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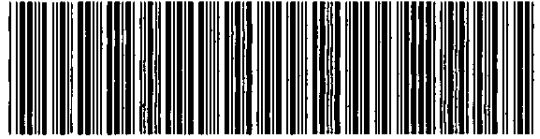
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAR 25 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Shirley E. Noland 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:

Debra Verzi, Chairman and President
(Name of Person)

The Shirley E. Noland Foundation
(Firm/Company)

3750 Tranquility Drive

Mailing: P.O. Box 411507, Melbourne, FL 32941-1507
(Address)

Melbourne, Florida 32934
(City/State and Zip Code)

For further information concerning this matter, please call:

Debra Verzi at (321) 917-8695
(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. The Shirley E. Noland Foundation Incorporated
(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. Nevada 3. 26-0511306
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Feb. 22, 2007 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. 3750 Tranquility Drive Melbourne, FL 32934
(Principal office address)
P.O. Box 411507 Melbourne, FL 32941-1507
(Current mailing address)
8. Charitable giving
(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 H. Richey, Esq.
Office Address: 707 W. Eau Gallie Blvd.
Melbourne, Florida 32935
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Debra Verzi
Address: 3750 Tranquility Drive
Melbourne, FL 32934

Vice Chairman: none

Address: _____

Director: Ronald Buanno
Address: 2965 Sunset Road
Melbourne, FL 32904

Director: Debra Jones
Address: 19637 Sunshine Way
Bend, OR 97702

B. OFFICERS

President: Debra Verzi
Address: 3750 Tranquility Drive
Melbourne, FL 32934

Vice President: Debra Verzi
Address: 3750 Tranquility Drive
Melbourne, FL 32934

Secretary: Debra Verzi
Address: 3750 Tranquility Dr, Melbourne, FL 32934

Treasurer: Debra Verzi
Address: 3750 Tranquility Dr, Melbourne, FL 32934

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

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

14. Debra Verzi, Chairman + President
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



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CLERK OF STATE
CAROL ANN HENDERSON


CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **THE SHIRLEY E. NOLAND FOUNDATION**, as a non-profit corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 22, 2007, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 17, 2009.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20090317-2497
You may verify this electronic certificate
online at <http://www.nvsos.gov/>