

F17000003050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

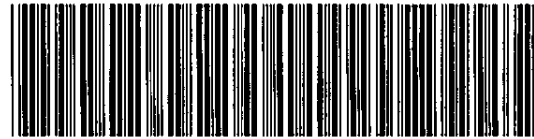
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
17 JUL -5 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 10 2017

Y. J. WALKER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 19, 2017

BRYAN J MONVILLE
1950 NORTHGATE BLVD
SUITE D-1
SARASOTA, FL 34234 US

SUBJECT: AMERICAN VETERANS FOUNDATION
Ref. Number: W17000050852

We have received your document for AMERICAN VETERANS FOUNDATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 017A00012392

RECEIVED
2017 JUL -5 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Veterans 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:

Bryan J Monville

Name of Person

American Veterans Foundation

Firm/Company

1950 Northgate Blvd.

Suite D-1

Address

Sarasota, FL 34234

City/State and Zip Code

bryanmonville@avetsfoundation.org

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

For further information concerning this matter, please call:

Paul Monville

at (888)

556-8812

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

**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. AMERICAN VETERANS 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. 80-0273572
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08-12-2008 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. 1950 Northgate Blvd., Suite D-1, Sarasota FL 34234
(Principal office address)

(Current mailing address, if different)

8. (A) To make the public aware of the plight of our nation's Veterans. (B) To improve the image of Veterans (To assist
(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)

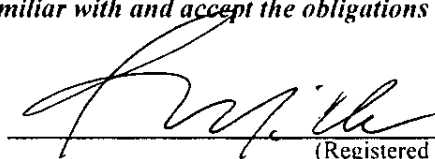
Name: Paul Monville

Office Address: 1950 Northgate Blvd., Suite D-1

Sarasota, Florida 34234
(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.

FILED
17 JUL - 5 AM '08
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Paul Monville
Address: 4634 Northwood Terrace, Sarasota FL 34234

Vice Chairman: Bryan Monville
Address: 5090 Barrington Circle, Sarasota, FL 34234

Director: Dan Holbrook
Address: 1802 Main St., Hope Valley, RI 02832

Director: _____
Address: _____

B. OFFICERS


President: Paul Monville
Address: 4634 Northwood Terrace, Sarasota FL 34234

Vice President: Eric Waldron
Address: 30750 Mossy Oak Tree, Myakka City, FL 34251

Secretary: Dan Holbrook
Address: 1082 Main St., Hope Valley, RI 02832

Treasurer: Bryan J Monville
Address: 5090 Barrington Circle, Sarasota FL 34234

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. Bryan J Monville, Treasurer
(Typed or printed name and capacity of person signing application)

FILED
17 JUL - 8 AM '14
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN VETERANS 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 FOURTH DAY OF MAY, A.D. 2017.

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 "AMERICAN VETERANS FOUNDATION" WAS INCORPORATED ON THE TWELFTH DAY OF AUGUST, A.D. 2008.



4586934 8300C

SR# 20173072717

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202483707

Date: 05-04-17