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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : STONEBURNER BERRY & SIMMONS, P.A.
Account Number : I20010000084
Phone : (904) 393-9000
Fax Number : (904) 396-9001

****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

Patrick Henry Foundation, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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COVER LETTER

H110002871183

TO: New Filing Section
Division of Corporations

SUBJECT: PATRICK HENRY FOUNDATION, INC
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:

DARYL WOLKING

Name of Person

PATRICK HENRY COLLEGE FOUNDATION

Firm/Company

10 PATRICK HENRY CIRCLE

Address

PURCELLVILLE, VA 20132

City/State and Zip Code

NDWOLKING@PHC.EDU

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DARYL WOLKING

Name of Person

at (540) 441-8752

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

H11000287118 3

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. PATRICK HENRY COLLEGE 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. VIRGINIA
(State or country under the law of which it is incorporated)
3. 54-2031700
(FEI number, if applicable)
4. OCTOBER 27, 2000
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
7. TEN PATRICK HENRY CIRCLE, PURCELLVILLE, VIRGINIA 20132
(Principal office address)
TEN PATRICK HENRY CIRCLE, PURCELLVILLE, VIRGINIA 20132
(Current mailing address)
8. OWN REAL PROPERTY
(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: GRESHAM R. STONE BURNER
Office Address: 841 PRUDENTIAL DRIVE, SUITE 1400
JACKSONVILLE, Florida 32207
(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.

Gresham R. Stoneburner
(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

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

A. DIRECTORS

Chairman: J. VICTOR THOMPSON

Address: 10 PATRICK HENRY CIRCLE
PURCELLVILLE, VA 20132

Vice Chairman:

Address:

Director: FRANK EDELBLUT

Address: 10 PATRICK HENRY CIRCLE
PURCELLVILLE, VA 20132

Director: HOWARD SCHMIDT

Address: 10 PATRICK HENRY CIRCLE
PURCELLVILLE, VA 20132

B. OFFICERS

President: MICHAEL FARRIS

Address: 10 PATRICK HENRY CIRCLE
PURCELLVILLE, VA 20132

Vice President:

Address:

Secretary: GRAHAM WALKER

Address: 10 PATRICK HENRY CIRCLE, PURCELLVILLE, VA 20132

Treasurer: GEORGE W. CLAY

Address: 10 PATRICK HENRY CIRCLE, PURCELLVILLE, VA 20132

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. GRAHAM WALKER, SECRETARY

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

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TALLAHASSEE, FLORIDA

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Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Patrick Henry College Foundation is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is October 27, 2000;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:
December 6, 2011*

Joel H. Peck

Joel H. Peck, Clerk of the Commission