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FAX No. 850 650 3305

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Division of Corporations

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2nd Fax - Correction

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : CLARK, PARTINTON, HART, LARRY, BOND & STACKHOUSE, P.A.
Account Number : I20140000059
Phone : (850) 650-3304
Fax Number : (850) 650-3305

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: wentrekin@keenanlawfirm.com

FOREIGN PROFIT/NONPROFIT CORPORATION

Keenan's Kids Foundation, Inc.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$728.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KEENAN'S KIDS 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:

Farrar J. Barker

Name of Person

Clark Partington

Firm/Company

4100 Legendary Drive, Suite 200

Address

Destin, Florida 32541

City/State and Zip Code

wentrelcin@keenanlawfirm.com

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

For further information concerning this matter, please call:

Farrar J. Barker

Name of Person

850

650-3304

at (_____)_____
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

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. Keenan's Kids 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. 58-2376697
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/10/1998 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)
6. 2/8/2015
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 148 Nassau Street NW, Atlanta, GA 30303
(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: Don C. Keenan
Office Address: 249 Mack Bayou Loop, Suite 102
Santa Rosa Beach, Florida 32459
(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)

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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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED

Address: _____

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. Don C. Keenan, Chairman and Founder
(Typed or printed name and capacity of person signing application)

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 DIVISION OF PUBLIC AFFAIRS
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8. Purpose

The Corporation shall be organized, and at all times operated, exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or any corresponding provision of any future United States internal revenue law (the "Code"). Without limiting the foregoing, the activities to be conducted by the Corporation may include the following:

- (a) to raise awareness of children's rights and the harms encountered by all children;
- (b) to raise community awareness of children's safety issues through public safety campaigns for children;
- (c) to aid underprivileged children by providing free clothing and other financial assistance;
- (d) to raise awareness of the special needs of children in the legal system;
- (e) to promote, sponsor, develop, and encourage involvement of lawyers in the area of child advocacy;
- (f) to aid underprivileged children by encouraging attorneys to provide low cost and pro bono legal services to such children;
- (g) to train lawyers to be better lawyers for children by developing talent and ability through educational materials and seminars; and
- (h) to the extent a corporation organized under the Georgia Nonprofit Corporation Code may now or hereafter do, and either as a principal or agent and either alone or in connection with other persons, firms, associates or corporations, to carry on any other activity in connection with the foregoing, to do all and everything necessary, suitable, convenient or proper for, in connection with or incident to the accomplishment of any of the purposes or the attainment of any one or more of the objectives herein enumerated or designed directly or indirectly to promote the interests of the Corporation, and to have and exercise all of the powers which a corporation formed under the Georgia Nonprofit Corporation Code may now or hereafter lawfully have.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its officers, directors, members, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its exempt purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence local, state, or Federal legislation, and the Corporation shall not participate or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under section 501(c)(3) of the Code. All terms and provisions of these Articles and the Bylaws of the Corporation, and all authority and operations of the Corporation, shall be construed, applied and carried out in accordance with the Corporation's intent to have the status of an organization which is exempt from Federal income taxation under section 501(c)(3) of the Code.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Don C. Keenan
249 Mack Bayou Loop, Suite 102, Santa Rosa Beach, Florida 32459

Director: David Goo
249 Mack Bayou Loop, Suite 102, Santa Rosa Beach, Florida 32459

Director: Gino Brogdon
249 Mack Bayou Loop, Suite 102, Santa Rosa Beach, Florida 32459

Director: Shawn Huff
249 Mack Bayou Loop, Suite 102, Santa Rosa Beach, Florida 32459

Director: Joan Dauphinee
249 Mack Bayou Loop, Suite 102, Santa Rosa Beach, Florida 32459

Director: Danica Kombol
249 Mack Bayou Loop, Suite 102, Santa Rosa Beach, Florida 32459

Director: John Monaco
249 Mack Bayou Loop, Suite 102, Santa Rosa Beach, Florida 32459

B. OFFICERS

Founder: Don C. Keenan
249 Mack Bayou Loop, Suite 102, Santa Rosa Beach, Florida 32459

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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

KEENAN'S KIDS 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	: 13571215
Date Inc/Auth/Filed	: 03/10/1998
Jurisdiction	: Georgia
Print Date	: 11/15/2016
Form Number	: 211



B. P. Kemp

Brian P. Kemp
Secretary of State