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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LiftFund 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:

Thomas C. Clausen

Name of Person

LiftFund Inc.

Firm/Company

2007 W. Martin St.

Address

San Antonio, TX 78207

City/State and Zip Code

tclausen@liftfund.com

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

For further information concerning this matter, please call:

Thomas C. Clausen

Name of Person

at (888) 215-2373 ext.1121

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. LiftFund 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. Texas 3. 74-2712770
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. March 28, 1994 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. 2007 W Martin St. San Antonio, TX 78207
(Principal office address)

2007 W Martin St. San Antonio, TX 78207
(Current mailing address)

8. LiftFund is organized and shall be operated exclusively for charitable and educational purposes.
(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: CAPITOL CORPORATE SERVICES, INC.

Office Address: 155 OFFICE PLAZA DR STE A

TALLAHASSEE, Florida 32301
(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.

Dorian Case, asst. sec.
(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: Jim Adams

Address: 209 Geneseo Rd. San Antonio, TX 78209-5913

Vice Chairman: Debbie Taylor

Address: 2001 Ross Avenue, Ste. 4300 Dallas, TX 75201

Director: Marianne Watson

Address: 1918 Far Niente San Antonio, TX 78258

Director: Ken Sample

Address: 1020 NE Loop 410, Ste. 100 San Antonio, TX 78258

B. OFFICERS

President: Janie Barrera

Address: 2007 W Martin St. San Antonio, TX 78207

Vice President: _____

Address: _____

Secretary: Celina Pena

Address: 2007 W Martin St. San Antonio, TX 78207

Treasurer: Tom Madison

Address: One Camino Santa Maria San Antonio, TX 78228-8607

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

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

14. Jim Adams Chairman of LiftFund Board of Directors
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Carlos Cascos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for LiftFund Inc. (file number 130711101), a Domestic Nonprofit Corporation, was filed in this office on March 28, 1994.

It is further certified that the entity status in Texas is in existence.

15 APR 29 AM 11:43
RECEIVED
SECRETARY OF STATE
AUSTIN, TEXAS

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 18, 2015.



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos Cascos
Secretary of State