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(Re	equestor's Name)
(Ad	ddress)
(Ad	ddress)
(Cit	ty/State/Zip/Phone #)
PICK-UP	WAIT MAIL
(Bu	usiness Entity Name)
(Do	ocument Number)
Certified Copies	Certificates of Status
Special Instructions to	Filing Officer:
	Office Use Only
	1/5//



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FILED SECRETARY OF STATE DIVISION OF CORPORATION

COVER LETTER

TO: New Filing Section

Division of Cor	porations		
SURJECT:		own Foundation, Inc ion – must include suffix	: <u>.</u>
Dear Sir or Madam:			
	, or "Cerificate of Good S	standing" and check are subn	tion to Conduct its Affairs in Florida", nitted to register the above referenced
Please return all correspon	ndence concerning this ma	atter to the following:	
-		David Fair Name of Person	
	Offic	cer Down Foundation Firm/Company	
	600 F	isk Avenue Suite #201	
-		Address	
		ownwood TX 76801 ity/State and Zip Code	
E-mai		ndation@gmail.com future annual report notificat	ion)
For further information co	oncerning this matter. plea	ase call:	
David Name of		(512) 289 Area Code & Daytime Tel	9-9705 ephone Number
MAILING ADD New Filing Section Division of Corpo P.O. Box 6327 Tailahassee. Fi. 3	on orations	New Filing Se Division of Co Clifton Buildi	orporations ng e Center Circle
Enclosed is a check for th	e 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:

(State or count	Texas ry under the law of which it is inc	-			
(D:	10/07/2009 ate of Incorporation)	5	ration: Vea	perpetual r corp. will cease to exist or "	nemetus!#)
	-				-
Date first conduc	cted affairs in Florida if prior to reg	istration. See section	us 617.1501	& 617.1502, F.S, to determine	penalty liabili
	600 Fisk Aven	ue #201 - Brov	vnwood ¹	TX 76801	
1		(Principal office a			
		same			
	· · · · · · · · · · · · · · · · · · ·	(Current mailing	address)		
				ithin the meaning of 50 in the state of Florida)	
Name and <u>stree</u>	et address of Florida registered				
		agent: (P.O. Box			090
Name: _	et address of Florida registered	agent: (P.O. Box			09 DEC
Name: _	Corporation Service	agent: (P.O. Box	NOT acce	eptable)	09 DEC -9
Name:	ct address of Florida registered Corporation Service 1201 Hays Street Tallahassee	agent: (P.O. Box	NOT acce	eptable) 32301	09 DEC -9
Name:	Corporation Service	agent: (P.O. Box	NOT acce		09 DEC -9
Name: fice Address: D. Registered 2	ct address of Florida registered Corporation Service 1201 Hays Street Tallahassee	agent: (P.O. Box	<u>NOT</u> acce	32301 (Zip Code)	09 DEC -9 PH 12: 5

11. Attached is a certificate of existence daily anticenticated, not more than 90 days orion to delivery of this application to the Department of State, by the Secretary of State or other official having custody of cornorate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: A. DIRECTORS Chairman: David Fair Address: 1026 Santa Clara Brownwood TX 76801 Vice Chairman: June Mellon Address: 12118 Black Angus Austin TX 78767 Director: Leatha Warden Address: 1100 San Benito Brownwood TX 76801 Director: Address: **B. OFFICERS** President: David Fair Address: 1026 Santa Clara **Brownwood TX 78601** Vice President: Leatha Warden Address: 1100 San Benito Brownwood TX 78601 Secretary: June Mellon Address: 12118 Black Angus - Austin TX 78767 Treasurer: Paul Kutac Address: 6605 1118 Whitley Avenue - LA CA 90028 NOTE: If necessary, you may attach an addending to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

David Fair - President and Board Member
(Typed or printed name and capacity of person signing application)

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



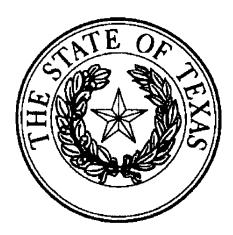
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Officer Down Foundation (file number 801179979), a Domestic Nonprofit Corporation, was filed in this office on October 07, 2009.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 03, 2009.



Phone: (512) 463-5555

Prepared by: SOS-WEB

Hope Andrade Secretary of State