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TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** WinShape 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:

Angela Behrens

Name of Person

Chick-fil-A, Inc.

Firm/Company

5200 Buffington Road

Address

Atlanta, Georgia 30349

City/State and Zip Code

angela.behrens@chick-fil-a.com

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

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Angela Behrens

Name of Person

at ( 404 )

305-4049

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. **WinShape 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.)

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

2. **Georgia**

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

3. **58-1595471**

(FEI number, if applicable)

4. **9/10/1984**

(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. **5200 Buffington Road, Atlanta, Georgia 30349**

(Principal office address)

**5200 Buffington Road, Atlanta, Georgia 30349**

(Current mailing address)

8. **Charitable activities (501(c)(3) organization)**

(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: **C T Corporation System**

Office Address: **1200 South Pine Island Road**

**Plantation**

(City)

, Florida **33324**

(Zip Code)

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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.*



Terrell Kearney Asst. Secretary

(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: Dan T. Cathy

Address: 5200 Buffington Road, Atlanta, Georgia 30349

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

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

Director: Donald M. Cathy

Address: 5200 Buffington Road, Atlanta, Georgia 30349

Director: John W. White, III

Address: 5200 Buffington Road, Atlanta, Georgia 30349

**B. OFFICERS**

President: Michael Schieffer

Address: 5200 Buffington Road, Atlanta, Georgia 30349

Vice President: Dan T. Cathy

Address: 5200 Buffington Road, Atlanta Georgia 30349

Secretary: Brent Ragsdale

Address: 5200 Buffington Road, Atlanta, Georgia 30349

Treasurer: Brent Ragsdale

Address: 5200 Buffington Road, Atlanta, Georgia 30349

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

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

14. Brent Ragsdale Secretary/Treasurer  
(Typed or printed name and capacity of person signing application)

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**ATTACHMENT TO APPLICATION BY FOREIGN NOT FOR PROFIT  
CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA  
WINSHAPE FOUNDATION, INC.**

Item 12: Additional names of officers and directors and their business or home addresses are as follows:

Director Rhonda P. Cathy 5200 Buffington Road, Atlanta, Georgia 30349

Director Cynthia K. Cathy 5200 Buffington Road, Atlanta, Georgia 30349

Director Trudy Cathy White 5200 Buffington Road, Atlanta, Georgia 30349

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# STATE OF GEORGIA

Secretary of State  
Corporations Division  
313 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

CONTROL NUMBER : J413525  
DATE INC/AUTH/FILED : September 10, 1984  
JURISDICTION : Georgia  
PRINT DATE : April 30, 2015

## CERTIFICATE OF EXISTENCE

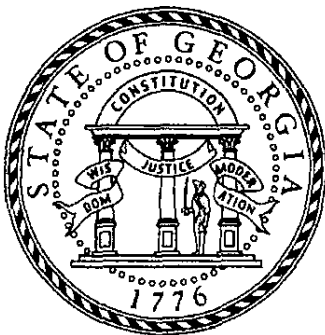
I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

WINSHAPE FOUNDATION, INC.  
A Domestic Non-Profit Corporation

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*B: P. Kemp*

Brian P. Kemp  
Secretary of State

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