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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : INCORP SERVICES INC
Account Number : 120120000007
Phone : (702) 866-2500
Fax Number : (702) 866-2669

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: managedreports@incorp.com

FOREIGN PROFIT/NONPROFIT CORPORATION
THE GEORGE LUCAS EDUCATIONAL FOUNDATION

Certificate of Status	0
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JUL 22 2020

M. SOLOMON

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Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE GEORGE LUCAS EDUCATIONAL FOUNDATION
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:

Vanessa Moon

Name of Person

InCorp Services, Inc.

Firm/Company

3773 Howard Hughes Parkway, Suite 500S

Address

Las Vegas, NV 89169

City/State and Zip Code

managedreports@incorp.com

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

For further information concerning this matter, please call:

Vanessa Moon on behalf of InCorp Services, Inc. at (702) 866-2500
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

H2000023405

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 GEORGE LUCAS EDUCATIONAL FOUNDATION

(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.)

THE GEORGE LUCAS EDUCATIONAL FOUNDATION Non-profit Corporation

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

2. California 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/22/1983 5. Perpetual
(Date of Incorporation) (Date of duration, if other than perpetual)

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

7. 5858 LUCAS VALLEY ROAD, Nicasio, CA 94946
(Principal office street address)

P.O. BOX 3494, San Rafael, CA 94912
(Current mailing address, if different)

8. Education Services
(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: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470
(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.


Vanissa Moon

Vanissa Moon on behalf of InCorp Services, Inc.

(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 JUL 20 PM 1:40
FILED
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF
DADE, FLORIDA

13.  (Typed or printed name and capacity of person signing application)
Cindy Johanson, Secretary

H2000023405:

Florida Department of State

Registration Section
Division of Corporations

Application by Foreign Not for Profit Corporation for Authorization to
Conduct its Affairs in Florida

THE GEORGE LUCAS EDUCATIONAL FOUNDATION
(continued)

Item number 12A – Names, titles, and addresses of the primary officers and/or
directors:

Director: Marshall Turner
P.O. BOX 3494
San Rafael, CA 94912

Director: Kate Nygaard
P.O. BOX 3494
San Rafael, CA 94912

Director: Kim Meredith
P.O. BOX 3494
San Rafael, CA 94912

Director: Kristen De Vivo
P.O. BOX 3494
San Rafael, CA 94912

2020 JUL 20 PM 1:46
FID
RECEIVED
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

H2000023405:

State of California
Secretary of State
CERTIFICATE OF STATUS

ENTITY NAME:

THE GEORGE LUCAS EDUCATIONAL FOUNDATION

FILE NUMBER: C1149668
FORMATION DATE: 08/22/1983
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The entity is authorized to exercise all of its powers, rights and
privileges in California.

This certificate relates to the status of the entity on the Secretary
of State's records and does not reflect documents that are pending
review or other events that may affect status.

No information is available from this office regarding the financial
condition, status of licenses, if any, business activities or
practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of June 24, 2020.

ALEX PADILLA
Secretary of State