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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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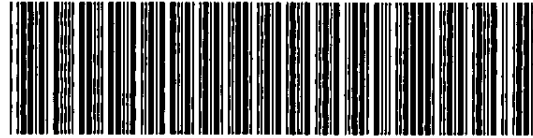
(Business Entity Name)

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: JOE FOSS Institute
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:

Becky Martin
Name of Person

Joe Foss Institute
Firm/Company

8925 E. Pima Center Parkway
Suite 100
Address

Scottsdale, AZ 85258
City/State and Zip Code

bmartin@joe foss institute.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Becky Martin at (480) 745-8235
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 16, 2015

BECKY MARTIN
JOE FOSS INSTITUTE
8925 E. PIMA CENTER PARKWAY, SUITE 100
SCOTTSDALE, AZ 85258

SUBJECT: JOE FOSS INSTITUTE
Ref. Number: W15000003518

We have received your document for JOE FOSS INSTITUTE and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 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.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 615A00001031

**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. Joe Foss Institute 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.)
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Arizona 3. 86-1026421
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/23/01 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/12/15
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 8925 E. Pima Center Parkway, Suite 100, Scottsdale, AZ 85258
(Principal office address)
- 8925 E. Pima Center Parkway, Suite 100, Scottsdale, AZ 85258
(Current mailing address)
8. Regional director - working w/ veterans to present in schools civic education.
(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: Audrey Mazzotta
- Office Address: 744 Palm Hammock Circle
St Augustine, Florida 32095
(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.
- Audrey Mazzotta
(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: Sandy Froman
Address: 1846 East Innovation Park Drive, Oro Valley, AZ 85755

Vice Chairman: Jim Chamberlain
Address: 1050 N. Washington, Suite 214 Tempe, AZ 85281

Director: Noeman McClelland
Address: 3900 E. Camelback Road, Suite 300, Phoenix, AZ 85018

Director: Lucian Spataro
Address: 400 E. Dixileta Dr. #137 Scottsdale, AZ 85262

B. OFFICERS

President: Frank Riggs
Address: 8925 E. Pima Center Parkway, Suite 100
Scottsdale, AZ 85258

Vice President: _____
Address: _____

Secretary: Robert Turpin
Address: 818 East Hamont Drive, Phoenix AZ 85030

Treasurer: Conead Conead
Address: 8300 E. Dixileta Dr. #239 Scottsdale, AZ 85266

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

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

14. Frank Riggs, President
(Typed or printed name and capacity of person signing application)

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Jodi A. Jerich, Executive Director of the Arizona Corporation Commission, do hereby certify that

*****JOE FOSS INSTITUTE*****

a domestic nonprofit corporation organized under the laws of the State of Arizona, did incorporate on April 23, 2001.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Nonprofit Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-3122, 10-3123, 10-3125, & 10-11622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 12th Day of January, 2015, A. D.




Jodi A. Jerich, Executive Director

By: _____ 1172643

15 FEB -2 AM 11:09
COMMUNICATIONS SECTION
ALL ARIZONA FLORIDA