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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 24, 2016

ERIN SEIDENBURG
5775 GLENRIDGE DR BLDG B SUITE 370
SANDY SPRINGS, GA 30328

SUBJECT: RALLY FOUNDATION, INCORPORATED
Ref. Number: W16000037709

We have received your document for RALLY FOUNDATION, INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers
Regulatory Specialist III
Registration/Qualification Section

Letter Number: 016A00010898

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rally Foundation, 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:

Erin Seidenburg

Name of Person

Rally Foundation, Inc.

Firm/Company

5775 Glenridge Drive

Building B, suite 370

Address

Sandy Springs, GA 30328

City/State and Zip Code

erin@rallyfoundation.org

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

For further information concerning this matter, please call:

Erin Seidenburg

Name of Person

at (404)

Area Code

847-1270

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. ~~Rally Foundation, Incorporated~~ Rally 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.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-8-2004 5. _____
(Date of Incorporation) (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. 5775 Glenridge Drive Building B, Suite 370 Sandy Springs, GA 30328
(Principal office address)

5775 Glenridge Drive Building B, Suite 370 Sandy Springs, GA 30328
(Current mailing address, if different)

8. Chapter of Rally Foundation's main office opened in Pensacola
(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: Cindi Bonner
Office Address: 2454 Semur Rd
Pensacola, Florida 32503
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

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.*

Cindi Bonner
(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.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Peggy Fulgham

Address: 513 Saddlebred Lane Marietta, GA 30067

Vice Chairman: _____

Address: _____

Director: Dean Crowe, Founder and Executive Director

Address: 4688 Bishop Lake Rd Marietta, GA 30062

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: Larry Deist

Address: 3579 Sawmill Terrace Marietta, GA 30062

Treasurer: Christi Kruse

Address: 3896 High Green Place Marietta, GA 30068

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

13. Dean Crowe
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dean Crowe, Founder and Executive Director (CEO)
(Typed or printed name and capacity of person signing application)



Rally Foundation Board of Directors

Peggy Fulghum, Chairman
Education Associate Johnson Ferry Church
513 Saddlebred Lane
Marietta, GA 30067
peggy.fulghum@jfbc.org

Reid Crowe, Founder
Beckman Coulterer
4688 Bishop Lake Road
Marietta, GA 30062
reidcrowe@comcast.net

Dean Crowe, Founder and CEO
4688 Bishop Lake Road
Marietta, GA 30062
dean@rallyfoundation.org

Christi Kruse, Treasurer
3896 High Green Place
Marietta, GA 30068
cbkruse88@gmail.com

Joy Posthauer, Secretary
RN
4586 Smoke Rise Lane
Marietta, GA 30062
mjpost@mindspring.com

Carole Anne Orsborn
184 Atlanta Country Club Dr.
Marietta, GA 30067
Carole anne Orsborn
noelcako@yahoo.com

Blaine Hess, Vice President
Total Wealth Management
2323 Arabian Dr.
Marietta, GA 30062
blainephess@yahoo.com

Kevin Isakson
Isakson Living
265 Hampton Farms Ct., NE
Marietta, GA 30068
kisakson@isaksonliving.com

Larry Deist
Delta Airlines
3332 Aylesbury Court
Roswell, Ga 30075
Larry.deist@alpa.org

Rick Fossum, Creative Director
Leader Enterprises
3355 Shallowford Green Drive
Marietta, GA 30062
rfoosum@leaderenterprises.com

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

RALLY FOUNDATION, 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 : 13168472
Date Inc/Auth/Filed : 11/08/2004
Jurisdiction : Georgia
Print Date : 05/11/2016
Form Number : 211



B. P. Kemp

Brian P. Kemp
Secretary of State