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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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2017 SEP 13 PM 2:19
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
IAAPA Foundation

Certificate of Status	0
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DIVISION OF CORPORATIONS

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: IAAPA Foundation *Incorporated*
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:

Karen Secker

Name of Person

IAAPA

Firm/Company

9205 Southpark Center Loop

Ste 300

Address

Orlando, FL 32819

City/State and Zip Code

ksecker@iaapa.org

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

For further information concerning this matter, please call:

Karen Secker

at (321) 319-7604

Name of Person

Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing 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. IAAPA Foundation Incorporated

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

4. 10/24/2008 (Date of Incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "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. 9205 Southpark Center Loop, Ste 300, Orlando FL 32819 (Principal office address)

9205 Southpark Center Loop, Ste 300, Orlando FL 32819 (Current mailing address)

8. Promote education and research for the attractions industry. (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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324 (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.

By: C T Corporation System
Jennifer Quinn, Assistant Secretary
(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. DIRECTORSChairman: Jane CooperAddress: 9205 Southpark Center Loop Ste 300
Orlando, FL 32819Vice Chairman: Jim SeayAddress: 9205 Southpark Center Loop Ste 300
Orlando, FL 32819Director: Deborah EicherAddress: 9205 Southpark Center Loop Ste 300
Orlando, FL 32819Director: Phil LindseyAddress: 9205 Southpark Center Loop Ste 300
Orlando, FL 32819**B. OFFICERS**President: Paul NolandAddress: 9205 Southpark Center Loop Ste 300
Orlando, FL 32819Vice President: Tom WagesAddress: 205 Southpark Center Loop Ste 300, Orlando, FL 32819Secretary: Gina RomanoAddress: 9205 Southpark Center Loop Ste 300, Orlando, FL 32819Treasurer: Gina RomanoAddress: 9205 Southpark Center Loop Ste 300, Orlando, FL 32819

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

- * 13. RP [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Paul Noland, President
(Typed or printed name and capacity of person signing application)

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CLERK OF CIRCUIT COURT
JANESVILLE, WISCONSIN

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That IAAPA FOUNDATION is duly incorporated under the law of the Commonwealth of Virginia;

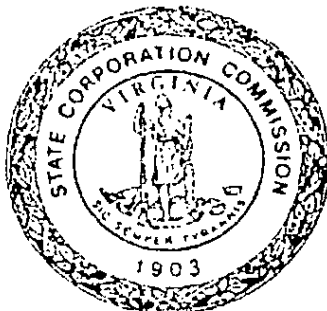
That the date of its incorporation is October 24, 2008;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

:



*Signed and Sealed at Richmond on this Date:
September 13, 2017*

Joel H. Peck
Joel H. Peck, Clerk of the Commission