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JUN 01 2017

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 663387 6729A

AUTHORIZATION :

COST LIMIT : \$ 70,000

ORDER DATE : May 30, 2017

ORDER TIME : 9:56 AM

ORDER NO. : 663387-005

CUSTOMER NO: 6729A

FOREIGN FILINGS

NAME: THE HUGH G. ASHCRAFT
FOUNDATION INC.

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

**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. The Hugh G. Ashcraft 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. North Carolina 3. 58-1840748
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 21, 1962 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

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

7. 701 Crestdale Road, Matthews, NC 28105
(Principal office address)

(Current mailing address, if different)

8. Provide funds to Harris Teeter associates to relieve financial hardships resulting from sudden & unforeseen circumstances
(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

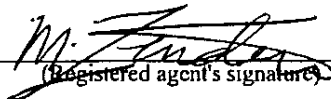
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip Code)

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.

Corporation Service Company

By: _____


(Registered agent's signature)

Melissa Zender
Asst. Vice President

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: Complete list of directors attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Complete list of officers 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. Scott Nations
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Scott Nations, Treasurer
(Typed or printed name and capacity of person signing application)

THE HUGH G. ASHCRAFT FOUNDATION

a North Carolina non-profit corporation

DIRECTORS:

NAME	ADDRESS
Robert Ramsey	701 Crestdale Rd., Matthews, NC 28105
Scott Nations	701 Crestdale Rd., Matthews, NC 28105
Iris Burch	701 Crestdale Rd., Matthews, NC 28105
William Rhyne	701 Crestdale Rd., Matthews, NC 28105
John Gruener	701 Crestdale Rd., Matthews, NC 28105
Clark D. Rhodes	701 Crestdale Rd., Matthews, NC 28105

OFFICERS:

NAME	TITLE	ADDRESS
Robert Ramsey	President	701 Crestdale Rd., Matthews, NC 28105
Scott Nations	Treasurer	701 Crestdale Rd., Matthews, NC 28105
Iris Burch	Secretary	701 Crestdale Rd., Matthews, NC 28105

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NORTH CAROLINA

Department of the Secretary of State

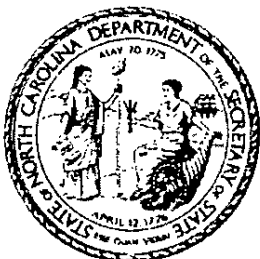
CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

THE HUGH G. ASHCRAFT FOUNDATION

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 25th day of January, 1988, with its period of duration being Perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Nonprofit Corporation Act; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 30th day of May, 2017.

Elaine F. Marshall

Secretary of State