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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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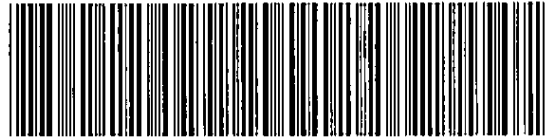
(Business Entity Name)

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APR 30 2019

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

ACCOUNT NO. : I20000000195

REFERENCE : 737327 4301770

AUTHORIZATION :

COST LIMIT : \$78.75

ORDER DATE : April 23, 2019

ORDER TIME : 3:27 PM

ORDER NO. : 737327-005

CUSTOMER NO: 4301770

FOREIGN FILINGS

NAME: BRIAN AND SHEILA JELLISON
FAMILY FOUNDATION

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

APPROVED
AND
FILED
2019 APR 29 AM 9:23
TALLAHASSEE, FL
CORPORATION SERVICE COMPANY

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Brian and Sheila Jellison Family 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:

Gregory S. Band

Name of Person

Band Law Group

Firm/Company

One South School Avenue

Suite 500

Address

Sarasota, FL 34237

City/State and Zip Code

ghand@bandlawgroup.com

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

For further information concerning this matter, please call:

Lauren Simpson

Name of Person

at (212) _____
Area Code

336-2041

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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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

2019 APR 29 AM 9:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FL

APPROVED
AND
FILED

**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. Brian and Sheila Jellison Family 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. 83-2115946
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 3, 2018 5. N/A
(Date of Incorporation) (Date of duration, if other than perpetual)

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

7. c/o Patterson Belknap Webb & Tyler LLP, 1133 6th Avenue, Suite 2200, New York, NY 10036
(Principal office street address)

c/o Patterson Belknap Webb & Tyler LLP, 1133 6th Avenue, Suite 2200, New York, NY 10036
(Current mailing address, if different)

8. Charitable grant-making
(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: Gregory S. Band

Office Address: One South School Avenue, Suite 500

Sarasota

(City)

Florida 34237

(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Sheila Jellison
☐ Vice Chairman Address: c/o Patterson Belknap Webb & Tyler LLP
☒ Director 1133 6th Avenue
☒ President Suite 2200
☐ Vice President New York, NY 10036
☐ Secretary ☒ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Christina (Jellison) Mucha
☐ Vice Chairman Address: c/o Patterson Belknap Webb & Tyler LLP
☒ Director 1133 6th Avenue
☐ President Suite 2200
☒ Vice President New York, NY 10036
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Hillary (Jellison) Simonds
☐ Vice Chairman Address: c/o Patterson Belknap Webb & Tyler LLP
☒ Director 1133 6th Avenue
☐ President Suite 2200
☐ Vice President New York, NY 10036
☒ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Michelle Jellison
☐ Vice Chairman Address: c/o Patterson Belknap Webb & Tyler LLP
☒ Director 1133 6th Avenue
☐ President Suite 2200
☒ Vice President New York, NY 10036
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

13. Sheila Jellison
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Sheila Jellison, President
(Typed or printed name and capacity of person signing application)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BRIAN AND SHEILA JELLISON FAMILY FOUNDATION" 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 TWENTY-THIRD DAY OF APRIL, A.D. 2019.

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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BRIAN AND SHEILA JELLISON FAMILY FOUNDATION" WAS INCORPORATED ON THE THIRD DAY OF OCTOBER, A.D. 2018.

APPROVED
AND
FILED

2019 APR 29 AM 9:23
SECRETARY OF STATE
101 N. MARKET ST. 1004
DOVER, DE 19901




Jeffrey W. Bullock, Secretary of State

7085966 8300C

SR# 20193086748

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202693693

Date: 04-23-19