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Account Number : 110450000714
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**FOREIGN PROFIT/NONPROFIT CORPORATION
NFL PLAYER CARE FOUNDATION, INC.**

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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. NFL PLAYER CARE 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
(State or country under the law of which it is incorporated)
3. 26-1146632
(FEI number, if applicable)
4. SEPTEMBER 14, 2007
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 280 PARK AVENUE, NEW YORK, NY 10017
(Principal office address)
c/o NFL PLAYER CARE FOUNDATION, P.O. BOX 4746, NEW YORK, NY 10017
(Current mailing address)
8. To provide grants to charitable and civic organizations, and emergency support to the needy
(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: NRAI Services, Inc.
Office Address: 2731 Executive Park Drive, Suite 4
Weston Florida 33331
(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.


(Registered agent's signature)
Angela Gawlinski-Assst. 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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12. Names and addresses of officers and/or directors:

A. DIRECTORSChairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. _____

Lawrence L. Lamade, Assistant Secretary

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

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**NFL PLAYER CARE FOUNDATION
DIRECTORS AND OFFICERS**

Directors

Randall H. Minniear - Director
739 Westport Road
Easton, CT 06612-1537

Andre Collins - Director
1133 20th St NW
Washington, DC 20036

Ozzie Newsome - Director
1101 Russell Street
Baltimore, MD 21230

Willie Lanier - Director
2911 W. Brigstock Rd.
Midlothian, VA 23113

Kenneth Scherer - Director
2338 Mulholland Drive
Woodland Hills, CA 91364

Mary Agee - Director
10455 White Granite Drive, Suite 100
Oakton, VA 22124

Officers

Harold Henderson - President
280 Park Avenue
New York, NY 10017

Dennis Curran - Secretary/Treasurer
280 Park Avenue
New York, NY 10017

Lawrence Lamade - Assistant Secretary
1333 New Hampshire Avenue NW
Washington, DC 20036

Belinda Lerner - Executive Director
280 Park Avenue
New York, NY 10017

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NFL PLAYER CARE 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 TWENTY-FIFTH DAY OF AUGUST, 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 "NFL PLAYER CARE FOUNDATION" WAS INCORPORATED ON THE FOURTEENTH DAY OF SEPTEMBER, A.D. 2007.

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TALLAHASSEE, FLORIDA

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8192191

DATE: 08-25-10

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