

F210000004603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

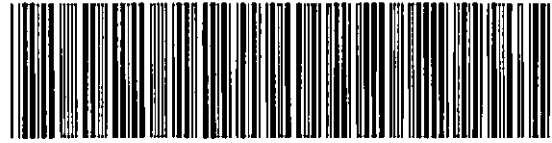
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300370886113

08/09/21--01020 **910.00
08/09/21--01022--001 **70.00

CLERK OF COURT
CLERK OF COURT
CLERK OF COURT

2021 AUG -9 AM 10:51

FILED

AUG 12 2021
M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Quilts of Valor 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:

Becky Turley

Name of Person

Copilevitz, Lam & Raney, PC

Firm/Company

310 W 20th Street

Suite 300

Address

Kansas City, MO 64108

City/State and Zip Code

bturley@clrkc.com

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

For further information concerning this matter, please call:

Becky Turley

at (816) 472-9000

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. Quilts of Valor 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. Delaware 3. 20-2474691

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 15, 2005 5. perpetual

(Date of Incorporation) (Date of duration, if other than perpetual)

6. upon approval

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

7. 112 North First Avenue, Suite 3, Winterset, IA 50273

(Principal office street address)

P.O. box 191, Winterset, IA 50273

(Current mailing address, if different)

8. The mission of the Quilts of Valor Foundation is to cover service members and veterans touched by war with comforting and healing Quilts of Valor.

(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: Corporate Creations Network, Inc.

Office Address: 801 US Highway 1

North Palm Beach

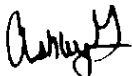
(City)

Florida 33408

(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.



Ashley Goldsmith, Special Secretary

(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.

2021 AUG -9 AM 10:51
DEPT OF STATE
CORPORATION DIVISION

FILED

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: Mary Sue Reich
☐ Vice Chairman Address: 112 North First Ave, Ste 3
☐ Director Winterset, IA 50273
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Maggie Klenke
☐ Vice Chairman Address: 112 North First Ave, Ste 3
☐ Director Winterset, IA 50273
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Kimberly Einmo
☐ Vice Chairman Address: 112 North First Ave, Ste 3
☐ Director Winterset, IA 50273
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: Board Member, Quilting Industry Liaison ☐ Other: _____

☐ Chairman Name: Michelle Nelson
☐ Vice Chairman Address: 112 North First Ave, Ste 3
☐ Director Winterset, IA 50273
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Mary Wilson Kerr
☐ Vice Chairman Address: 112 North First Ave, Ste 3
☐ Director Winterset, IA 50273
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Rebecca Glasby
☐ Vice Chairman Address: 112 North First Ave, Ste 3
☐ Director Winterset, IA 50273
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: Board Member ☐ Other: _____

*** See attachment for complete list of Officers and Directors.**

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. Michelle Nelson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michelle Nelson, Treasurer
(Typed or printed name and capacity of person signing application)

List of Officers and Directors

Kimberly Einmo, Board Member, Quilting Industry Liason
112 North First Avenue, Suite 3, Winterset, IA 50273, 515-619-6556

Rebecca Glasby, Board Member
112 North First Avenue, Suite 3, Winterset, IA 50273, 515-619-6556

Mary Wilson Kerr, Vice President
112 North First Avenue, Suite 3, Winterset, IA 50273, 515-619-6556

Maggie Klenke, Secretary
112 North First Avenue, Suite 3, Winterset, IA 50273, 515-619-6556

Jennifer Lee, Board Member
112 North First Avenue, Suite 3, Winterset, IA 50273, 515-619-6556

Michelle Nelson, Treasurer
112 North First Avenue, Suite 3, Winterset, IA 50273, 515-619-6556

John Oxley, Board Member
112 North First Avenue, Suite 3, Winterset, IA 50273, 515-619-6556

Mary Sue Reich, President
112 North First Avenue, Suite 3, Winterset, IA 50273, 515-619-6556

Cheri Stuller, Board Member
112 North First Avenue, Suite 3, Winterset, IA 50273, 515-619-6556

FILED
2021 AUG -9 AM 10:51
CLERK OF STATE
OF IOWA
DES MOINES, IOWA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QUILTS OF VALOR FOUNDATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF JULY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

3949461 8300C

SR# 20212705516

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203760976

Date: 07-26-21