

F15000003233

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

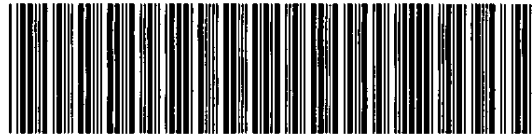
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 JUL 23 AM 10:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 24 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Military Adaptive Sports 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:

Jacqueline A. Weiss

Name of Person

Military Adaptive Sports Inc.

Firm/Company

299 Park Avenue

42nd Floor

Address

New York, NY 10171-3895

City/State and Zip Code

jweiss@fisherbrothers.com

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

For further information concerning this matter, please call:

Jacqueline A. Weiss

Name of Person

at (212)
Area Code

224-0374

Daytime Telephone Number

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration 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. Military Adaptive Sports 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. New York 3. 47-3944089
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/17/2015 5. n/a
(Date of Incorporation) (Date of duration, if other than perpetual)

6. n/a
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 299 Park Avenue, 42nd Floor, New York, NY 10171-3895
(Principal office address)

same as office address
(Current mailing address, if different)

8. Host amateur int'l sporting event to support and generate wider understanding of wounded, ill, and injured veterans.
(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 Potter

Office Address: 201 E Kennedy Blvd #1200

Tampa, Florida 33602
(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.



(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Kenneth Fisher (Chair)
299 Park Avenue, 42nd Floor
Address: New York, NY 10171-3895

Vice Chairman: M. Christie Smith, (Ms. Smith is a Director, not the Vice Chair)
925 Fourth Avenue, Suite 3300
Address: Seattle, WA 98104

Director: Martin L. Edelman
75 East 55th Street
Address: New York, NY 10022

Director: Bronwen Evans
130 Bloor Street West, Suite 905
Address: Toronto, Ontario M5S 1N5

B. OFFICERS

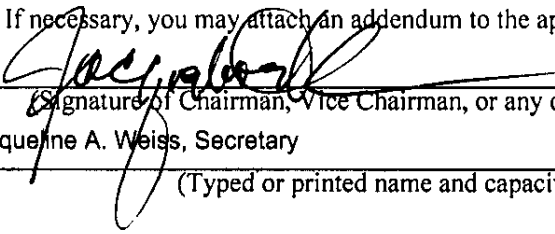
President: Kenneth Fisher (CEO)
299 Park Avenue, 42nd Floor
Address: New York, NY 10171-3895

Vice President: _____
Address: _____

Secretary: Jacqueline A. Weiss
299 Park Avenue, 42nd Floor, New York, NY 10171-3895
Address: _____

Treasurer: David Fox
111 Rockville Pike, Suite 420, Rockville, MD 20850
Address: _____

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. Jacqueline A. Weiss, Secretary
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of MILITARY ADAPTIVE SPORTS INC. was filed on 04/17/2015, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 13th day of May
two thousand and fifteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State