

F95000002815

TRANSMITTAL LETTER

**TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS**

100001502321
-05/31/95--01093--011
*****78.75 *****78.75

SUBJECT: Gifts In Kind America
(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Not For Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign nonprofit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

William L. Gillespie
(Name of Person)

Gifts in Kind America
(Firm/Company)

700 North Fairfax Street, Ste. 300
(Address)

Alexandria, VA 22314
(City, State and Zip Code)

For further information concerning this matter, please call:

Thadra King, Exec. Assist. at (703) 836 - 2121 ext. 43
(Name of Person) Area Code & Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 31 PM 4:27

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 611969 155219A

AUTHORIZATION :

COST LIMIT : \$

ORDER DATE : June 7, 1995

ORDER TIME : 2:07 PM

ORDER NO. : 611969

CUSTOMER NO: 155219A

CUSTOMER: Ms. Thadra King
Gifts In Kind America
Suite 300
700 N. Fairfax Street
Alexandria, VA 22314

FOREIGN FILINGS

NAME: GIFTS IN KIND AMERICA, INC.

☐ PROFIT
☐ NON-PROFIT

☒ CORPORATE
☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

**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 AUTHORIZA-
TION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:**

1. Gifts In Kind America, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbrevia-
tions 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 not for profit corporation.)

2. Virginia 3. 54-1282616
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 13, 1984 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date corporation first conducted affairs in Florida -
See sections 617.1501, 617.1502, and 617.155, F.S.)

7. 700 North Fairfax, Suite 300
Alexandria, VA 22314
(Current mailing address)

8. To assist corporations in donating their products/inventory to charities
(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:

CORPORATION SERVICE COMPANY
(Name)
1201 HAYS STREET
(Office address)
TALLAHASSEE, Florida, 32301
(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.

Lisa A. Mulligan
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 3 1984
4:27

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Daniel Kostenbauder
Address: Hewlett-Packard Company
3000 Hanover Street, M/S 20 BF, Palo Alto, CA 94303-
0890
Vice Chairman: Paula Cholmondeley
Address: Owens-Corning
100 Blackjack Road, Mt. Vernon, OH 43050
Director: William L. Gillespie
Address: 700 N. Fairfax St., Suite 300
Alexandria, VA 22314
Director: Sandra Lynch
Address: 700 North Fairfax St., Suite 300
Alexandria, VA 22314

B. OFFICERS

President: Susan Corrigan
Address: 700 N. Fairfax St., Suite 300
Alexandria, VA 22314
Vice President: _____
Address: _____
Secretary: James E. Feit
Address: J.C. Penney, 6501 Legacy Dr., Bldg.
Plano, TX 75024
Treasurer: Joel W. Walters
Address: J. Vogel Walker, 6510 Galaxy Rd.
St. Cloud, MN 56301

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. William L. Gillespie
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William L. Gillespie, Director, Finance & Administration
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

GIFTS IN KIND AMERICA is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is March 13, 1984.

Nothing more is hereby certified.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 31 PM 4:27



Signed and Sealed at Richmond
on this Date: May 19, 1995

William J. Bridge
William J. Bridge, Clerk of the Commission