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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

(Business Entity Name)

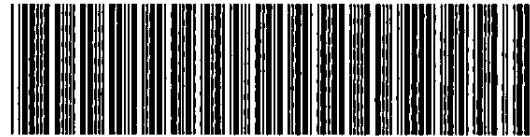
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SECRETARY OF DEFENSE
DIVISION OF COMPLAININGS
14 APR 11 AM 11:45

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: THE CASON FAMILY 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:

Roxanne Mankin Cason

Name of Person

Firm/Company

10201 Sabal Palm Avenue

Address

Coral Gables, Florida, 33156

City/State and Zip Code

roxanne@rmcason.com

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

For further information concerning this matter, please call:

Roxanne Mankin Cason at (212) 956-1695

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. THE CASON FAMILY 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. California

(State or country under the law of which it is incorporated)

3. 94-3272274

(FEI number, if applicable)

4. March 27, 1997

(Date of Incorporation)

5. Perpetual

(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. 10201 Sabal Palm Avenue, Coral Gables, Florida, 33156

(Principal office address)

10201 Sabal Palm Avenue, Coral Gables, Florida, 33156

(Current mailing address)

8. Charitable purposes, by making grants and conducting other programs.

(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: **Roxanne Mankin Cason**

Office Address: **10201 Sabal Palm Ave**

Coral Gables

(City)

Florida **33156**

(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
14 APR 11 AM 11:45

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Roxanne Mankin Cason

Address: 10201 Sabal Palm Avenue, Coral Gables, Florida, 33156

Vice Chairman: _____

Address: _____

Director: Marsden S. Cason

Address: 10201 Sabal Palm Avenue, Coral Gables, Florida, 33156

Director: _____

Address: _____

B. OFFICERS

President: Roxanne Mankin Cason

Address: 10201 Sabal Palm Avenue, Coral Gables, Florida, 33156

Vice President: _____

Address: _____

Secretary: Marsden S. Cason

Address: 10201 Sabal Palm Avenue, Coral Gables, Florida, 33156

Treasurer: _____

Address: 10201 Sabal Palm Avenue, Coral Gables, Florida, 33156

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

13. Roxanne Mankin Cason
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Roxanne Mankin Cason, President and Chairman

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

FILED
SECRETARY OF COMMERCE
DIVISION OF CORPORATIONS
14 APR 11 AM 11:46

State of California
Secretary of State
CERTIFICATE OF STATUS

ENTITY NAME:

THE CASON FAMILY FOUNDATION

FILE NUMBER: C2005698
FORMATION DATE: 03/27/1997
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of February 19, 2014.

Debra Bowen

DEBRA BOWEN
Secretary of State

ABW

FAX: 850-245-6804

TO: Mr. Tyrone Scott

FR: Roxanne Mankin CASON

RE: TREASURER of the

Cason Family Foundation

Date: April 24, 2014

Via: Fax

this is to certify that Marsden
Starbuck Cason is the Treasurer,

Cordially,

Roxanne Mankin Cason, Chair