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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

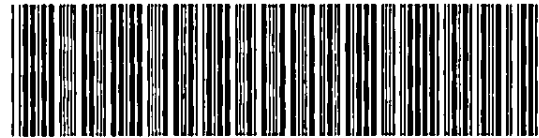
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 JUN 30 PM 2:46

CLERK OF SUPERIOR COURT

JUL 02 2021

M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THOMAS KOSMON VEIGLE CHILDREN'S LAND 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:

Michael D. Cross, Jr.

Name of Person

Briskin, Cross & Sanford, LLC

Firm/Company

33 South Main Street

Suite 300

Address

Alpharetta, GA 30009

City/State and Zip Code

eljohnson.tkvelit@gmail.com

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

For further information concerning this matter, please call:

Michael D. Cross, Jr.

at (770)

410-1555

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. THOMAS KOSMON VEIGLE CHILDREN'S LAND 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. Arizona 3. 58-1310658
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/07/1977 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.)

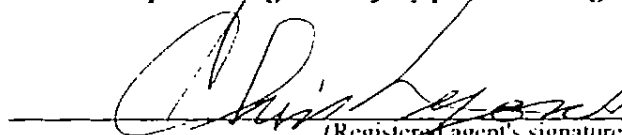
7. 6269 W Fallsgrrove Lane, Port Orange, FL 32128
(Principal office street address)
21456 E Volunteer Dr., Red Rock, AZ 85145
(Current mailing address, if different)

8. charitable, religious, and educational
(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: Chris Lyons
Office Address: 8767 The Esplanade, Unit #35
Orlando, Florida 32836
(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.


(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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CLERK OF COURT
STATE OF FLORIDA

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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: Cynthia Lynn Johnson
☐ Vice Chairman Address: 6269 W Fallsgrove Ln
☒ Director Port Orange, FL 32128
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: CEO ☐ Other: _____

☐ Chairman Name: Gail Howard Johnson
☐ Vice Chairman Address: 6269 W Fallsgrove Ln
☒ Director Port Orange, FL 32128
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

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

☐ Chairman Name: Gail Austin Johnson
☐ Vice Chairman Address: 6269 W Fallsgrove Ln
☒ Director Port Orange, FL 32128
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☒ Other: CFO ☐ 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. Cynthia Lynn Johnson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Cynthia Lynn Johnson, Chairman and President/CEO
(Typed or printed name and capacity of person signing application)

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

I, the undersigned Executive Director of the Arizona Corporation Commission, do hereby certify that:

THOMAS KOSMON VEIGLE CHILDREN'S LAND FOUNDATION, INC.

ACC file number: 1927484

was incorporated under the laws of the State of Arizona on 12/05/2018;

That all annual reports owed to date by said corporation have been filed or delivered for filing, and all annual filing fees owed to date have been paid; and

That, according to the records of the Arizona Corporation Commission, said corporation is in good standing in the State of Arizona as of the date this Certificate is issued.

This Certificate relates only to the legal existence of the above named entity as of the date this Certificate is issued, and is not an endorsement, recommendation, or approval of the entity's condition, business activities, affairs, or practices.

IN WITNESS WHEREOF, I have hereunto set my hand, affixed the official seal of the Arizona Corporation Commission, and issued this Certificate on this date: 05/13/2021



A handwritten signature in black ink, reading "Matthew Neubert", written over a horizontal line.

Matthew Neubert, Executive Director



BRISKIN, CROSS & SANFORD, LLC
ATTORNEYS AT LAW

33 SOUTH MAIN STREET
SUITE 300
ALPHARETTA, GA 30009

TEL: 770.410.1555
FAX: 770.410.3281
WWW.BRISKINLAW.COM

June 29, 2021

Via FedEx:

Florida Dept. of State
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: **Application by Foreign Not for Profit for Authorization
to Conduct Affairs in Florida**

Dear Sir or Madam:

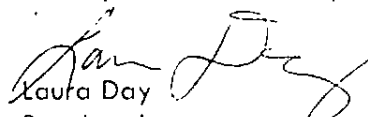
Enclosed please find the following:

- (1) the original and one (1) copy of the ***Application by Foreign Not for Profit for Authorization to Conduct Affairs in Florida*** ("Application") for THOMAS KOSMON VEIGLE CHILDREN'S LAND FOUNDATION, INC. (the "Foundation");
- (2) the form ***Cover Letter*** for the filing;
- (3) a check in the amount of \$70.00 representing the filing fee; and
- (4) a ***Certificate of Good Standing*** from AZ, the Foundation's domicile. Please note that we have also included our the *Statement of Domestication* from the State of Arizona, which shows that the Foundation was originally incorporated on September 7, 1977 but was domiciled in AZ on December 5, 2018, as reflected on the *Certificate of Good Standing*.

Please process the Application and attachments as appropriate. We also ask that you please date-stamp the extra copy of the Application and return it to our office using the enclosed postage-paid return envelope.

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to call.

Sincerely,
BRISKIN, CROSS & SANFORD, LLC


Laura Day
Paralegal

Enclosures