

F18000004309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

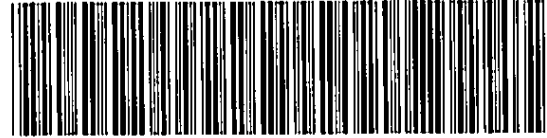
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N CULLIGAN

9-19-18



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2018

RODNEY BIZZELL
PO BOX 294
HOLLY SPRINGS, NC 27540

SUBJECT: THE LEGAL KID FOUNDATION
Ref. Number: W18000076969

We have received your document for THE LEGAL KID FOUNDATION and your check(s) totaling \$78.75. 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) 245-6052.

Neysa Culligan
Regulatory Specialist II

Letter Number: 218A00017627

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:

The Legal Kid Foundation Incorporated

1. _____
(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.)

Legal Kid Foundation

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. North Carolina 3. 83-0943802
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 11, 2018 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

n/a

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

1628 Old Bramble Lane, Fuquay Varina, NC 27526

7. _____
(Principal office address)

P.O. Box 294, Holly Springs, NC 27540

(Current mailing address, if different)

8. To empower and educate children with the law
(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)

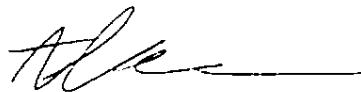
Name: Allison Maulli

Office Address: 1001 91st Street, Unit 309

Bay Harbor Island, Florida 33151
(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.

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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Rodney Bizzell
1628 Old Bramble Lane, Fuquay Varina, NC 27526
Address:

Vice Chairman:
Address:

Director:
Address:

Director:
Address:

B. OFFICERS

President: Rodney Bizzell
1628 Old Bramble Lane, Fuquay Varina, NC 27526
Address:

Vice President:
Address:

Secretary: Allison Matulli
1001 71st Street, Unit 309, Bay Harbor Island, FL 33154
Address:

Treasurer: Virnell Graham
1604 Park Ave, Willow Grove, PA 19090
Address:

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

13. Rodney Bizzell, Allison Matulli, Virnell Graham
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Rodney Bizzell, chairman & President Allison Matulli, Secretary
(Typed or printed name and capacity of person signing application)

Virnell Graham, Treasure



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE

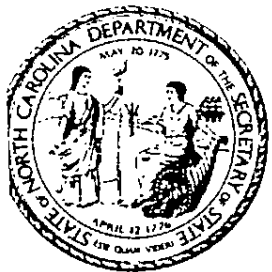
I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

THE LEGAL KID FOUNDATION

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 11th day of June, 2018, with its period of duration being Perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Nonprofit Corporation Act; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 7th day of August, 2018.



Scan to verify online.

Elaine F. Marshall

Secretary of State