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D. SCOTT

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T: 314 259 2000 F: 314 259 2020 [bryancave.com](http://bryancave.com)

September 13, 2016

Emily C. Huss  
Paralegal  
Direct: 314/259-2307  
Fax: 314/552-8307  
[emily.huss@bryancave.com](mailto:emily.huss@bryancave.com)

**VIA U.S. MAIL**

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

Re: Jeffries Family Foundation

Dear Sir or Madam:

Enclosed herein for processing and filing, please find an Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida for Jeffries Family Foundation. Also enclosed, please find check number 902245 totaling \$70.00 for filing fees. Please take the necessary steps to have this application processed and placed on record.

Thank you for your attention to this matter. Please do not hesitate to contact me with any questions.

Very truly yours,

Emily C. Huss  
Paralegal

ECH  
Enclosures

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TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Jeffries Family Foundation  
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:

Lisa Jeffries  
Name of Person

Jeffries Family Foundation  
Firm/Company

1441 Brickell Avenue, Suite 1012  
Address

Miami, Florida 33131  
City/State and Zip Code

ljeffries@millenniumptrs.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa Jeffries at ( 305 ) 381-3403  
Name of Person Area Code 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

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TALLAHASSEE, FLORIDA

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. Jeffries Family 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. Delaware 3. 81-1478849  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/21/2016 5. Perpetual  
(Date of Incorporation) (Date of duration, if other than perpetual)

6. Not applicable  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 1441 Brickell Avenue, Suite 1012, Miami, Florida 33131  
(Principal office address)

(Current mailing address, if different)

8. See attached.  
(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

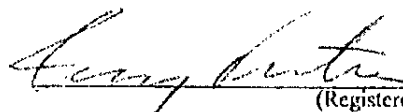
Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip Code)

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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.

  
(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: Christopher M. Jeffries

Address: 1441 Brickell Avenue, Suite 1012, Miami, Florida 33131

Vice Chairman: Sean Jeffries

Address: 1441 Brickell Avenue, Suite 1012, Miami, Florida 33131

Director: Lisa Jeffries

Address: 1441 Brickell Avenue, Suite 1012, Miami, Florida 33131

Director:

Address:

**B. OFFICERS**

President: Christopher M. Jeffries

Address: 1441 Brickell Avenue, Suite 1012, Miami, FL 33131

Vice President: Sean Jeffries

Address: 1441 Brickell Avenue, Suite 1012, Miami, FL 33131

Secretary: Lisa Jeffries

Address: 1441 Brickell Avenue, Suite 1012, Miami, FL 33131

Treasurer: Lisa Jeffries

Address: 1441 Brickell Avenue, Suite 1012, Miami, FL 33131

See attached.

**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.

Lisa Jeffries

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

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TALLAHASSEE, FL 32304

Addendum

8. Purpose of Corporation:

The Foundation's purposes include providing gifts, grants or contributions to organizations qualifying under section 501(c)(3) of the Code or for exempt purposes as defined under section 501(c)(3) of the Code.

12. Additional Director:

Vice Chairman: Ann Jeffries Citrin  
Address: 1441 Brickell Avenue, Suite 1012, Miami, Florida 33131

12. Additional Officer:

Vice President: Ann Jeffries Citrin  
Address: 1441 Brickell Avenue, Suite 1012, Miami, Florida 33131

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TALLAHASSEE, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JEFFRIES FAMILY FOUNDATION" 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 SEVENTH DAY OF SEPTEMBER, 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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JEFFRIES FAMILY FOUNDATION" WAS INCORPORATED ON THE TWENTY-FIRST DAY OF JANUARY, A.D. 2016.

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TALLAHASSEE, FLORIDA



  
Jeffrey W. Bullock, Secretary of State

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SR# 20165672938

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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Date: 09-07-16