

Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION
Decams Foundation

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December 30, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

VCCORP SERVICES LLC

SUBJECT: DECAMS FOUNDATION
REF: W11000064425

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000304572
Letter Number: 711A00028946

P.O BOX 6327 - Tallahassee, Florida 32314

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. DECAMS 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. Ohio 3. 34-1908593
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 11/23/99 5. Perpetual
(Date of Incorporation) (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. 29120 Positano Lane, Naples, Florida 34110
(Principal office address)

(Current mailing address)
8. Family Foundation
(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: Michael DeGennaro
Office Address: 29120 Positano Lane
Naples Florida 34110
(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.

Michael DeGennaro
(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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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Michael DeGennaroAddress: 29120 Positano LaneNaples, Florida 34110Vice Chairman: Sherry L. DeGennaroAddress: 29120 Positano LaneNaples, Florida 34110Director: Christine MonizAddress: 29120 Positano LaneNaples, Florida 34110Director: Amy DeGennaroAddress: 29120 Positano LaneNaples, Florida 34110

B. OFFICERS

President: Michael DeGennaroAddress: 29120 Positano LaneNaples, Florida 34110Vice President: Sherry L. DeGennaroAddress: 29120 Positano LaneNaples, Florida 34110Secretary: Sherry L. DeGennaroAddress: 29120 Positano Lane Naples, Florida 34110Treasurer: Michael DeGennaroAddress: 29120 Positano Lane Naples, Florida 34110

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. Michael DeGennaro, President

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

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**United States of America
State of Ohio
Office of the Secretary of State**

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show DECAMS FOUNDATION, an Ohio not for profit corporation, Charter No. 1118330, having its principal location in Aurora, County of Portage, was incorporated on November 23, 1999 and is currently in GOOD STANDING upon the records of this office.

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TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 29th day of December, A.D. 2011*

Jon Husted

Ohio Secretary of State