

F120000005125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

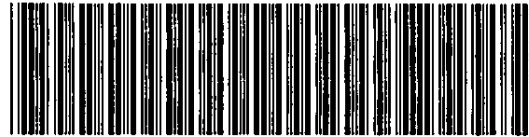
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800242902258

12/20/12--01007--008 \*\*70.00

FILED  
12 DEC 20 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

12/21  
8

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Special Spaces, 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:

Jennifer Swain  
Name of Person

Special Spaces  
Firm/Company

9028 Middlebrook Pike

Address

Knoxville, TN 37923  
City/State and Zip Code

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

For further information concerning this matter, please call:

Jennifer Swain at (865) 249-6079  
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

**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. Special Spaces 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. Tennessee 3. 42-1641574  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 6, 2004 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 9028 Middlebrook Pike Knoxville, TN 37928  
(Principal office address)

Same

(Current mailing address)

8. To create dream bedrooms for children with life-threatening illnesses.  
(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: NRAI Services,

Office Address: 515 East Park Ave

Tallahassee, Florida FL 32301  
(City) (Zip Code)

FILED  
12 DEC 20 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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.

**NRAI SERVICES, INC.**

[Signature]

Jessica Cox, Assistant Secretary

(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: Jennifer Swain

Address: 9028 Middlebrook Pike  
Knoxville, TN 37923

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Sharon Schultz

Address: 9028 Middlebrook Pike  
Knoxville, TN 37923

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Tom Girdleston

Address: 401 Perimeter PK  
Knoxville, TN 37919

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Tanya Aker

Address: 401 Perimeter PK Knoxville, TN 37919

Treasurer: Christopher Swain

Address: 10907 Wyngeth Trace Mequon, WI 53092

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Jennifer Swain  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jennifer Swain Executive Director  
(Typed or printed name and capacity of person signing application)

FILED  
12 DEC 20 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



**STATE OF TENNESSEE**  
**Tre Hargett, Secretary of State**  
**Division of Business Services**  
William R. Snodgrass Tower  
312 Rosa L. Parks AVE, 6th FL  
Nashville, TN 37243-1102

**JENNIFER SWAIN**  
9028 MIDDLEBROOK PIKE  
KNOXVILLE, TN 37923-1507

November 19, 2012

**Request Type: Certificate of Existence/Authorization**  
**Request #:** 0082553

**Issuance Date:** 11/19/2012  
**Copies Requested:** 1

**Document Receipt**

**Receipt #:** 849204 **Filing Fee:** \$20.00  
**Payment-Check/MO - JENNIFER SWAIN, KNOXVILLE, TN** \$20.00

**Regarding:** SPECIAL SPACES, INC.  
**Filing Type:** Corporation Non-Profit - Domestic  
**Formation/Qualification Date:** 07/08/2004  
**Status:** Active  
**Duration Term:** Perpetual  
**Business County:** KNOX COUNTY  
**Control #:** 473279  
**Date Formed:** 07/08/2004  
**Formation Locale:** TENNESSEE  
**Inactive Date:**

**CERTIFICATE OF EXISTENCE**

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

**SPECIAL SPACES, INC.**

- \* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- \* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- \* has filed the most recent corporation annual report required with this office;
- \* has appointed a registered agent and registered office in this State;
- \* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

*Tre Hargett*  
Tre Hargett  
Secretary of State

FILED  
12 DEC 20 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Processed By: Sheila Keeling

Verification #: 002020004