

F13000004653

(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:

Mr. Levin GAVE

AUTHORIZATION BY PHONE TO

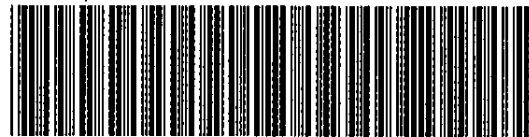
CORRECT add (inc)

DATE 10/28/13

DOC. EXAM VH

W13-58223

Office Use Only



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10/18/13--01029--005 **78.75

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1/H

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Battier Take Charge 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:

Richard L. Levin Esq.

Name of Person

Richard L. Levin & Associates PLLC

Firm/Company

32406 Franklin Rd. #250459

Address

Franklin, MI 48025

City/State and Zip Code

rlevin@comcast.net

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

For further information concerning this matter, please call:

Richard L. Levin

Name of Person

at (248) 891-2111

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

October 21, 2013

RICHARD L. LEVIN ESQ.
32406 FRANKLIN RD. #250459
FRANKLIN, MI 48025

SUBJECT: THE BATTIER TAKE CHARGE FOUNDATION
Ref. Number: W13000058223

We have received your document for THE BATTIER TAKE CHARGE FOUNDATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 813A00024535

**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 Battier Take Charge 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. 27-1832986
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 28, 2010 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. 2829 Bird Avenue, Suite 5 Miami, FL 33133
(Principal office address)
- 2829 Bird Avenue, Suite 5 Miami, FL 33133
(Current mailing address)
8. Public Charity
(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: Newell Fleming
- Office Address: 2829 Bird Avenue, Suite 5
- Miami, Florida 33133
(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. Names and addresses of officers and/or directors

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DIVISION OF CORPORATIONS

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A. DIRECTORS

Chairman: Shane Battier

Address: 2829 Bird Avenue, Suite 5

Miami, FL 33133

Director: Heidi Battier

Address: 2829 Bird Avenue, Suite 5

Miami, FL 33133

Director: Newell Fleming

Address: 2829 Bird Avenue, Suite 5

Miami, FL 33133

Director:

Address:

B. OFFICERS

President: Shane Battier

Address: 2829 Bird Avenue, Suite 5

Miami, FL 33133

Vice President: Heidi Battier

Address: 2829 Bird Avenue, Suite 5

Miami, FL 33133

Secretary: Heidi Battier

Address: 2829 Bird Avenue, Suite 5 Miami, FL 33133

Treasurer: Newell Fleming

Address: 2829 Bird Avenue, Suite 5 Miami, FL 33133

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

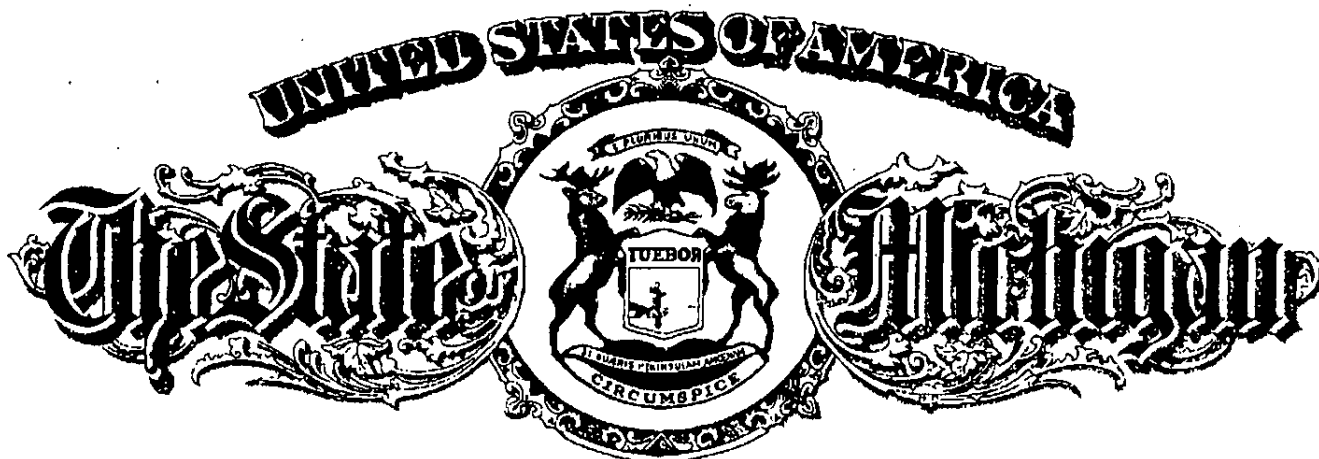
13.

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

14.

Newell Fleming, Treasurer

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



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

THE BATTIER TAKE CHARGE FOUNDATION

was validly incorporated on January 28, 2010, 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.

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SECRETARY OF CORPORATION
DIVISION OF CORPORATION
2013 OCT 25 PM 2:35

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 18th day of September, 2013.

Alan J. Schefke, Director
Corporations, Securities & Commercial Licensing Bureau