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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

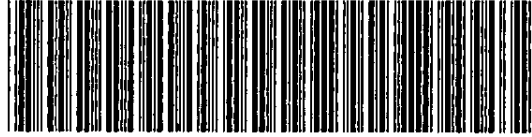
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
2015 FEB 24 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/2/15  
8/2/15

3/2/15

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Funthropy, 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:

Kevin Ellicott

Name of Person

Funthropy, Inc.

Firm/Company

313 Madison St.

Address

Palatka, FL 32177

City/State and Zip Code

director@funthropy.com

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

For further information concerning this matter, please call:

Kevin Ellicott

Name of Person

at ( 904 ) 429-5917

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:

- |   |  |   |  |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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. Funthropy, 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. Delaware

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

3. 47-3161648

(FEI number, if applicable)

4. 2/6/2015

(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. 313 Madison St., Palatka, FL 32177

(Principal office address)

313 Madison St., Palatka, FL 32177

(Current mailing address)

8. Charitable and Educational Purpose, promote charitable giving

(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: Kevin Ellicott

Office Address: 313 Madison St.

Palatka

(City)

, Florida 32177

(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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2015 FEB 24 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

**A. DIRECTORS**

Chairman: Kevin Ellicott

Address: 313 Madison St., Palatka FL 32177

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Frank Strick

Address: 1836 10th Street, Apt. D

Santa Monica, CA 90404

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Kevin Ellicott

Address: 313 Madison Street

Palatka, FL 32177

Vice President: Andrew Gorfain

Address: 77 Sheldon Street

Norwich, NY 13815

Secretary: Samuel Gorusso

Address: 162 North Main Street, Rutland VT 05701

Treasurer: Kevin Ellicott

Address: 313 Madison Street, Palatka FL 32177

**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. Kevin Ellicott, Executive Director & Board Chairman

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

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "FUNTHROPY, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF FEBRUARY, A.D. 2015, AT 11:30 O'CLOCK A.M.

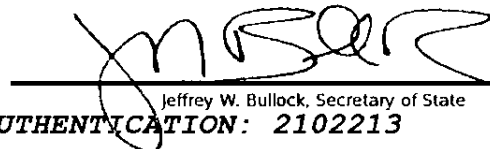
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



5685369 8100

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2102213

DATE: 02-06-15

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:30 AM 02/02/2015  
FILED 11:30 AM 02/02/2015  
SRV 150135806 - 5685369 FILE

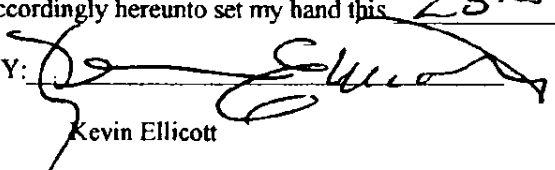
STATE of DELAWARE  
CERTIFICATE of INCORPORATION  
A NON-STOCK CORPORATION

- First: The name of the Corporation is FUNTHROPY, INC.
- Second: Its Registered Office in the State of Delaware is to be located at 1521 Concord Pike #303, in the City of Wilmington, County of New Castle, Zip Code 19803. The name of the registered agent is A Registered Agent, Inc.
- Third: This Corporation shall be organized under the laws of Delaware exclusively, primarily and specifically for charitable and educational purposes as set forth under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. This Corporation shall be a nonprofit corporation. This Corporation shall have as its purpose the promotion of charitable giving to U.S. Internal Revenue Service recognized 501(c)(3) charities, the aggregating of funds to be given to charitable organizations in order to reduce their administrative burden and costs, the provision of a safe and fun internet social environment in which to learn about philanthropy, exchange fundraising ideas, and learn about and promote fund raising events through social media. The purposes of this Corporation shall be limited to those charitable and educational purposes set forth above. This Corporation shall not engage in activities that are not in furtherance of the purposes set forth above. All assets held by this Corporation shall be permanently dedicated to the exempt purposes set out in the Internal Revenue Code, Section 501(c).
- Fourth: Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.
- Fifth: The Corporation shall not have any capital stock.
- Sixth: The Corporation shall have 1 or more members and conditions of membership shall be stated in the by-laws.
- Seventh: The name and mailing address of the incorporator are as follows:

Name; Kevin Ellicott  
Mailing Address; 313 Madison Street, Palatka, Florida.  
Zip Code; 32177

I, The Undersigned, for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this 23<sup>rd</sup> day of January, A.D. 2015.

BY:

  
Kevin Ellicott