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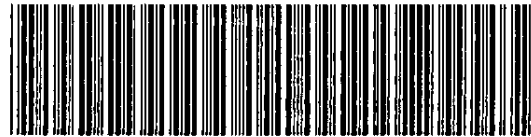
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W11-7878

FILED
2011 MAR 18 PM 4: 41
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

~~FILED~~ MAR 18 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Thomas E. Van Wagner Foundation On Alcoholism
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Thomas Van Wagner
Name of Person

The Thomas E Van Wagner Foundation On Alcoholism, Inc.
Firm/Company

742 Pine Ave

Address

West Islip New York 11795
City/State and Zip Code

Thomas@VanWagnerfoundation.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas E VanWagner at (941) 387-1477
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 9, 2011

THOMAS VAN WAGNER
742 PINE AVE
WEST ISLIP, NY 11795

SUBJECT: THE THOMAS E. VAN WAGNER FOUNDATION ON ALOHOLISM,
INCORPORATED
Ref. Number: W11000007878

We have received your document for THE THOMAS E. VAN WAGNER FOUNDATION ON ALOHOLISM, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 311A00003416



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 MAR 18 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 23, 2011

THOMAS VAN WAGNER 2ND ML
730 S OSPREY AVE UNIT 107 B
SARASOTA, FL 34236

SUBJECT: THE THOMAS E. VAN WAGNER FOUNDATION ON ALOHOLISM,
INCORPORATED
Ref. Number: W11000007878

We have received your document for THE THOMAS E. VAN WAGNER FOUNDATION ON ALOHOLISM, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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Tim Burch
Regulatory Specialist II

Letter Number: 311A00003416

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 Thomas E. Van Wagner Foundation On Alcoholism, Incorporated
(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. New York 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 21 2002 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. No activity
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 730 S. Osprey Ave unit 107B, Sarasota FL 342136
(Principal office address)

730 S. Osprey ave unit 107B, Sarasota FL 342136
(Current mailing address)

8. To collect donations to be granted to Alcohol related activities
(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: Thomas E Van Wagner

Office Address: 730 S Osprey Ave Unit 107 B

Sarasota, Florida 34236
(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.

Thomas E. Van Wagner
(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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2011 MAR 18 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2011 APR 18 PM 4:41
CLERK OF DISTRICT COURT
STATE OF IOWA

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

A. DIRECTORS

Chairman: Ronald Hunsickers

Address: 713 woodfield drive

Levitz Pa 17543

Vice Chairman: _____

Address: _____

Director: Gilbert Van Wagner

Address: 1933 West 3825 South

Roy Utah 84067

Director: Eleanor Nace

Address: 1666 Connecticut Ave NW

Washington D.C. 20009

B. OFFICERS

President: Thomas E. Van Wagner

Address: 730 S Osprey Ave

Sarasota Fl 34236

Vice President: John Van Wagner

Address: 12706 W.Holly Hock Drive

Avondale AZ 85323

Secretary: Pam Van Cott

Address: 25 Sequame Lane North, West Islip NY 11790

Treasurer: Claudia Rayni

Address: 6800 Jericho Tpke, Syosset NY 11791

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

13. Thomas E. Van Wagner
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas E. VanWagner
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of THE THOMAS E. VAN WAGNER FOUNDATION ON ALCOHOLISM, INC. was filed on 02/21/2002, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



FILED
2011 MAR 18 PM 4:41
CLERK OF STATE
TALLAMOUNT BUILDING

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 04th day of March two
thousand and eleven.*

First Deputy Secretary of State