

F12000002396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

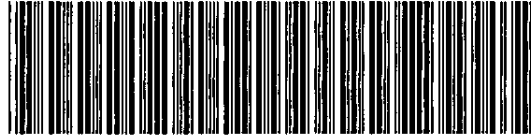
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 JUN -7 PM 4:15

FILED

30 JUN 8 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Rock Demarco 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:

Brian Braat

Name of Person

Firm/Company

2687 44th Street SE

Address

Kentwood MI 49512

City/State and Zip Code

droskam@counselinternational.com

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

For further information concerning this matter, please call:

Brian Braat

Name of Person

at (616)

827-1267

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

RECEIVED
12 JUN -7 PM 12:15

SECRETARY OF STATE
TELEPHONE ROOM

May 29, 2012

BRIAN BRAAT
2687 44TH STREET SE
KENTWOOD, MI 49512

SUBJECT: THE ROCK DEMARCO FOUNDATION, INC.
Ref. Number: W12000029387

We have received your document for THE ROCK DEMARCO FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Foreign Profit Corporation, but your entity is a Foreign Non-Profit Corporation. Please complete and return the enclosed blank form(s).

Please return the corrected original and one copy of 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) 245-6052.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 312A00015391

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 Rock Demarco 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. Michigan 3. 45-5239489
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 7, 2012 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. 2687 44th Street SE, Kentwood MI 49512
(Principal office address)

2687 44th Street SE, Kentwood MI 49512
(Current mailing address)

8. receive/admin funds for children with life threatening illness to enjoy active art participation
(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)

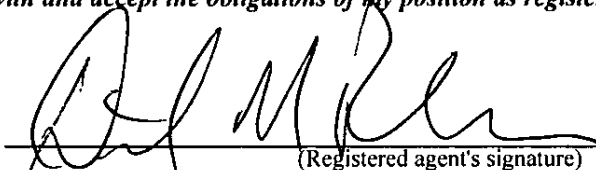
Name: Dirk M. Roskam

Office Address: 28 West Central Boulevard, 4th Flr

Orlando, Florida 32801
(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)

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 JUN -7 PM 15
TALLAHASSEE, FL 32304
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Rock Demarco

Address: 2001 Park Avenue

Winter Park FL 32789

Vice Chairman: _____

Address: _____

Director: Dirk M. Roskam

Address: 28 West Central Boulevard, 4th Floor

Orlando FL 32801

Director: John McConnell

Address: 1000 Universal Studios Plaza - Producers Building 22A

Orlando FL 32819

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Rock Demarco

Address: 2001 Park Avenue

Winter Park FL 32789

Vice President: _____

Address: _____

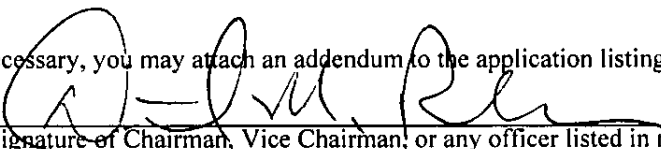
Secretary: _____

Address: _____

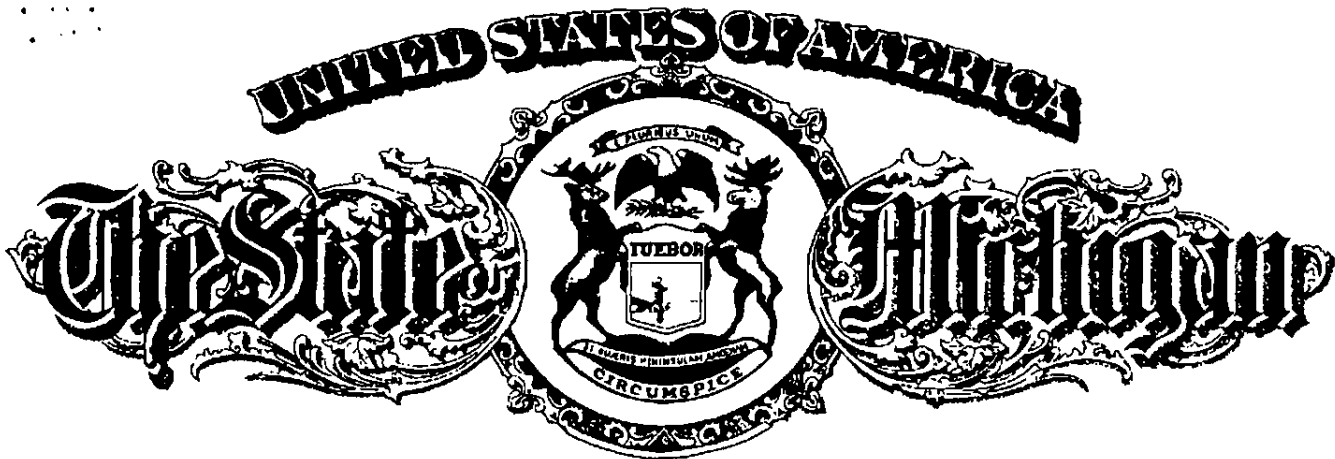
Treasurer: _____

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. Dirk M. Roskam
(Typed or printed name and capacity of person signing application)



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

THE ROCK DEMARCO FOUNDATION, INC.

was validly incorporated on May 7, 2012, as a Michigan nonprofit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1982 PA 162, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 14th day of May, 2012.

Director

Bureau of Commercial Services

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JUN -7 PM 4:15

FILED