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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

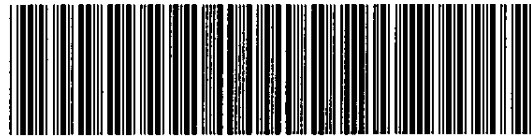
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2010 JUL 26 P 3:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 28 2010  
D.A. WHITE

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ATTN: New Filing Section  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: John & Cherie Morris Family Foundation, Inc.  
Application by Foreign Not for Profit Corporation for Authorization  
to Conduct its Affairs in Florida

Dear Sir/Madam:

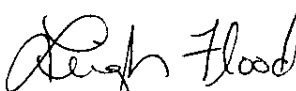
Please find enclosed the following for filing with the Division of Corporations:

1. Original Application By Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida;
2. Original Certificate of Status from the State of California; and
3. Firm check for filing fee in the amount of \$70.

Please return confirmation of filing in enclosed envelope provided.

Thank you for your assistance in this matter. Please call if you have any questions.

Sincerely,



Leigh T. Flood  
Paralegal

/lf  
Enclosures

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

**FILED**

2003 JUL 26 P 3:02  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION TO TRANSACT  
BUSINESS IN THE STATE OF FLORIDA.*

1. The Name of the Corporation: **THE JOHN & CHERIE MORRIS FAMILY  
FOUNDATION, INC.**
2. State under the law of which it is  
incorporated: **California**
3. FEI: **20-0434698**
4. Date of Incorporation: **November 21, 2003**
5. Duration: **Perpetual**
6. Date First Transacted Business in  
Florida: **May 31, 2010**
7. Principal Office and Mailing  
Address: **621-A Ponte Vedra Boulevard  
Ponte Vedra Beach, FL 32082**
8. Purpose of corporation authorized in  
home state to be carried out in state  
of Florida: **Transacting any or all lawful business**
9. Name, office and street address of  
Florida registered agent: **John H. Morris  
621-A Ponte Vedra Boulevard  
Ponte Vedra Beach, FL 32082**

**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.*

  
John H. Morris, Registered Agent

Timothy L. Flanagan, Esq.  
Purcell, Flanagan, Hay & Greene, P.A.  
1548 Lancaster Terrace  
Jacksonville, FL 32204  
(904)355-0355  
Fla. Bar No.: 335223

**FILED**

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 laws of California.

200 JUL 26 P 3: 02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS:

**John H. Morris**  
621-A Ponte Vedra Boulevard  
Ponte Vedra Beach, FL 32082

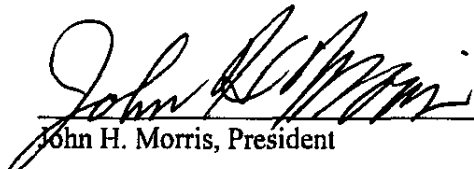
**Sharon L. Morris**  
621-A Ponte Vedra Boulevard  
Ponte Vedra Beach, FL 32082

B. OFFICERS  
President:

**John H. Morris**  
621-A Ponte Vedra Boulevard  
Ponte Vedra Beach, FL 32082

Secretary/Treasurer:

**Sharon L. Morris**  
621-A Ponte Vedra Boulevard  
Ponte Vedra Beach, FL 32082

  
\_\_\_\_\_  
John H. Morris, President

**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**

**FILED**

2010 JUL 26 P 3:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ENTITY NAME:**

THE JOHN & CHERIE MORRIS FAMILY FOUNDATION

**FILE NUMBER:** C2565901  
**FORMATION DATE:** 11/21/2003  
**TYPE:** DOMESTIC NONPROFIT CORPORATION  
**JURISDICTION:** CALIFORNIA  
**STATUS:** ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of July 15, 2010.

*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State

**MET**