

F15000002132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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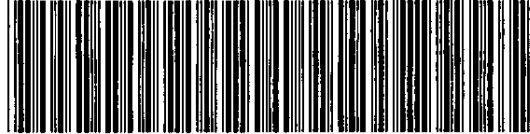
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 MAY 12 AM 9:58
STATE OF FLORIDA
TALLAHASSEE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The JAYC 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:

Stephen E. Hann, Esq.

Name of Person

LAW OFFICE OF STEPHEN E. HANN

Firm/Company

1604 Fourth Street, Suite 2

Address

Santa Rosa, CA 95404

City/State and Zip Code

stephen@hannlaw.com

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

For further information concerning this matter, please call:

Stephen E. Hann

at (707) 542-3400

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

1. The JAYC Foundation Incorporated

(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. California

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

3. 27-2878309

(EIN number, if applicable)

4. 12-22-2010

(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. 9200 West Sunset Blvd, Suite 600, Los Angeles, CA 90069

(Principal office address)

9200 West Sunset Blvd, Suite 600, Los Angeles, CA 90069

(Current mailing address)

8. Service to families that have experienced an abduction or other trauma.

(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: Corporate Creations Network Inc.

Office Address: 11380 Prosperity Farms Road #221E

Palm Beach Gardens

(City)

Florida 33410

(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.

Jim Perkins, Vice President

(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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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Jaycee Dugard (SEE ATTACHMENT 12)

Address: P.O. Box 2844, Santa Rosa, CA 95405

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Jaycee Dugard

Address: P.O. Box 2844, Santa Rosa, CA 95404

Vice President: Terry Probyn

Address: P.O. Box 2693, Santa Rosa, CA 95405

Secretary: Tina Schultheiss

Address: 19295 Orange Ave, Sonoma CA 95476

Treasurer: Michael Ullman

Address: 9200 West Sunset Blvd. Ste 600, Los Angeles, CA 90069

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

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

14. Jaycee Dugard, Chairman and President
(Typed or printed name and capacity of person signing application)

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SANTA ROSA
CALIFORNIA

Attachment 12 to
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

A. DIRECTORS

Chairman: Jaycee Dugard
P.O. Box 2844, Santa Rosa, CA 95405

Vice Chairman: Terry Probyn
P.O. Box 2693, Santa Rosa, CA 95405

Director: Tina Schultheiss
19295 Orange Ave., Sonoma, CA 95476

Director: Michael Ullman
9200 West Sunset Blvd., Ste 600, Los Angeles, CA 90069

Director: Stephen E. Hann
1604 Fourth Street, Suite 2, Santa Rosa, CA 95404

Director: Nancy Seltzer
6220 Del Valle Drive
Los Angeles, CA 90048

State of California
Secretary of State
CERTIFICATE OF STATUS

ENTITY NAME:

THE J.A.Y.C. FOUNDATION, INC.

FILE NUMBER: C3308702
FORMATION DATE: 07/14/2010
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

15 MAY 12 AM 9:58
STATE OF CALIFORNIA
TALLAHASSEE, FLORIDA

I, ALEX PADILLA, Secretary of State of the State of California
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of March 04, 2015.

ALEX PADILLA
Secretary of State

NSS