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To: Division of Corporations
Fax Number : (850)617-6383
From: Account Name : BRYTEBRIDGE CONSULTING, LLC
Account Number : I2020000117
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FOREIGN PROFIT/NONPROFIT CORPORATION

Kevin Babington Foundation, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$1,028.75

762.50
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JAN 17 2025

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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. Kevin Babington 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. 84-3439293
(State or country under the law of which it is incorporated) (FEF number, if applicable)

4. 10/07/2019 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. 01/15/2022
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 10 Liberty St, Danvers, Massachusetts 01923
(Principal office street address)

(Current mailing address, if different)

8. To provide financial support and safety education to show jumping athletes who have sustained spinal injuries.
(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: Carol Coleman

Office Address: 14224 Stroller Way

Wellington, Florida 33414

(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.

Carol Coleman

(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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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: Jeffrey Papows

Vice Chairman Address: 10 Liberty St

Director Danvers, MA 01923

President _____

Vice President _____

Secretary Treasurer

Other: _____ Other: _____

Chairman Name: Carol Coleman

Vice Chairman Address: 10 Liberty St

Director Danvers, MA 01923

President _____

Vice President _____

Secretary Treasurer

Other: _____ Other: _____

Chairman Name: Sharon Ricci

Vice Chairman Address: 10 Liberty St

Director Danvers, MA 01923

President _____

Vice President _____

Secretary Treasurer

Other: _____ Other: _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other: _____ Other: _____

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 STATE OF FLORIDA
 TALLAHASSEE, FL 32309

Chairman Name: Michael Doherty

Vice Chairman Address: 10 Liberty St

Director Danvers, MA 01923

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

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

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KEVIN BABINGTON 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 NINETEENTH DAY OF DECEMBER, A.D. 2024.

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

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SECRETARY'S OFFICE
STATE OF DELAWARE



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

7645908 8300C
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