: Fowler White Boggs Banker

501 E. Kennedy Boulevard, Suite 1700, Tampa, FL 33602

Vice President: _____

Address: _____

Secretary: Trevor Chaplick

Address: Proskauer Rose LLP, 1001 Pennsylvania Ave, NW, Suite 400 South, Washington, DC 20004

Treasurer: Kevin O'Brien

Address: Proskauer Rose LLP, 805 West Azeele Street, Tampa, FL 33606

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. Trevor Chaplick, Secretary and Director
(Typed or printed name and capacity of person signing application)

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE JESUIT HIGH SCHOOL CLASS OF 1981 CHARITABLE 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 TWENTY-FIFTH DAY OF AUGUST, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE JESUIT HIGH SCHOOL CLASS OF 1981 CHARITABLE FOUNDATION" WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF AUGUST, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6811149

DATE: 08-25-08