

F18000005254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

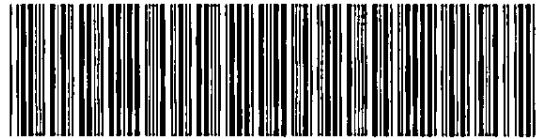
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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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LISTEN. SOLVE. EMPOWER.

P: 330.253.5060 F: 330.253.1977 W: [bmdllc.com](http://bmdllc.com)  
75 East Market Street Akron, Ohio 44308

Shannan L. Mullenix  
Paralegal  
P: 330.374.7485  
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November 12, 2018

Florida Department of State  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Cir.  
Tallahassee, FL 32301

To Whom It May Concern:

Enclosed please find the Florida Application by Foreign Not For Profit Corporation for Authorization to Conduct its Affairs in Florida for Gridiron Imports Foundation, Inc., along with a check in the amount of \$70.00 for the filing fee.

Thank you for your time and attention to this matter.

Very truly yours,

  
Shannan L. Mullenix, Paralegal

Enclosures  
4811-7590-7194, v. 1

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Gridiron Imports Foundation, Inc.  
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:

Adrian C. Ribovich, Esq.

Name of Person

Brennan, Manna & Diamond, LLC

Firm/Company

75 East Market Street

Address

Akron, Ohio 44308

City/State and Zip Code

acribovich@bmdllc.com

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

For further information concerning this matter, please call:

Adrian C. Ribovich, Esq.

Name of Person

at ( 330 )  
Area Code

374-7481

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. Gridiron Imports 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. Ohio

(State or country under the law of which it is incorporated)

3.

(FEL number, if applicable)

4. 10/29/2018

(Date of Incorporation)

5.

Perpetual

(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. 9433 Reymont Street, Orlando, Florida 32827

(Principal office address)

(Current mailing address, if different)

8. SEE ATTACHED.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

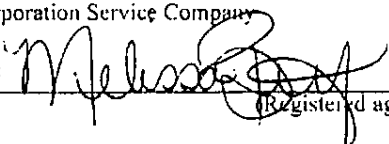
(Zip Code)

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.

Corporation Service Company

By:



(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: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: Bjoern Werner, Trustee / Director

Address: 9433 Reymont Street, Orlando, Florida 32827  
\_\_\_\_\_

Director: Chris Adamson, Trustee / Director

Address: 9433 Reymont Street, Orlando, Florida 32827  
\_\_\_\_\_

**B. OFFICERS**

President: Bjoern Werner

Address: 9433 Reymont Street, Orlando, Florida 32827  
\_\_\_\_\_

Vice President: Chris Adamson

Address: 9433 Reymont Street, Orlando, Florida 32827  
\_\_\_\_\_

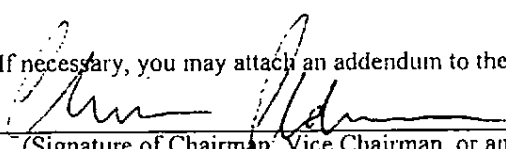
Secretary: Chris Adamson

Address: 9433 Reymont Street, Orlando, Florida 32827  
\_\_\_\_\_

Treasurer: Bjoern Werner

Address: 9433 Reymont Street, Orlando, Florida 32827  
\_\_\_\_\_

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. Chris Adamson, Vice President  
\_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR**  
**AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**  
**OF**

**GRIDIRON IMPORTS FOUNDATION, INC.**

**Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida:**

***Eighth:*** The organization is organized exclusively for charitable and educational purposes, including, for such purposes, but without limitation thereon, operating as a charitable foundation by receiving, investing, and administering assets, received as charitable gifts and contributions, and using such assets or the income therefrom to provide underprivileged youth with the opportunity for a secondary education in a boarding school or private high school located in the United States of America. This Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purpose, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Solely for the above purposes, the organization is empowered to exercise all rights and powers conferred by the laws of the State of Florida upon non-profit corporations, including, but without limitation thereon, the right and power to receive gifts, bequests and contributions outright, in trust or in any other form; and to use, apply, invest and reinvest the principal and/or income therefrom or to distribute the same for the above purposes.

UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE

*I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show GRIDIRON IMPORTS FOUNDATION, an Ohio not for profit corporation, Charter No. 4248441, having its principal location in Akron, County of Summit, was incorporated on October 29, 2018 and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 9th day of November, A.D. 2018.*

*Jon Husted*

Ohio Secretary of State

Validation Number: 201831301844