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| (Bu | isiness Entity Nar | me) | | |
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| (Document Number) | | | | |
| Certified Copies | _ Certificates | s of Status | | |
| Special Instructions to | Filing Officer: | | | |
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COVER LETTER

| | Filing Second Co | ction rporations | | | |
|----------------------------|---|---|-----------------|--|--|
| SUBJECT: | Middle | e Flint Area Council | on Aging | g Inc. | |
| | | Name of Corporati | on – must in | clude suffix | |
| Dear Sir or Ma | ıdam: | | | | |
| Affairs in Flori | ida", "Cei | on by Foreign Not for Profit tificate of Existence", or "Conced not for profit corporate | Certificate of | Status" and che | ck are submitted to |
| Please return a | ll corresp | ondence concerning this ma | atter to the fo | ollowing: | |
| | Norr | nan D. Graves | | | |
| | | Name o | f Person | · | |
| | | | | | |
| | Midd | ile Flint Area Counc | il on Agi | ing Inc. | <u> </u> |
| | | Firm/C | Company | | |
| | 140 | GA Hwy 27 East | | | 三部 あ |
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| | | Aut | 11033 | | |
| | Ameı | cicus, GA 31709 | | | |
| | | | nd Zip Code | | —————————————————————————————————————— |
| | | 0 | | | 3. |
| | | n@mfcoa.org | | | |
| | E-m | ail address: (to be used for t | future annua | report notificat | ion) |
| For further info | ormation | concerning this matter, plea | se call: | | |
| Norman G | raves | at (| 229 | 928-2126 | |
| | Name o | f Person | Area Code | & Daytime Tele | ephone Number |
| New F Divisio P.O. B | ING ADiling Secton of Corpox 6327 assee, FL | ion porations | | STREET/COU New Filing Sec Division of Co Clifton Buildin 2661 Executive Tallahassee, FI | rporations eg e Center Circle |
| Enclosed is a c | heck for t | the following amount: | | • | |
| □ \$70.00 Filin | ng Fee | ☐\$78.75 Filing Fee & | | Filing Fee & | \$87.50 Filing Fee, |

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:

| | ry under the law of which it is incorporated | as a corporate suffix by a nonprofit of 58-1124231 (FEI number, if ap | |
|---|--|---|--|
| | | | plicable |
| 4. <u>11/29/197</u> | l te of Incorporation) | 5. Perpetual (Duration: Year corp. will cease | to exist or "nernetual") |
| , N/A | to or moorporation, | (2 m m m m m m m m m m m m m m m m m m m | , to state of perpending |
| 6. Oate first conduc | sted affairs in Florida if prior to registration. | See sections 617 1501 & 617 1502 F.S | to determine penalty lighility) |
| , | | | , to describing permity recommy. |
| 7140 Highw | ay 27 East Americus, GA 317 | 09 | |
| | (Princip | al office address) | |
| same as a | bove | | |
| | (Сите | nt mailing address) | |
| (Purpose(s) of co | eals to the elderly and disorporation authorized in home state or councet address of Florida registered agent: (Lori Ann Walden 4961 West Co. Rd 30-A | try to be carried out in the state of Flor P.O. Box <u>NOT</u> acceptable) | S SP 23 FM W 57 ALL HASSEE FLORIDA |
| | Santa Rosa Beach (City) | , Florida <u>32459</u> (Zip | <u> </u> |
| Having been nar designated in this further agree to | agent's acceptance: ned as registered agent and to accept s application, I hereby accept the app comply with the provisions of all statu familiar with and accept the obligation | service of process for the above s ointment as registered agent and ttes relative to the proper and con | tated corporation at the place agree to act in this capacity. nplete performance of my |

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: | Mickey Holloway | |
|-----------------|--|---------------------------------------|
| Address: | 280 Snider Way | |
| | Ellaville, GA 31806 | |
| Vice Chairman: | Tim Lawson | |
| Address: | 305 Patton Dr. | |
| | Americus, GA 31709 | |
| Director: | Norman Graves | |
| Address: | 339 Highway 49 S. | |
| | Americus, GA 31719 | |
| Director: | Carol Dillard | |
| Address: | 1130 Cemetery Rd | |
| | Preston, GA 31824 | |
| B. OFFICERS | | وفريس بسر أحمد |
| President: | Mickey Holloway | Pri G |
| Address: | 280 Snider Way | ST ST |
| | Ellaville, GA 31806 | 3 E |
| Vice President: | Tim Lawson | |
| Address: | 305 Patton Dr. | 52 5 57 0 |
| | Americus, GA 31709 | |
| Secretary: | Beth Tanner | · · · · · · · · · · · · · · · · · · · |
| Address: | 32 Willow St. Butler,GA 31006 | |
| Treasurer: | Joan Mason | |
| Address: | 126 Lake Jennifer Dr. Americus, GA 31709 | |
| NOTE: If necess | ary, you may attach an addendum to the application listing additional officers | and/or directors. |
| (Signa | ture of Chairman, Vice Chairman, or any officer listed in number 12 of the ap | plication) |
| 14 | Norman D. Graves, Executive Director (Typed or printed name and capacity of person signing application) | |
| | (-) Land to Language and any and a karnon areany abburgation) | |

Control Number: H107368

STATE OF GEORGIA

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

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

MIDDLE FLINT AREA COUNCIL ON AGING, INC.

a Domestic Nonprofit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below 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.

> Docket Number Date Inc/Auth/Filed Jurisdiction Print Date

:11/29/1971 : Georgia : 9/18/2015 Form Number :211

:12165892



Brian P. Kemp Secretary of State