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Florida Department of State
Division of Corporations
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12 SEP -5 PM 4: 59

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION
The Shirley Foundation

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

12 SEP -5 AM 9: 19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9/6

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Shirley 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:

Scott Eisenhart
Name of Person

The Shirley Foundation, Inc.
Firm/Company

2200 Pennsylvania Avenue, NW, Washington, DC 20037
Address

City/State and Zip Code

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

For further information concerning this matter, please call:

at ()
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

12 SEP -5 AM 9:13

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 Shirley 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 3. 45-5443227
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/22/2012 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. 2200 Pennsylvania Avenue, NW, Washington, DC 20037
 (Principal office address)

2200 Pennsylvania Avenue, NW, Washington, DC 20037
 (Current mailing address)

8. Fund raising to support a program to offer manicures to cancer patients
 (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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
 (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.

C T Corporation System

By: Ann J. Williams
 (Registered agent's signature)
 Ann J. Williams, Assistant Vice President

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: _____

Address: _____

Director
Vice Chairman: Scott Eisenhart

Address: 2200 Pennsylvania Avenue, NW, 4th Fl.

Washington, DC 20037

Director: Karen Pelzer

Address: 2200 Pennsylvania Avenue, NW, 4th Fl.

Washington, DC 20037

Director: Kevin Helson

Address: 2200 Pennsylvania Avenue, NW, 4th Fl.

Washington, DC 20037

B. OFFICERS

President: Scott Eisenhart

Address: 2200 Pennsylvania Avenue, NW, 4th Fl.

Washington, DC 20037

Vice President: Karen Pelzer

Address: 2200 Pennsylvania Avenue, NW, 4th Fl.

Washington, DC 20037

Exec. Director & Secretary: Kevin Helson

Address: 2200 Pennsylvania Avenue, NW, 4th Fl., Washington, DC 20037

Treasurer: Karen Pelzer

Address: 2200 Pennsylvania Avenue, NW, 4th Fl., Washington, DC 20037

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

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09/05/2012 04:51

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE SHIRLEY 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 FIFTH DAY OF SEPTEMBER, A.D. 2012.


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CORPORATION DIVISION



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You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9824852

DATE: 09-05-12