

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) 558-1515

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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: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
CHILDREN OF FALLEN PATRIOTS FOUNDATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

2010 MAR 12 A 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA

2010 MAR 12 A 11:48

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 STATE
THE STATE OF FLORIDA: TALLAHASSEE, FLORIDA

1. Children of Fallen Patriots 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. 47-0902295
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 8/1/2002 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Not applicable
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 22 Stony Wylde Lane, Greenwich CT 06830
(Principal office address)
P.O. Box 181, Old Greenwich, CT 06870
(Current mailing address)
8. The non-profit corporation intends to conduct charitable fund raising events and activities in Florida.
(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, Florida 32301
(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.



Heather Chapman
as its agent

(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:

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A. DIRECTORS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: David Y. Kim

Address: 22 Stony Wyld Lane, Greenwich, CT 06830

Director: Christopher E. Crane

Address: 716 West Roxbury Pkwy., Roslindale, MA 02131

B. OFFICERS

President: David Y. Kim

Address: 22 Stony Wyld Lane, Greenwich, CT 06830

Vice President: _____

Address: _____

Secretary: Christopher E. Crane

Address: 716 West Roxbury Pkwy., Roslindale, MA 02131

Treasurer: Christopher E. Crane

Address: 716 West Roxbury Pkwy., Roslindale, MA 02131

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. DAVID Y. Kim, PRESIDENT
(Typed or printed name and capacity of person signing application)

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Addendum

2010 MAR 12 A 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Director: Henry B. Reiling
Address: 28 Meriam Street, Lexington, MA 02420

B. OFFICERS

Assistant Treasurer: David Y. Kim
Address: 22 Stony Wylde Lane, Greenwich, CT 06830

Assistant Secretary: David Y. Kim
Address: 22 Stony Wylde Lane, Greenwich, CT 06830

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Delaware

The First State

2010 MAR 12 AM 4:48

PAGE 3 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHILDREN OF FALLEN PATRIOTS 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 TENTH DAY OF MARCH, A.D. 2010.

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 SAID "CHILDREN OF FALLEN PATRIOTS FOUNDATION" WAS INCORPORATED ON THE FIRST DAY OF AUGUST, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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100264148

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock
AUTHENTICATION: 7860182

DATE: 03-10-10