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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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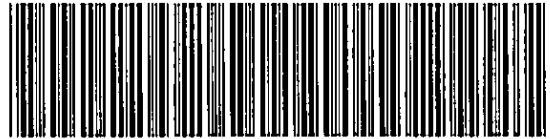
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DaRin Butz 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:

Tim Kim

Name of Person

Sterling Foundation Management

Firm/Company

12030 Sunrise Valley Dr

Suite 450

Address

Reston, VA 20191

City/State and Zip Code

tim.kim@sterlingfoundations.com

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

For further information concerning this matter, please call:

Tim Kim

703

437 9720

at ()

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. DaRin Butz Foundation Corporation

(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 3. 27-3596818
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. _____ 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. 127 Commodore Dr. Jupiter FL 33477
(Principal office address)

(Current mailing address, if different)

8. Private, non-profit to increase women in STEM fields and support environmental and conservation preservation efforts
(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: Linda Mills

Office Address: 127 Commodore Dr
Jupiter, Florida 33477
(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.

Linda A Mills
(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. DIRECTORS

Chairman: Linda A. Mills
Address: 127 Commodore Dr.
Jupiter, FL 33477

Vice Chairman: Will A. Butz
Address: 127 Commodore Dr.
Jupiter, FL 33477

Director: David E. DaRin
Address: 12030 Sunrise Valley Dr., Suite 450
Reston, VA 20191

Director: Katherine D. McHugh
Address: 12030 Sunrise Valley Dr., Suite 450
Reston, VA 20191

B. OFFICERS

President: Linda A. Mills
Address: 127 Commodore Dr.
Jupiter, FL 33477

Vice President: _____
Address: _____

Secretary: / Treasurer Will A. Butz
Address: 127 Commodore Dr.
Jupiter, FL 33477

Treasurer: _____
Address: _____

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JACKSONVILLE, FLORIDA

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

13. Linda A. Mills
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Linda A. Mills, President
(Typed or printed name and capacity of person signing application)

Addendum

12. Names and addresses of officers and/or directors cont'd.

Director: Stephanie L. Bower

12030 Sunrise Valley Dr., Suite 450

Reston, VA 20191

Director: Anne C. Butz

12030 Sunrise Valley Dr., Suite 450

Reston, VA 20191

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That DaRin Butz Foundation is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is September 29, 2010;

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:
May 3, 2018

Joel H. Peck

Joel H. Peck, Clerk of the Commission