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Florida Department of State
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RE-SUBMIT

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: dpittman@gleanerlife.org

FOREIGN PROFIT/NONPROFIT CORPORATION
The Gleaner Life Insurance Society Scholarship Foundation

Certificate of Status	0
Certified Copy	0
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November 23, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: THE GLEANER LIFE INSURANCE SOCIETY SCHOLARSHIP FOUNDATION
REF: W09000051476

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 must contain a word that will clearly indicate that it is a corporation. This word 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) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: E09000245054
Letter Number: 309A00036277

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Gleaner Life Insurance Society Scholarship Foundation, Inc.
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", or "Certificate of Good Standing" 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:

Elsworth Stout
Name of Person

Gleaner Life Insurance Society
Firm/Company

5200 W. U.S. Highway 223
Address

Adrian, MI 49221
City/State and Zip Code

dpittman@gleanerlife.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Pittman at (517) 265-3180
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 Gleaner Life Insurance Society Scholarship 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. Michigan 3. 38-3006741
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 31, 1991 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
7. 5200 W. U.S. Highway 223, Adrian, MI 49221
(Principal office address)
5200 W. U.S. Highway 223, Adrian, MI 49221
(Current mailing address)
8. See Exhibit A attached hereto
(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: CT 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.

Laura Broderick
(Registered agent's signature)

Laura Broderick
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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See Exhibit B attached hereto.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: N/A

Address: _____

Vice President: N/A

Address: _____

Secretary: Ellsworth Stout

Address: 5200 West U.S. Highway 223, Adrian, MI 49221

Treasurer: Ellsworth Stout

Address: 5200 West U.S. Highway 223, Adrian, MI 49221

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Ellsworth Stout, Secretary and Treasurer

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

EXHIBIT A

The Corporation is organized exclusively for the purpose of receiving and administering funds for the purposes set forth in Section 501(c)(3) of the Internal Revenue Code of 1986 (the "Code"), including the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code. The purpose of the Corporation shall include, but not be limited to, promoting higher education beyond high school including professional and technical schooling and, for that purpose, to award scholarships to qualified applicants.

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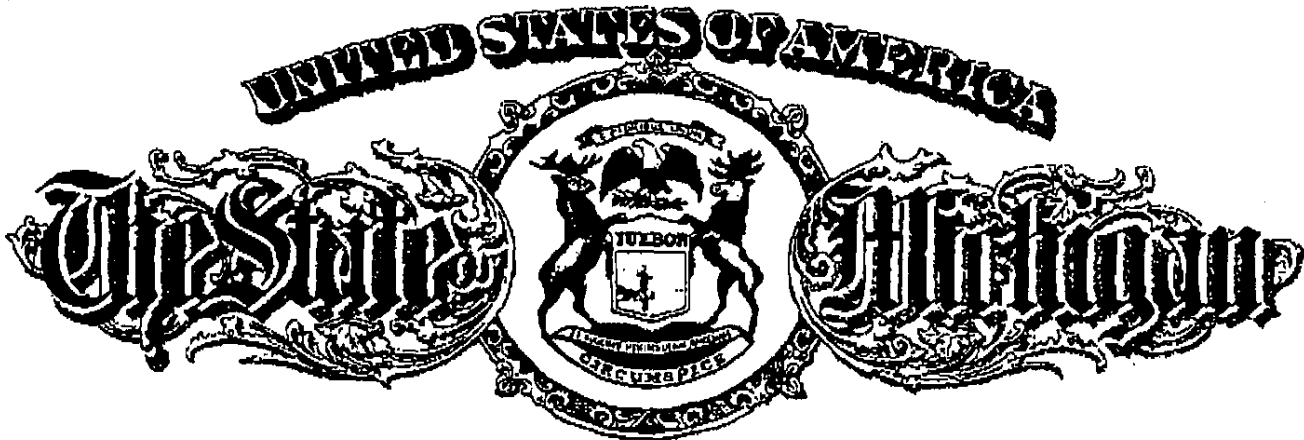
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

EXHIBIT B

The GLEANER LIFE INSURANCE SOCIETY SCHOLARSHIP FOUNDATION
List of Directors

<u>Name & Address</u>	<u>Title</u>
David Sutton 12304 W. 165th Avenue Lowell, IN 46356	Chairman
Bill Warner 6433 Concord Street Sebring, FL 33878-7627	Vice Chairman
Richard Bennett P708 County Rd. 8 Napoleon, OH 43545	Director
Dudley Dauterman 14691 Cuckie Creek Road Bowling Green, OH 43402	Director
Frank Dick 5200 West U.S. Highway 223 Adrian, MI 48221	Director
Suann Hammersmith 13052 Crockett Highway Blissfield, MI 49228	Director
Terry Garner 4611 W 1300 S. Hanna, IN 46340	Director
Mark Wills 1720 S. Carbon Hill Road Coal City, IL 60416	Director

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This is to Certify That

THE GLEANER LIFE INSURANCE SOCIETY SCHOLARSHIP FOUNDATION

was validly incorporated on July 31, 1991, as a Michigan nonprofit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1982 PA 162, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 20th day of November, 2009.

Director

Bureau of Commercial Services