

F100000003112

Division of Corporations

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**Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

The Faces Foundation, Inc.

Certificate of Status	1
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**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 Paces 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. Georgia 3. 58-1949667
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 14, 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. 2730 Cumberland Blvd., Smyrna, Georgia 30080
(Principal office address)
2730 Cumberland Blvd., Smyrna, Georgia 30080
(Current mailing address)
8. For charitable purposes within the meaning of Section 501(c)(3) of the Code
(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: B&C Corporate Services of Central Fla. Inc
Office Address: 390 N Orange Ave, Suite 1400
Orlando Florida 32801
(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.

Gloria E. Nadal, V.P.
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Carolyn Newman

Address: 17 East Drive

Atlanta, GA 30305

Director: Magdalena Escobar

Address: 24 Country Cove Drive

Braselton, GA 30517

B. OFFICERS

President: Mark du Mas

Address: 2257 Norbury Drive

Smyrna, GA 30080

Vice President: _____

Address: _____

Secretary: Hunt Dunlap, Esq.

Address: 2964 Peachtree Road, Suite 300, Atlanta, GA 30305

Treasurer: _____

Address: _____

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

13. Mark du Mas
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Mark du Mas, President
(Typed or printed name and capacity of person signing application)

Broad and Cassel

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TALLAHASSEE, FLORIDA

Addendum
to Application by Foreign Not for Profit Corporation for
Authorization to Conduct its Affairs in Florida

The Paces Foundation, Inc.

Directors, continued:

Betty Jones
2335 Shell Road
Savannah, GA 31404

Doris Sourdiffe
504 Nantabala Lane
Blairsville, GA 30512

Julie B. Southworth
425 Peachtree Hills Ave., Suite 21B
Atlanta, GA 30305

Russell D. Dye
2526 Parker Trail
Gainesville, GA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF GEORGIA**Secretary of State**

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

**CERTIFICATE
OF
EXISTENCE**

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

THE PACES FOUNDATION, INC.**Domestic Non-Profit Corporation**

was formed or was authorized to transact business on 05/14/1991 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and
the State of Georgia on 9th day of July, 2010

Brian P. Kemp
Secretary of State