

9/11/2019

Division of Corporations

# FI9000004462

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## FOREIGN PROFIT/NONPROFIT CORPORATION The Green Turtle Cay Foundation

Certificate of Status	0
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**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 Green Turtle Cay 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. Texas 3. 76-0490132  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 12, 1996 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. 1000 W Main Street, Leesburg, FL 34748  
(Principal office street address)

1000 W Main Street, Leesburg, FL 34748  
(Current mailing address, if different)

8. To contribute to the well-being of the people of Green Turtle Cay and the island on which they live.  
(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: Sarah E. Uhrik, Esq.

Office Address: 1028 Lake Sumter Landing

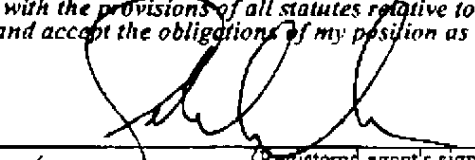
The Villages, Florida 32162  
(City) (Zip Code)

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FILED

**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.

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: Allen H. Crosswell

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

Director 8827 W Sam Houston Parkway N,

President Suite 200

Vice President Houston, TX 77040

Secretary  Treasurer

Other: Board Member  Other: \_\_\_\_\_

Chairman Name: Phillip S. Smith

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

Director 1000 W Main Street

President Leesburg, FL 34748

Vice President \_\_\_\_\_

Secretary  Treasurer

Other: \_\_\_\_\_  Other: \_\_\_\_\_

Chairman Name: Giselle McIntosh

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

Director P.O. Box AB22744

President Green Turtle Cay, Abaco Bahamas

Vice President \_\_\_\_\_

Secretary  Treasurer

Other: Board Member  Other: \_\_\_\_\_

Chairman Name: \_\_\_\_\_

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

Director \_\_\_\_\_

President \_\_\_\_\_

Vice President \_\_\_\_\_

Secretary  Treasurer

Other: \_\_\_\_\_  Other: \_\_\_\_\_

Chairman Name: Patrick Koenig

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

Director 18 Harbor Drive

President Lake Worth, FL 33460

Vice President \_\_\_\_\_

Secretary  Treasurer

Other: Board Member  Other: \_\_\_\_\_

Chairman Name: \_\_\_\_\_

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

Director \_\_\_\_\_

President \_\_\_\_\_

Vice President \_\_\_\_\_

Secretary  Treasurer

Other: \_\_\_\_\_  Other: \_\_\_\_\_

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13. Phillip S. Smith, president  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Phillip S. Smith, President  
(Typed or printed name and capacity of person signing application)

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Ruth R. Hughs  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for THE GREEN TURTLE CAY FOUNDATION (file number 138203001), a Domestic Nonprofit Corporation, was filed in this office on December 22, 1995.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 26, 2019.



A handwritten signature in black ink, appearing to read "Ruth R. Hughs".

Ruth R. Hughs  
Secretary of State