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From: Kimberly Laughrey

Division of Corporations

Florida Department of State
Division of Corporations
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To:

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

Re-qual as Non-Profit

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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FOREIGN PROFIT/NONPROFIT CORPORATION
Diana Davis Spencer Foundation, Inc.

Certificate of Status	0
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JUL 12 2018

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. DIANA DAVIS SPENCER 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. 20-3672969
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/19/2005 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 31, 2018
(Date first conducted affairs in Florida (if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.))

7. 3 BETHESDA METRO CENTER, SUITE 118 BETHESDA, MD 20814
(Principal office address)

3 BETHESDA METRO CENTER, SUITE 118 BETHESDA, MD 20814
(Current mailing address)

8. Private, nonprofit foundation that manages and distributes grants to other nonprofit, 501(c)(3) organizations.
(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 
(Registered agent's signature) Peter Trawinski
Assistant Secretary

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: DIANA DAVIS SPENCER

Address: 3 BETHESDA METRO CENTER, SUITE 118 BETHESDA, MD 20814

Vice Chairman: Abby Spencer Moffat

Address: 3 BETHESDA METRO CENTER, SUITE 118 BETHESDA, MD 20814

Director: Trustee Kim LaManna

Address: 3 BETHESDA METRO CENTER, SUITE 118 BETHESDA, MD 20814

Director: Independent Trustee Harrison Howard

Address: 3 BETHESDA METRO CENTER, SUITE 118 BETHESDA, MD 20814

B. OFFICERS

President: DIANA DAVIS SPENCER

Address: 3 BETHESDA METRO CENTER, SUITE 118 BETHESDA, MD 20814

Vice President: ABBY SPENCER MOFFAT (Chief Executive Officer)

Address: 3 BETHESDA METRO CENTER, SUITE 118 BETHESDA, MD 20814

Secretary:

Address:

Treasurer:

Address:

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.

Abby S. Moffat CEO

(Typed or printed name and capacity of person signing application)

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIANA DAVIS SPENCER FOUNDATION, 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 ELEVENTH DAY OF JULY, 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 ANNUAL REPORTS HAVE BEEN FILED TO DATE.



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SR# 20185606002

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: 203043659

Date: 07-11-18