

F16000002817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

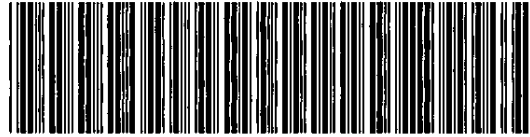
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16 JUN 20 PM 2:40
CLERK OF COURT
TALLAHASSEE, FLORIDA

JUN 22 2016

✓ SUJ KER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: McFadden Foundation, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Angela Hagen

Name of Person

McFadden Foundation, Inc.

Firm/Company

317 Regatta Bay Blvd

Address

Destin, FL 32541

City/State and Zip code

McFaddenFoundation@gmail.com

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

For further information concerning this matter, please call:

Angela Hagen

Name of Person

at (229)

Area Code

254-2100

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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 CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. McFadden Foundation, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Georgia

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

3. 27-0601149

(FEI number, if applicable)

4. October 6, 2009

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. March 4, 2016

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 317 Regatta Bay Blvd., Destin, FL 32541

(Principal office address)

(Current mailing address, if different)

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

Name: Angela Hagen

Office Address: 317 Regatta Bay Blvd

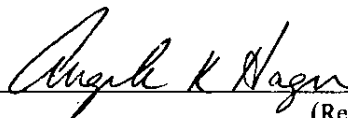
Destin, Florida 32541

(City)

(Zip code)

9. 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)

10. 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

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Angela Hagen

Address: 317 Regatta Bay Blvd.

Destin, FL 32541

Vice Chairman: Glenn Kirbo

Address: Dawson Road

Albany, GA

Director: Raymond Wilson

Address: Wiley Ave.

Donalsonville, Georgia

Director: _____

Address: _____

B. OFFICERS

President: Angela Hagen

Address: 317 Regatta Bay Blvd

Destin, FL 32541

Vice President: Angela Hagen

Address: 317 Regatta Bay Blvd

Destin, FL 32541

Secretary: Angela Hagen

Address: 317 Regatta Bay Blvd., Destin, FL 32541

Treasurer: Angela Hagen

Address: 317 Regatta Bay Blvd., Destin, FL 32541

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

12. Angela L. Hagen

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Angela Hagen, President

(Typed or printed name and capacity of person signing application)

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16 JUN 20 PM 2:41
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

MCFADDEN 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	: 13196052
Date Inc/Auth/Filed	: 10/06/2009
Jurisdiction	: Georgia
Print Date	: 06/07/2016
Form Number	: 211



B. P. Kemp

Brian P. Kemp
Secretary of State