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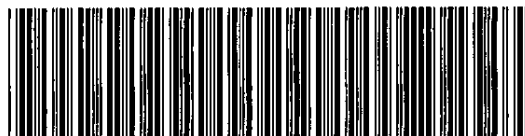
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 MAY 18 AM 10:04

RECEIVED
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA
16 MAY 18 PM 1:50
18 ADVISORY
SUFFICIENCY OF FILING

MAY 19 2016
S. YOUNG

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 144296 4324340

AUTHORIZATION :

COST LIMIT :

[Signature]
\$70.00

ORDER DATE : May 17, 2016

ORDER TIME : 10:50 AM

ORDER NO. : 144296-005

CUSTOMER NO: 4324340

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 MAY 18 AM 10:04

FOREIGN FILINGS

NAME: THE GOERGEN FOUNDATION, INC.

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

**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 Goergen Foundation, 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.)

2. Connecticut 3. 06-1180035
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 11, 1986 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "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. 11950 Turtle Beach Road, North Palm Beach, FL 33408
(Principal office address)

11950 Turtle Beach Road, North Palm Beach, FL 33408
(Current mailing address)

8. "To maintain a fund or funds of real or personal property and to
use any part of the income therefrom and the principal thereof for
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
charitable, religious, scientific, literary or educational purposes.

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

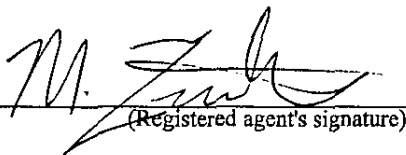
Name: Corporation Service Company

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.


(Registered agent's signature)

Melissa Zender
Asst. Vice President

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
MAY 18 AM 10:01

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert B. Goergen

Address: 11950 Turtle Beach Road, North Palm Beach, FL 33408

Director: _____

Address: _____

B. OFFICERS

President: Robert B. Goergen

Address: 11950 Turtle Beach Road, North Palm Beach, FL 33408

Vice President: _____

Address: _____

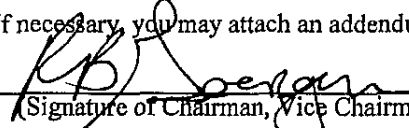
Secretary: _____

Address: _____

Treasurer: _____

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. Robert B. Goergen, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 MAY 18 AM 10:04

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

GOERGEN FOUNDATION, INC. THE

a domestic NONSTOCK corporation, was filed in this office on June 11, 1986, a certificate of
dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the
records of this office such corporation is in existence.



Secretary of the State

Date Issued: May 18, 2016

16 MAY 18 AM 10:04
SECRETARY OF STATE
TALLAMASSEE, CT 06480