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DIVISION OF REVENUE
STATE OF NEW YORK

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DAVID D. CONE 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:

DAVID D. CONE

Name of Person

DAVID D. CONE FOUNDATION

Firm/Company

3050 N. SAN MATEO PL.

Address

TUCSON, AZ 85715-3020

City/State and Zip Code

DC43AZ@AOL.COM

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

For further information concerning this matter, please call:

DAVID D. CONE

520

975-1230

at ()

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:

DAVID D. CONE FOUNDATION, INC.

1. _____
(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.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. ILLINOIS 3. 36-6066061
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/11/1958 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 01/01/2014

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 415 COUNTRY CLUB RD., BELLEAIR, FL 33756
(Principal office address)
3050 N. SAN MATEO PL., TUCSON, AZ 85715-3020
(Current mailing address)

8. Non-oper. Foundation investing funds to produce income for donations to other 501.c.3 orgs.
(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)

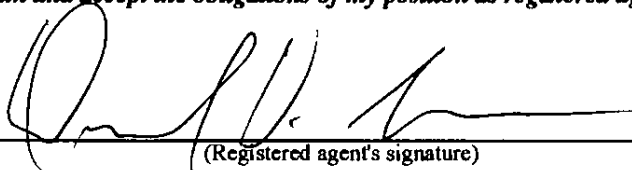
Name: DAVID D. CONE

Office Address: 415 COUNTRY CLUB RD.

BELLEAIR, Florida 33756
(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

A. DIRECTORS

DAVID D. CONE

Chairman:

415 COUNTRY CLUB RD., BELLEAIR, FL 33756

Address:

Vice Chairman:

Address:

SUSAN A. CONE

Director:

415 COUNTRY CLUB RD., BELLEAIR, FL 33756

Address:

ROBERT C. CURTIS

Director:

415 COUNTRY CLUB RD., BELLEAIR, FL 33756

Address:

B. OFFICERS

DAVID D. CONE

President:

415 COUNTRY CLUB RD., BELLEAIR, FL 33756

Address:

ROBERT C. CURTIS

Vice President:

415 COUNTRY CLUB RD., BELLEAIR, FL 33756

Address:

SUSAN A. CONE

Secretary:

415 COUNTRY CLUB RD., BELLEAIR, FL 33756

Address:

DAVID D. CONE

Treasurer:

415 COUNTRY CLUB RD., BELLEAIR, FL 33756

Address:

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)

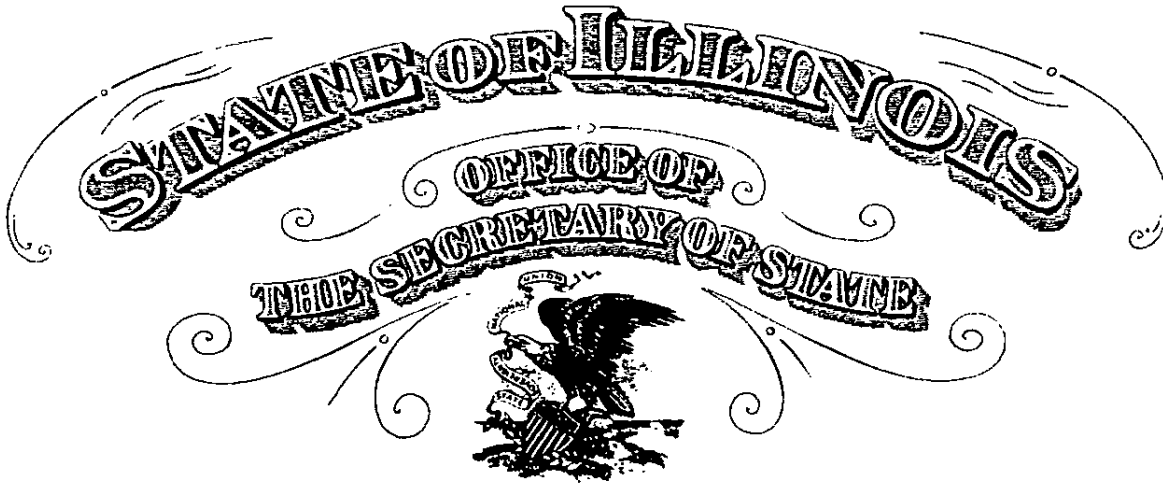
DAVID D. CONE

14.

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

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DIVISION OF REVENUE
STATE OF FLORIDA

File Number 3792-574-8



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

DAVID D. CONE FOUNDATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JULY 11, 1958, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 1435003122

Authenticate at: <http://www.cyberdriveillinois.com>

In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 16TH
day of DECEMBER A.D. 2014 .

Jesse White

SECRETARY OF STATE