

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H130001745123))



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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : HADDOCK PROFESSIONAL ASSOCIATION
Account Number : I20010000146
Phone : (407)571-3900
Fax Number : (407)571-4390

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

The Edward E. Haddock, Jr. Family Operating Foundation,

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
13 AUG -7 PM 11:15
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED
13 AUG -7 PM 12:18

PS 8/8/13



August 7, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

HADDOCK PROFESSIONAL ASSOCIATION

SUBJECT: EDWARD E. HADDOCK, JR. FAMILY OPERATING FOUNDATION, INC.
REF: W13000044046

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 listed in number one of the application must be identical to the name listed in the certificate of existence.

If you have any further questions concerning your document, please call (850) 245-6052.

10
Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H13000174512
Letter Number: 013A00018918

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The EDWARD E. HADDOCK, JR. FAMILY OPERATING 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 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:

Lori A. Linn

Name of Person

Haddock Professional Association

Firm/Company

3300 University Blvd.

Suite 218

Address

Winter Park, Florida 32792

City/State and Zip Code

loril@fullsail.com

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

For further information concerning this matter, please call:

Lori A. Linn

Name of Person

at 407 571-3908

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

15 AUG - 7 AM 11:15

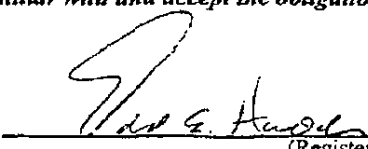
IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

- The
1. Edward E. Haddock, Jr. Family Operating 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. 45-2671147
(State or country under the law of which it is incorporated) (FEI number, if applicable)
 4. 06/30/2011 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
 6. 01/01/2013
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
 7. 3300 University Blvd., Suite 218, Winter Park, Florida 32792
(Principal office address)
 - Same as Principal Office above.
(Current mailing address)
 8. 501C-3 Private operating foundation to fund and oversee charitable activities.
(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: Haddock Professional Association

Office Address: 3300 University Blvd., Suite 218

Winter Park, Florida 32792
(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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13 AUG -7 AM 11:15

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Edward E. Haddock, Jr.
Address: 3300 University Blvd., Suite 218, Winter Park, Florida 32792

Vice Chairman: _____
Address: _____

Director: Edward E. Haddock, III
Address: 3300 University Blvd., Suite 218, Winter Park, Florida 32792

Director: _____
Address: _____

B. OFFICERS

President: Edward E. Haddock, III
Address: 3300 University Blvd., Suite 218, Winter Park, Florida 32792

Vice President: _____
Address: _____

Secretary: Edward E. Haddock, III
Address: 3300 University Blvd., Suite 218, Winter Park, Florida 32792

Treasurer: _____
Address: _____

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

13. Edward E. Haddock, III
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Edward E. Haddock, III, President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
(H) 8300017451213))S

13 AUG -7 AM 11:15

PAGE 1

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE EDWARD E. HADDOCK, JR. FAMILY OPERATING 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 SECOND DAY OF JULY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE EDWARD E. HADDOCK, JR. FAMILY OPERATING FOUNDATION" WAS INCORPORATED ON THE THIRTIETH DAY OF JUNE, A.D. 2011.


AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

5005537 8300C

130842703

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0559420

DATE: 07-02-13