

Division of Corporations Page 1 of 1  
**F09000002723**

Florida Department of State  
Division of Corporations  
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**\*RE-SUBMIT\***

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**The Stephen Tulloch Foundation**

Certificate of Status	0
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July 8, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CT

SUBJECT: THE STEPHEN TULLOCH FOUNDATION  
REF: W09000031380

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 name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers  
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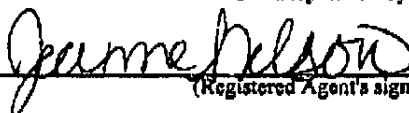
**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**

**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 Stephen Tulloch 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. Minnesota 3. 26-4752154  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 15, 2009 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. 2000 IDS Center, 80 South Eighth Street, Minneapolis, MN 55402  
(Principal office address)  
115 Penn Warren Drive, Suite 300/145, Brentwood, TN 37027  
(Current mailing address)
8. See Attached Addendum  
(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: C T Corporation System  
  
Office Address: 1200 South Pine Island Road  
  
Plantation, Florida 33324  
(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.*

C T Corporation System

By:  **Jeanne Nelson**  
(Registered Agent's signature) **Assistant Secretary**

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: Stephen Tulloch

Address: 115 Penn Warren Drive, Suite 300/145

Brentwood, TN 37027

Vice Chairman: Marcie Wiggins

Address: 250 North Main Street

Morgantown, WVA 26505

Director: Stephen Tulloch

Address: 115 Penn Warren Drive, Suite 300/145

Brentwood, TN 37027

Director: Marcie Wiggins

Address: 250 North Main Street

Morgantown, WVA 26505

B. OFFICERS

President: Stephen Tulloch

Address: 115 Penn Warren Drive, Suite 300/145

Brentwood, TN 37027

Vice President: Marcie Wiggins

Address: 250 North Main Street

Morgantown, WVA 26505

Secretary: Stephen Tulloch

Address: 115 Penn Warren Drive, Suite 300/145, Brentwood, TN 37027

Treasurer: Stephen Tulloch

Address: 115 Penn Warren Drive, Suite 300/145, Brentwood, TN 37027

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

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

14. Marcie Wiggins, Vice President  
(Typed or printed name and capacity of person signing application)

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## ADDENDUM

The corporation is organized and shall be operated exclusively for religious, charitable, scientific, literary or educational purposes, all as contemplated and permitted by Sections 170(c)(2) and 501(c)(3) of the Internal Revenue Code of 1986, as amended. Within the framework and limitations of the foregoing, the corporation is organized and shall be operated exclusively to engage in, advance, support, promote and administer religious, charitable, scientific, literary or educational activities, causes and projects of every kind and nature whatsoever in its own behalf or as the agent, trustee, or representative of others and, but only if and to the extent consistent with the foregoing purposes, to aid, assist, and contribute to the support of corporations, associations, trusts, foundations and institutions (1) that are organized and operated exclusively for one or more purposes described in Sections 170(c)(2) and 501(c)(3) of the Internal Revenue Code of 1986, as amended, (2) that are described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended and (3) that are exempt from federal income taxes under Section 501(a) of the Internal Revenue Code of 1986, as amended.

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State of Minnesota

## SECRETARY OF STATE

### Certificate of Good Standing

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

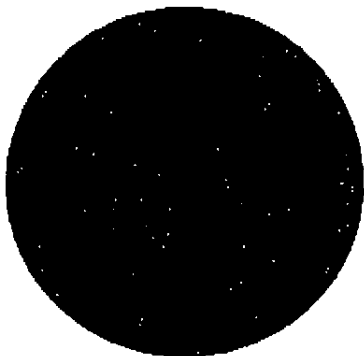
Name: The Stephen Tulloch Foundation

Date Formed: 04/15/2009

Chapter Governed By: 317A

This certificate has been issued on 07/06/09.

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TALLAHASSEE, FLORIDA



*Mark Ritchie*  
Secretary of State.