

F16000000773

(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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SECRETARY OF
TALLAHASSEE, FLORIDA
16 FEB 29 PM 3:43

MAR 02 2016

S. YOUNG

February 24, 2016

Florida Department of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

George E. Constantine

T 202.344.4790
F 202.344.8300
GEConstantine@venable.com

FILED
SECRETARY OF STATE
TALLAHASSEE, FL 32314
16 FEB 29 PM 3:43

Re: Foreign Corporation Authorization for Chapter XIX - Florida Everglades The Colonial Dames of America, Inc.

To Whom It May Concern:

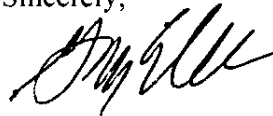
On behalf of Chapter XIX – Florida Everglades The Colonial Dames of America (the “Corporation”), we respectfully submit the enclosed documents and request that the Corporation be authorized to conduct affairs in the State of Florida.

Specifically, enclosed please find the following:

- Cover Letter
- Application for Authorization
- Certificate of Good Standing

We have also enclosed a check in the amount of \$87.50 to cover filing fees, including a certificate of status and certified copy. Please do not hesitate to contact the undersigned at (202) 344-4790 should you have any questions or concerns.

Sincerely,



George E. Constantine

Enclosures

Initial File #: N00004977832

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
CORPORATIONS DIVISION



C E R T I F I C A T E

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Organizations Code (Title 29) have been complied with and accordingly, this **CERTIFICATE OF GOOD STANDING** is hereby issued to

CHAPTER XIX - FLORIDA EVERGLADES THE COLONIAL DAMES OF AMERICA

WE FURTHER CERTIFY that the domestic filing entity is formed under the law of the District on 6/17/2014; that all fees, and penalties owed to the District for entity filings collected through the Mayor have been paid and Payment is reflected in the records of the Mayor; The entity's most recent biennial report required by § 29-102.11 has been delivered for filing to the Mayor; and the entity has not been dissolved. This office does not have any information about the entity's business practices and financial standing and this certificate shall not be construed as the entity's endorsement.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 2/19/2016 4:53 PM

Business and Professional Licensing Administration



PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Muriel Bowser
Mayor

Tracking #: k6Tzv1lh

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 FEB 29 PM 3:43

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Chapter XIX - Florida Everglades The Colonial Dames of America, 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:

George E. Constantine

Name of Person

Venable LLP

Firm/Company

575 7th St. NW

Address

Washington, D.C. 20004

City/State and Zip Code

geconstantine@venable.com

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

For further information concerning this matter, please call:

George Constantine

Name of Person

at (202) 344-4790

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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
10 FEB 26 PM 3:43

**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. **Chapter XIX - Florida Everglades The Colonial Dames of America, 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. Washington, D.C. 3. 47-2538210
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/17/2014 5. Perpetual
(Date of Incorporation) (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. 417-421 East 61st Street, New York, NY 10065
(Principal office address)

417-421 East 61st Street, New York, NY 10065
(Current mailing address)

8. Historical society, education
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

April Miller

Assistant 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.

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STATE
SECRETARY OF
ALL AFFAIRS
19 FEB 29 PM 3:43

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Maureen L. McGowan-Singer

Address: P.O. Box 3393

Tequesta, FL 33469

Vice Chairman: Elizabeth Dobbs Fletcher

Address: 199 S. W. 6th Terrace

Boca Raton, FL 33486

Director: Mary Csar

Address: 801 SW 16th Street

Boca Raton, FL 33486

Director: Barbara Messere

Address: 580 Tripoli Court

Marco Island, FL 34103

B. OFFICERS

President: Maureen L. McGowan-Singer

Address: P.O. Box 3393

Tequesta, FL 33469

Vice President: Elizabeth Dobbs Fletcher

Address: 199 S. W. 6th Terrace

Boca Raton, FL 33486

Secretary: Dona Zuckerman

Address: 890 Inlet Drive, Marco Island, FL 34145

Treasurer: Barbara Messere

Address: 580 Tripoli Court, Marco Island, FL 34145

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

13. Maureen L. McGowan-Singer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Maureen L. McGowan-Singer, President
(Typed or printed name and capacity of person signing application)

**Florida Foreign Corporation Authorization
Chapter XIX – Florida Everglades The Colonial Dames of America, Inc.**

Attachment:

12A. Directors (Continued)

Dona Zuckerman
890 Inlet Drive
Marco Island, FL 34145

Janie B. Brown
1331 Traditions Court
Naples, FL 34105

14-15 FEB 1978
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 FEB 29 PM 3:46