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(City/State/Zip/Phone #)

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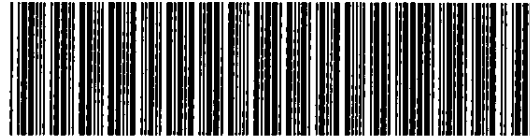
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Small Wars Foundation

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 Status" 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:

David Dilegge

Name of Person

Small Wars Foundation

Firm/Company

7439 Ulmerton Road, Lot 101

Address

Largo, FL 33771

City/State and Zip Code

office@smallwarsjournal.com

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

For further information concerning this matter, please call:

David Dilegge

Name of Person

at (727) 710-3884

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

**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. Small Wars Foundation 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. Virginia 3. 26-1929457
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Jan 16, 2008 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 4938 Hampden Ln #560, Bethesda, MD 20814
(Principal office address)

4938 Hampden Ln #560, Bethesda, MD 20814
(Current mailing address)
8. Exclusively for charitable, education, literary purposes per s.501(c)(3) of IRS code
(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: David P. Dilegge


Office Address: 7439 Ulmerton Road, Lot 101

Largo, Florida 33771
(City) (Zip Code)

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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.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: William S Nagle

Address: 4938 Hampen Ln #560, Bethesda, MD 20814

Vice Chairman: David P Dilegge

Address: 4938 Hampen Ln #560, Bethesda, MD 20814

Director: Robert Haddick

Address: 4938 Hampen Ln #560, Bethesda, MD 20814

Director: Daniel Kelly

Address: 4938 Hampen Ln #560, Bethesda, MD 20814

B. OFFICERS

President: William Nagle

Address: 4938 Hampen Ln #560, Bethesda, MD 20814

Vice President: David Dilegge

Address: 4938 Hampen Ln #560, Bethesda, MD 20814

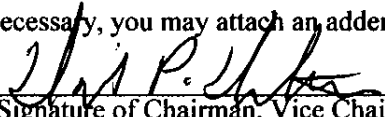
Secretary: Daniel Kelly

Address: 4938 Hampen Ln #560, Bethesda, MD 20814

Treasurer: William Nagle

Address: 4938 Hampen Ln #560, Bethesda, MD 20814

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. David P. Dilegge, Director
(Typed or printed name and capacity of person signing application)

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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 Small Wars Foundation is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is January 16, 2008;

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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*Signed and Sealed at Richmond on this Date:
December 3, 2012*

Joel H. Peck

Joel H. Peck, Clerk of the Commission