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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

MAIL

(Business Entity Name)

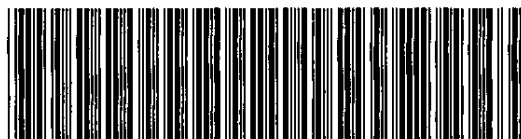
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER

EXAM
OCT - 2 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Excellerate Jax, 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:

Andrew F. Cannestra

Name of Person

Firm/Company

4495-304 Roosevelt Blvd. #296

Address

Jacksonville, Florida 32210-3381

City/State and Zip Code

acannestra@yahoo.com

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

For further information concerning this matter, please call:

Cameron S. DeLong

Name of Person

at (616)
Area Code

752-2155

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. Excellerate Jax, 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. Michigan

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

3. September 8, 2015

(FEI number, if applicable)

4. _____

(Date of Incorporation)

5. 47-5062200

(Date of duration, if other than 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. 4495-304 Roosevelt Blvd. #296, Jacksonville, Florida 32210-3381

(Principal office address)

(Current mailing address, if different)

8. To organize and manage exotic car road rallies to solicit and raise funds for charitable 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: Andrew F. Cannestra

Office Address: 4495-304 Roosevelt Blvd. #296

Jacksonville

(City)

Florida 32210-3381

(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: Andrew F. Cannestra

Address: 4232 Ortega Forest Drive, Jacksonville, Florida 32210

Vice Chairman: Greg R. Leb

Address: 4474 Coquina Drive, Jacksonville, Florida 32250

Director: Cameron S. DeLong

Address: 111 Llyn Street, NW, Ste. 900, Grand Rapids, Michigan 49503-2487

Director:

Address:

B. OFFICERS

President: Andrew F. Cannestra

Address: 4232 Ortega Forest Drive, Jacksonville, Florida 32210

Vice President: Greg R. Leb

Address: 4474 Coquina Drive, Jacksonville, Florida 32250

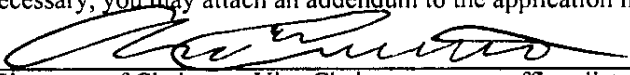
Secretary: Greg R. Leb

Address: 4474 Coquina Drive, Jacksonville, Florida 32250

Treasurer: Andrew F. Cannestra

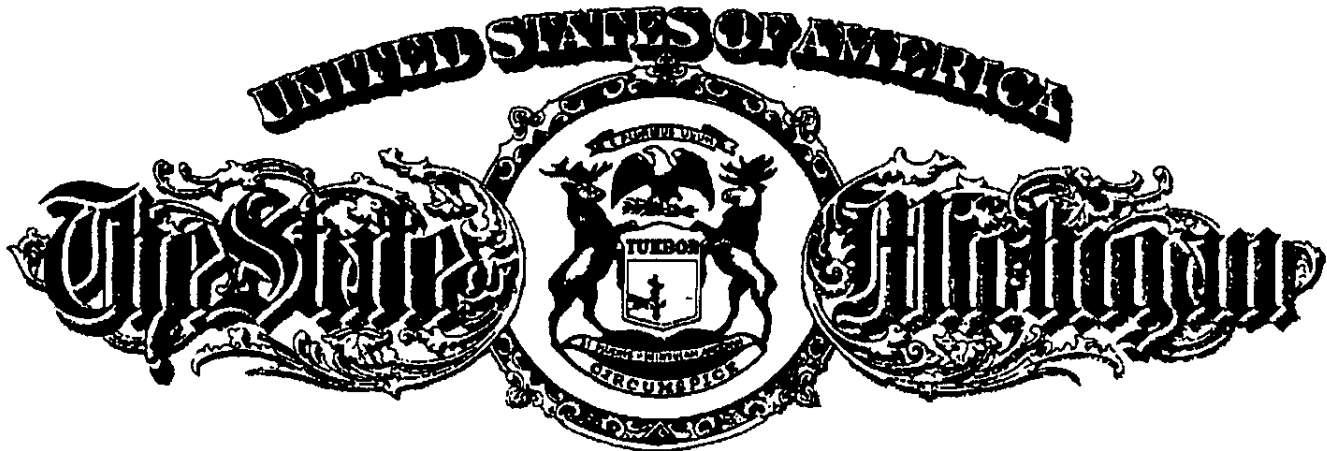
Address: 4232 Ortega Forest Drive, Jacksonville, Florida 32210

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. Andrew F. Cannestra, Chairman, President, and Treasurer
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

EXCELLERATE JAX, INC.

was validly incorporated on September 8, 2015, as a Michigan nonprofit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1982 PA 162, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE



Sent by Facsimile Transmission
1339743

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 8th day of September, 2015.

Alan J. Scheffke, Director
Corporations, Securities & Commercial Licensing Bureau