

F19000002002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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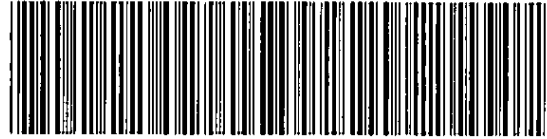
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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K. SALY

APR 25 2019

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 736541 4321040

AUTHORIZATION



COST LIMIT : \$ 70.00

ORDER DATE : April 23, 2019

ORDER TIME : 3:37 PM

ORDER NO. : 736541-005

CUSTOMER NO: 4321040

FOREIGN FILINGS

NAME: THE RICK AND ALLI GULLIVER
CHARITABLE FOUNDATION

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen -- EXT# 62974

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Rick & Alli Gulliver Charitable 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:

Carlen C. Sellers

Name of Person

Schiff Hardin LLP

Firm/Company

233 S. Wacker Drive, Ste. 7100

Address

Chicago, IL 60606-6446

City/State and Zip Code

mmoyers@schiffhardin.com

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

For further information concerning this matter, please call:

Carlen C. Sellers

at (312)

258-4526

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 & ☐ \$78.75 Filing Fee & ☐ \$87.50 Filing Fee,

**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. The Rick & Alli Gulliver Charitable 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. Illinois 3. 83-2830285
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 11, 2018 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. 122 Regatta Drive, Jupiter, FL 33477
(Principal office address)

(Current mailing address, if different)

8. Private foundation
(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: Alexandra R. Gulliver

Office Address: 122 Regatta Drive
Jupiter, Florida 33477
(City) (Zip Code)

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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: Alexandra Gulliver
(Registered agent's signature)

Alexandra R. Gulliver

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: Alexandra R. Gulliver

Address: 122 Regatta Drive, Jupiter, FL 33477

Vice Chairman: Richard A. Gulliver

Address: 122 Regatta Drive, Jupiter, FL 33477

Director: Kathleen Brophy

Address: 13 Old Planters Road, Beverly, MA 01501

Director: Marilyn Connelly

Address: One Harborside Drive, Bellair, FL 33756

B. OFFICERS

President: Alexandra R. Gulliver

Address: 122 Regatta Drive, Jupiter, FL 33477

Vice President:

Address:

Secretary: Richard A. Gulliver

Address: 122 Regatta Drive, Jupiter, FL 33477

Treasurer: Richard A. Gulliver

Address: 122 Regatta Drive, Jupiter, FL 33477

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)

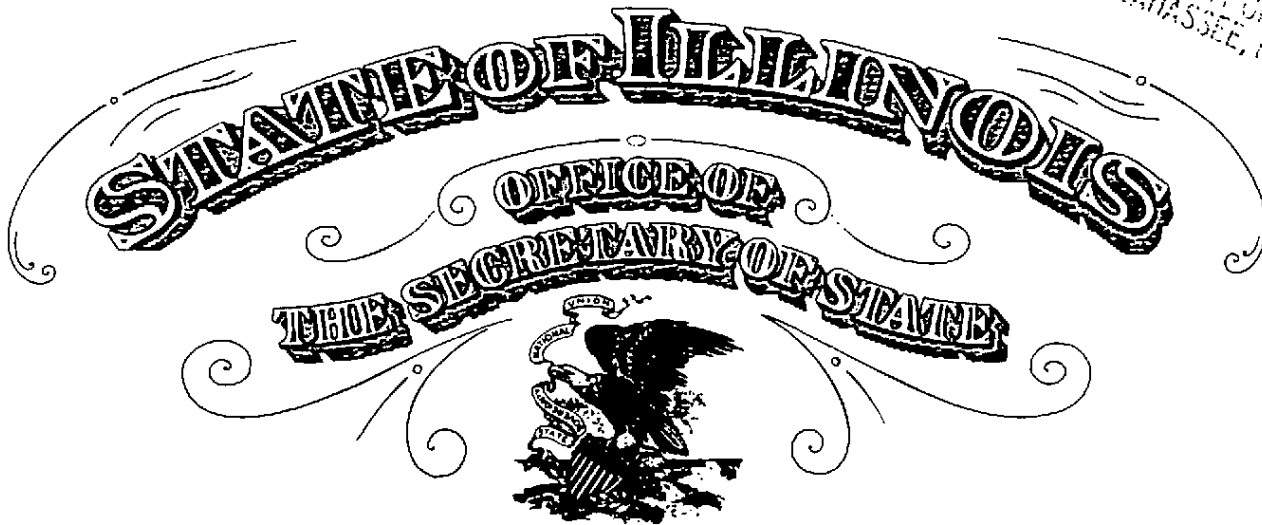
Alexandra R. Gulliver, President

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TALLAHASSEE, FLORIDA

File Number

7175-800-1

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19 APR 24 AM 11:16
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TALLAHASSEE, FLORIDA



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

THE RICK & ALLI GULLIVER CHARITABLE FOUNDATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 11, 2018, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 23RD
day of APRIL A.D. 2019 .

Jesse White

SECRETARY OF STATE