

To: FL Dept. of State  
Subject: 000399.104167

From: Katie V. Orsch

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Division of Corporations

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To:

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Fax Number : (850) 617-6381

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**BON EAU FOUNDATION, INC.**

Certificate of Status	0
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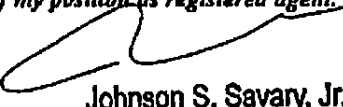
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B. McKnight MAY 12 2009

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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. Bon Eau 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. Illinois 3. 20-0483951  
(State or country under the law of which it is incorporated) (PEI number, if applicable)
4. 12/11/03 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 14, 2009  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty (liability).)
7. 1343 Main Street, Sarasota, Florida 34236  
(Principal office address)  
P.O. Box 49108, Sarasota, Florida 34230  
(Current mailing address)
8. Exclusively for charitable, religious, educational and scientific purposes  
(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: Johnson S. Savary, Jr., Esq.  
Office Address: 1990 Main Street, Suite 700  
Sarasota Florida 34236  
(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.*  
  
Johnson S. Savary, Jr.  
(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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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Randall A. Bono

Address: 1343 Main Street

Sarasota, Florida 34236

Director: Jo Ann Bono

Address: 1343 Main Street

Sarasota, Florida 34236

B. OFFICERS

President: Randall A. Bono

Address: 1343 Main Street

Sarasota, Florida 34236

Vice President: Jo Ann Bono

Address: 1343 Main Street

Sarasota, Florida 34236

Secretary: Jo Ann Bono

Address: 1343 Main Street, Sarasota, Florida 34236

Treasurer: Randall A. Bono

Address: 1343 Main Street, Sarasota, Florida 34236

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

13. Randall A. Bono  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Randall A. Bono, Director and President  
(Typed or printed name and capacity of person signing application)

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File Number 6324-059-1



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

BON EAU FOUNDATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 11, 2003, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



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*In Testimony Whereof, I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 7TH  
day of MAY A.D. 2009*

*Jesse White*

SECRETARY OF STATE

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