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To:

Division of Corporations

Fax Number : (850)617-6381

Account Name : CORPDIRECT AGENTS, INC.

Account Number : 110450000714 Phone (850) 222-1173

Fax Number (850) 224-1640

00638.98291

FOREIGN PROFIT/NONPROFIT CORPORATION

THE DWIGHT FREENEY FOUNDATION, INC.

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January 16, 2009

FLORIDA DEPARTMENT OF STATE

CORPDIRECT AGENTS, INC. Division of Corporations

SUBJECT: THE DWIGHT FREENEY FOUNDATION, INC.

REF: W09000002505

K please use original submission date as the file date

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent name must be listed exactly as it appears in our records.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section FAX Aud. #: H09000010686 Letter Number: 009A00001793

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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:

The Dwight Freeney Foundation, Inc.		_
(Name of corporation: must include the word "INCORPORA	ATED" or "CORPORATION" or words or abbreviations of like	.
import in language as will clearly indicate that it is a corpora in the name at present, "Company" or "Co," may not be used	ation instead of a natural person or partnership if not so contained	éd
in the name at present. Company or Co. may not be used	1 25 2 corporate sortix by a remprofit corporation.)	
2. Delaware	3.26-4050303	
(State or country under the law of which it is incorporated	(FEI number, if applicable)	•
4 (opuge 14 2000	5. Perpetual	
4. January 14, 2009 (Date of Incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	-
(Date of theorperation)	(Duradon, Tear corp. will ocase to oxias or perpending)	
6		
(Date first conducted affairs in Florida if prior to registration. S	See sections 617.1501 & 617.1502, F.S., to determine penalty iabili	lou)
7. c/o Herrick, Feinstein LLP, 2 Park Avenue, New York,		_
(Principa	al office address)	
c/o Herrick, Felnstein LLP 2 Park Avenue, New York, I		_
(Current	mailing address)	
 Charitable non-profit and all lewful purposes. (Purpose(s) of corporation authorized in home state or count 		-
(Furpose(s) of corporation authorized in nome state or coun-	ary to be carried out in the state of Florida)	
O. Nicona and about address of Theretae are between the con-	P.O. Box NOT acceptable)	
Name and <u>street address</u> of Florida registered agent; (F	P.O. Box NOT acceptable)	
		anaye.
Name: National Corporate Res	search Ltd., Inc.	1 1
		PRINCIPLE AND ADDRESS OF THE PERSON NAMED IN COLUMN 1 AND ADDRESS
Office Address: 515 East Park Avenua	SS SS I	-
O 11140 / 1401430.		Reportant
20 H I	in and the second	9 8 9
Tallahassee (City)	Florida 32301 T	Control of
(City)	(Sip Code) につい	San Colonia
10 Decistand accepts acceptance	그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그	
10. Registered agent's acceptance:	ervice of process for the above stated corporation at the	nlaca
designated in this application. I hereby accept the appoin	intment as registered agent and agree to act in this capa	citv. I
further agree to comply with the provisions of all statut	as relative to the proper and complete performance of m	ע
duties, and I am famillar with and accept the obligation	is of my position as registered agent.	•
•		
50	- 11 n - 25 - 1	†
XIII Yh	Double ASSA Scrate	C 100
Resistered	d Apphi's signature)	719
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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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	I-CO	3	ា ក្
	コンデー マクスマ Cの スマ	1,000	figuration
_ 1	2 Names and addresses of officers and/or directors:	5	
Ā	t. Marketota	Ţ Ļņ	
c	Chairman; Dwight Freeney		-
	Address: c/o Herrick, Feinstein LLP	_೨	<u> </u>
	2 Park Avenue, New York, NY 10016		-
,	Vice Chairman; Daniel A. Etna		_
,	Address: C/O Herrick, Feinstein LLP		_
	2 Park Avenue, New York, NY 10016	 	_
I	Director:		
A	Address:		
τ	Director:		
,	Address:		
			<u> </u>
1	B, OFFICERS		
I	President: Owlight Freeney		<u></u>
,	Address: c/o Herrick, Feinstein LLP		·
	2 Park Avenue, New York, NY 10016		
1	Vice President: Daniel A. Etna		-
	Address; C/o Herrick, Feinstein LLP		
	2 Park Avenue, New York, NY 10016		- ¦
5	Secretary: K. Eli Akhavan		
	Address; c/o Herrick, Feinstein LLP, 2 Park Avenue, New York, NY 10016		
	Treesurer: K. Eli Akhavan		<u> </u>
	Address; c/o Herrick, Feinstein LLP, 2 Park Avenue, New York, NY 10016		_
•			-
I	NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.		
	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)		
:	14. K. Eli Akhavan, Secretary/Treasurer (Typed or printed name and capacity of person signing application)		

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE DWIGHT FREENEY FOUNDATION, INC." 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 FIFTEENTH DAY OF JANUARY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS A NON-PROFIT AND NON-STOCK CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE DWIGHT FREENEY FOUNDATION, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF JANUARY, A.D. 2009.

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

8300C

090041002 You may verify this certificate online at corp.delaware.gov/authver.shtml Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7084265

DATE: 01-15-09

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