

F20000000970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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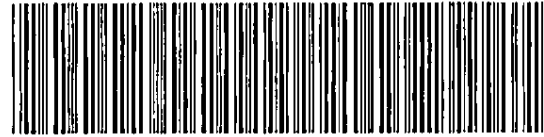
(Business Entity Name)

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2020 FEB 21 AM 8:45

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FEB 24 2020
M. SOLOMON

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

ACCOUNT NO. : I20000000195

REFERENCE : 187684 7531940

AUTHORIZATION :

COST LIMIT : \$70.00



ORDER DATE : February 20, 2020

ORDER TIME : 9:58 AM

ORDER NO. : 187684-005

CUSTOMER NO: 7531940

FOREIGN FILINGS

NAME: ATLANTA BRAVES FOUNDATION, INC

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Atlanta Braves 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:

Jeff D. Woodward
Name of Person

Taylor English Duma, LLP
Firm/Company

1600 Parkwood Circle

Suite 200
Address

Atlanta, Georgia 30339
City/State and Zip Code

jwoodward@taylorenghish.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeff D. Woodward at (678) 336-7202
Name of Person Area Code Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

**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. Atlanta Braves 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. Georgia 3. 58-2071299
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 8, 1993 5. Perpetual
(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. 755 Battery Avenue SE, Atlanta, GA 30339
(Principal office street address)

(Current mailing address, if different)

8. Supporting meaningful programs that must in children, education and neighborhoods
(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, Florida 32301
(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.



Asst. VP

(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.

2020 FEB 21 AM 8:45

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: Terence F. McGuirk
☐ Vice Chairman Address: 755 Battery Avenue SE
☒ Director Atlanta, GA 30339
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Derek Schiller
☐ Vice Chairman Address: 755 Battery Avenue SE
☒ Director Atlanta, GA 30339
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: CEO ☐ Other: _____

☐ Chairman Name: Michael Plant
☐ Vice Chairman Address: 755 Battery Avenue SE
☒ Director Atlanta, GA 30339
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: Executive Vice President ☐ Other: _____

☐ Chairman Name: James W. Moore
☐ Vice Chairman Address: 755 Battery Avenue SE
☒ Director Atlanta, GA 30339
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: Executive Vice President ☐ Other: _____

☐ Chairman Name: Ruby Lucas
☐ Vice Chairman Address: 755 Battery Avenue SE
☒ Director Atlanta, GA 30339
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: John Schuerholz
☐ Vice Chairman Address: 755 Battery Avenue SE
☒ Director Atlanta, GA 30339
☐ 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. See last page
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gregory J. Heller, Secretary
(Typed or printed name and capacity of person signing application)

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: Gregory J. Heller
☐ Vice Chairman Address: 755 Battery Avenue SE
☐ Director Atlanta, GA 30339
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☒ Other: EVP, Chief Legal Officer ☐ Other: _____

☐ Chairman Name: Jill Robinson
☐ Vice Chairman Address: 755 Battery Avenue SE
☐ Director Atlanta, GA 30339
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☒ Other: EVP, CEO ☐ Other: _____

☐ Chairman Name: Albert E. Rosenthaler
☐ Vice Chairman Address: 755 Battery Avenue SE
☐ Director Atlanta, GA 30339
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: Sr. Vice Resident ☐ Other: _____

☐ Chairman Name: John T. Kearns, III
☐ Vice Chairman Address: 755 Battery Avenue SE
☐ Director Atlanta, GA 30339
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Tim P. Lenneman
☐ Vice Chairman Address: 755 Battery Avenue SE
☐ Director Atlanta, GA 30339
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Pamela L. Coe
☐ Vice Chairman Address: 755 Battery Avenue SE
☐ Director Atlanta, GA 30339
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: Asst. Secretary ☐ Other: _____

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13. See last page
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gregory J. Heller, Secretary
(Typed or printed name and capacity of person signing application)

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: Craig Troyer
☐ Vice Chairman Address: _____
☐ Director 755 Battery Ave SE
☐ President Atlanta, GA 30339
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: Asst. Secretary ☐ Other: _____

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

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

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

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ 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. Greg Heller
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gregory J Heller, Secretary
(Typed or printed name and capacity of person signing application)

STATE OF GEORGIA

Secretary of State

Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

ATLANTA BRAVES FOUNDATION, INC.

a Domestic Nonprofit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 18618074
Date Inc/Auth/Filed: 04/08/1993
Jurisdiction : Georgia
Print Date : 02/19/2020
Form Number : 211



Brad Raffensperger

Brad Raffensperger
Secretary of State