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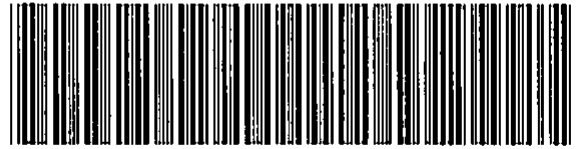
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T GLASS

APR 07 2020



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2020

JUDITH Y. KIM
600 MASSACHUSETTS AVENUE NW
WASHINGTON, DC 20001 US

SUBJECT: CHAPTER XXX- VENICE, FLORIDA THE COLONIAL DAMES OF AMERICA
Ref. Number: W20000027047

We have received your document for CHAPTER XXX- VENICE, FLORIDA THE COLONIAL DAMES OF AMERICA and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tacarri K Glass
Regulatory Specialist II

Letter Number: 920A00005586

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2020 APR -6 PM 2:52

RECEIVED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Chapter XXX - Venice, Florida The Colonial Dames of America
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:

Judith Y. Kim

Name of Person

Venable LLP

Firm/Company

600 Massachusetts Avenue NW

Address

Washington, DC 20001

City/State and Zip Code

JYKim@Venable.com

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

For further information concerning this matter, please call:

Judith Y. Kim

Name of Person

at (

202

Area Code

344-4309

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

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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. Chapter XXX - Venice, Florida The Colonial Dames of America

(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.)

Chapter XXX - Venice, Florida The Colonial Dames of America, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. District of Columbia

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

3.

(FBI number, if applicable)

4. 04/27/2016

(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. 417 East 61st Street, New York, NY 10065

(Principal office street address)

417 East 61st Street, New York, NY 10065

(Current mailing address, if different)

8. Historical society, education

(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.



(Registered agent's signature)

Allison R. Pyle - Asst. VP

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: Linda Lee Paul
☐ Vice Chairman Address: 417 East 61st Street
☐ Director New York, NY 10065
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Peggy Christie
☐ Vice Chairman Address: 417 East 61st Street
☐ Director New York, NY 10065
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Debbie McMurry
☐ Vice Chairman Address: 417 East 61st Street
☐ Director New York, NY 10065
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Sharon Spry
☐ Vice Chairman Address: 417 East 61st Street
☐ Director New York, NY 10065
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: Corresponding Secretary ☐ Other: _____

☐ Chairman Name: Nan Whittemore
☐ Vice Chairman Address: 417 East 61st Street
☐ Director New York, NY 10065
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: Recording Secretary ☐ Other: _____

☐ Chairman Name: Jana-Lee Bair
☐ Vice Chairman Address: 417 East 61st Street
☐ Director New York, NY 10065
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: Registrar ☐ 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. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Linda Lee Paul, President
(Typed or printed name and capacity of person signing application)

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
CORPORATIONS DIVISION



C E R T I F I C A T E

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Organizations Code (Title 29) have been complied with and accordingly, this **CERTIFICATE OF GOOD STANDING** is hereby issued to

CHAPTER XXX - VENICE, FLORIDA THE COLONIAL DAMES OF AMERICA

WE FURTHER CERTIFY that the domestic filing entity is formed under the law of the District on 4/27/2016; that all fees, and penalties owed to the District for entity filings collected through the Mayor have been paid and Payment is reflected in the records of the Mayor; The entity's most recent biennial report required by § 29-102.11 has been delivered for filing to the Mayor; and the entity has not been dissolved. This office does not have any information about the entity's business practices and financial standing and this certificate shall not be construed as the entity's endorsement.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 2/28/2020 10:10 AM

Business and Professional Licensing Administration



Josef G. Gasimov

JOSEF G. GASIMOV
Acting Superintendent of Corporations
Corporations Division

Muriel Bowser
Mayor

Tracking #: hFPibasI