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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

RECEIVED
DEPARTMENT OF STATE
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FOREIGN PROFIT/NONPROFIT CORPORATION

THE MARCUS STROUD CHARITABLE FOUNDATION, INC.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$1,237.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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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 Marcus Stroud Charitable 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. Delaware 3. 26-1700710
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 21, 2007 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2008
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 14286-19 Beach Boulevard, Suite 375, Jacksonville, Florida 32250
(Principal office address)

See Above

(Current mailing address)

8. Grants, donations, gifts & contributions for charitable & educational 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(Zip Code)

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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.

Corporation Service Company

By: Jane S. Kray

(Registered agent's signature)

Jane S. Kray, Assistant VP

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: Please see attached.

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Please see attached.

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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. Marcus Stroud, President

(Typed or printed name and capacity of person signing application)

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The Marcus Stroud Charitable Foundation, Inc.

Application by Foreign Not For Profit Corporation for
Authorization to Conduct Its Affairs in Florida

Items 12A and 12B: Directors and Officers

Name	Title	Address
Marcus Stroud	Director/President	12835 Oxford Crossing Drive Jacksonville, Florida 32224
Christy Hill	Director/Vice-President	14286-19 Beach Boulevard, Suite 375 Jacksonville, Florida 32250
Jan McLemore	Director	4990 Erin Road, SW Atlanta, Georgia 30331
Tara Hatch	Director	223 Walnut Creek Court South Jacksonville, Florida 32246
Mechelle Martin	Director	9402 Caledonia Drive Tinley Park, Illinois 60478

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TALLAHASSEE, FLORIDA

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE MARCUS STROUD 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 FIFTEENTH DAY OF JUNE, 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 FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE MARCUS STROUD CHARITABLE FOUNDATION" WAS INCORPORATED ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2007.


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TALLAHASSEE, FLORIDA

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at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7360696

DATE: 06-15-09

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