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M. MILLIGAN

MAY 16 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Chenevert Family 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:

Patricia E. Rodgers

Name of Person

Murtha Cullina LLP

Firm/Company

CityPlace I, 185 Asylum Street

Address

Hartford, CT 06103

City/State and Zip Code

prodgers@murthalaw.com

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

For further information concerning this matter, please call:

Patricia E. Rodgers

Name of Person

at (860)

Area Code

240-6115

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

4. August 21, 2009 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. May 1, 2017
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 400 Beach Drive, N.E., Unit 2405, St. Petersburg, FL 33701
(Principal office address)

(Current mailing address, if different)

8. To fund medical, educational, religious, cultural and humanitarian causes
(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: Louis R. Chenevert

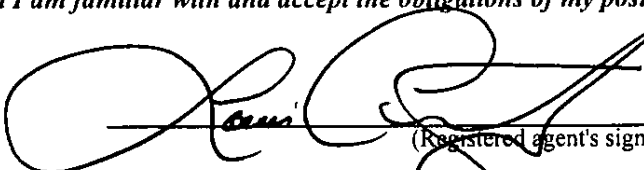
Office Address: 400 Beach Drive, N.E., Unit 2405

St. Petersburg, Florida 33701
(City) (Zip Code)

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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: Louis R. Chenevert
400 Beach Drive, N.E., Unit 2405
Address: St. Petersburg, FL 33701

Vice Chairman:
Address:

Director: Debra L. Chenevert
400 Beach Drive, N.E., Unit 2405
Address: St. Petersburg, FL 33701

Director: Lisa Chenevert Krause
Address: 33 Portage Crossing
Farmington, CT 06032

B. OFFICERS

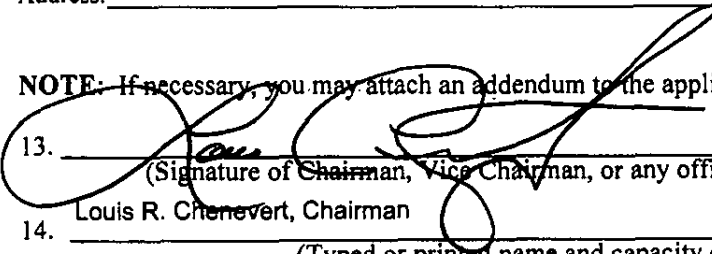
President: Louis R. Chenevert
400 Beach Drive, N.E., Unit 2405
Address: St. Petersburg, FL 33701

Vice President:
Address:

Secretary: Debra L. Chenevert
400 Beach Drive, N.E., Unit 2405, St. Petersburg, FL 33701
Address:

Treasurer: Debra L. Chenevert
400 Beach Drive, N.E., Unit 2405, St. Petersburg, FL 33701
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. Louis R. Chenevert, Chairman
(Typed or printed name and capacity of person signing application)

Attachment A to

Application for Foreign Not for Profit Corporation For Authorization To Conduct Its Affairs in Florida

Additional Director

Sophie Chenevert-Schilte
3 Beaver Pond Road
South Salem, NY 10590

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Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

CHENEVERT FAMILY FOUNDATION, INC.

a domestic NONSTOCK corporation, was filed in this office on August 21, 2009.

A certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.



Secretary of the State

Date Issued: May 09, 2017

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