

R180000001860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

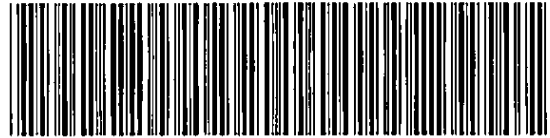
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Due to error on part of this office,
Name corrected to match certificate from
Delaware by removing the word "State."
Record updated 09/26/18 by mmilligan

Office Use Only



100312159491

18 APR 19 PM 3:31

100312159491

10 APR 19 PM 4:49

100312159491

Y SULKER
APR 20 2018

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.Incserv.com
e-mail: info@incserv.com



ORDER FORM

TO Florida Department of State
Division of Corporations, Clifton
Building
2661 Executive Center Circle
Tallahassee, FL 32301
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Stops
mstops@incserv.com
850.656.7953

REQUEST DATE 4/19/2018

PRIORITY Routine

OUR REF # (Order ID#) 655294

ORDER ENTITY

FLORIDA LITERACY ASSOCIATION, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

FLORIDA LITERACY ASSOCIATION, INC. (FL)

File the attached foreign qualification document

Please provide a certified copy as evidence.

NOTES:

\$78.75 Authorized

Email address for annual report reminders: chair4fla@gmail.com

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "nel", written over a horizontal line.

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

**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. FLORIDA LITERACY ASSOCIATION, 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. 82-4909645
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/22/2018 5. PERPETUAL
(Date of Incorporation) (Date of duration, if other than perpetual)

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

7. 5317 FRUITVILLE RD, SUITE 307, SARASOTA, FL 34232
(Principal office address)

(Current mailing address, if different)

8. CONDUCT CHARITABLE ACTIVITIES TO PROMOTE AND SUPPORT LITERACY.
(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: DEANNE PANIGHETTI

Office Address: 5317 FRUITVILLE RD., SUITE 307

SARASOTA, Florida 34232
(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.

18 APR 19 PM 4:49
CORP. SEC. FLORIDA

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. Deanne M. Panighetti, Chairman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Deanne Panighetti, Chair
(Typed or printed name and capacity of person signing application)

Board of Directors & Officers

NAME & ADDRESS

TITLE

Deanne Panighetti
5650 Bentgrass Drive
Sarasota, FL 34235

Chair/Director

Enrique Puig
36 South Hampton Avenue
Orlando, FL 32803

Chair-Elect/Director

Kathleen Fontaine
1805 Dewitt Street
Panama City, FL 32401

Immediate Past-Chair/Director

Rosemary Schmidt
7928 Farina Court
Sarasota, FL 34238

Secretary/Director

David Schatz
McIntosh Middle School
701 S. McIntosh Road
Sarasota, FL 34232

Treasurer/Director

Shanon Barone
519 NW 26th Place
Cape Coral, FL 33993

Director

Sandra Pruitt
11417 Monument Ridge Drive
Jacksonville, FL 32225

Director

18 APR 19 05 14 49
FBI - MIAMI

Delaware

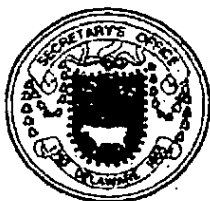
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLORIDA LITERACY ASSOCIATION, INC." 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 NINETEENTH DAY OF APRIL, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FLORIDA LITERACY ASSOCIATION, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF MARCH, A.D. 2018.



6810654 8300C

SR# 20182834281

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 in a small font.

Authentication: 202542119

Date: 04-19-18