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(Business Entity Name)

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CT Corporation System

515 E Park Avenue, Tallahassee, FL, 32301 850-222-1092

Diana Davis Spencer Foundation, Inc.

☐ Nonprofit

☒ Foreign

Qualification

☐ Limited Partnership

☐ LLC

☒ Certified Copy

Qualification

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SUBJECT: DIANA DAVIS SPENCER FOUNDATION, INC.

Name of corporation - must include suffix

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.

Carole Featherstone

Name of Person

DIANA DAVIS SPENCER FOUNDATION, INC.

Firm/Company

3 Bethesda Metro Ctr Ste 118

Address

Bethesda MD 20814-6368

City/State and Zip code

carole@ddsfoundation.org

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

For further information concerning this matter, please call:

Carole Featherstone

at (301) 961-4000

Name of Person

Area Code

Daytime Telephone Number

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. DIANA DAVIS SPENCER 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. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/19/2005 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 3 Bethesda Metro Center, Suite 118 Bethesda MD 20814

(Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, FL 33324, Florida _____
(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.

By  C T Corporation System

Danijela Byers, Asst. Secretary

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

A. DIRECTORS

Chairman: CEO Diana Spencer
Address: 3 Bethesda Metro Center Suite 118, Bethesda, Md 20814

Vice Chairman: COO Abby Moffat
Address: 3 Bethesda Metro Center Suite 118, Bethesda, Md 20814

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: CEO Diana Spencer
Address: 3 Bethesda Metro Center Suite 118, Bethesda, Md 20814

Vice President: COO Abby Moffat
Address: 3 Bethesda Metro Center Suite 118, Bethesda, Md 20814

Secretary: _____
Address: _____

Treasurer: CFO Carole Featherstone
Address: 3 Bethesda Metro Center Suite 118, Bethesda, Md 20814

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

12. _____
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. Carole Featherstone CFO Carole Featherstone
(Typed or printed name and capacity of person signing application)

Carole Featherstone

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIANA DAVIS SPENCER FOUNDATION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JULY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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TALLAHASSEE, FLORIDA



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SR# 20164880143

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 202645547

Date: 07-12-16