

F9500004375

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

7000001574877
-08/31/95--01021--001
*****78.75 *****78.75

SUBJECT: The Children's Foundation
(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:

Scott D. Seiferd
(Name of Person)
The Children's Foundation
(Firm/Company)
13014 N. Dale Mabry Hwy. Ste. 203
(Address)
Tampa, FL. 33618
(City, State and Zip Code)

For further information concerning this matter, please call:

Scott D. Seiferd at (813) 961-3094
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

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

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

August 31, 1995

SCOTT D. SEIFERD
% THE CHILDREN'S FOUNDATION
13014 N. DALE MABRY HWY., STE 203
TAMPA, FL 33618

SUBJECT: THE CHILDREN'S FOUNDATION, INC.
Ref. Number: W95000017603

RECEIVED
SEP 11 1995
10:00 AM
FILE
CORPORATION
DIVISION

We have received your document for THE CHILDREN'S FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 995A00040653

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Scott D. Selford, do hereby certify
that this Resolution of the Board of Directors of The Children's Foundation, Inc.,
a corporation duly organized and existing under the laws of the State of Missouri,
was duly adopted on February 3rd, 1995.

Resolved, that The Children's Foundation, Inc., organized
and existing in the State of Missouri, hereby adopts the
name The Children's Foundation, Inc. Of for use in Florida.
Greater Tampa

Dated: Sept. 7th 1995

Scott D. Selford

Signature of at least one director

**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. The Children's Foundation, 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 nonprofit corporation.)
2. Missouri 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Feb. 3rd 1995 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "Perpetual")
6. N/A We have not started anything yet.
(Date corporation first conducted affairs in Florida -
See sections 617.1501, 617.1502, and 617.155, F.S.)
7. 13014 North Dale Mabry Highway, Suite 203
Tampa, Florida 33618
(Current mailing address)
8. To initiate programs to help support child abuse prevention
(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:

Scott D. Seiford
(Name)
13014 N. Dale Mabry Hwy. Ste. 203
(Office address)
Tampa, Florida, 33618
(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.

Scott D. Seiford
(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.

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.

12 Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Scott D. Seiford

Address: 1541 Tamm Ave.
St. Louis, MO. 63139

Vice Chairman: David R. Zamudio

Address: 2730 Eldon
St. Louis, MO. 63043

Director: Florinda Zamudio

Address: 147 Apple Ave. # 1
St. Louis, MO. 63043

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Scott D. Seiford

Address: 1541 Tamm Ave.
St. Louis, MO. 63139

Vice President: David R. Zamudio

Address: 2730 Eldon
St. Louis, MO. 63043

Secretary: Florinda Zamudio

Address: 147 Apple Ave. #1 St. Louis, MO. 63043

Treasurer: Florinda Zamudio

Address: 147 Apple Ave. # 1 St. Louis, MO. 63043

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

13.

Scott D. Seiford

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

Scott D. Seiford "President"

(Typed or printed name and capacity of person signing application)

RECEIVED
TALLAHASSEE, FLORIDA

55 SEP 11 AM 9:07

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

TALLAHASSEE, FLORIDA

53 SEP 11 AM 9:07

I, REBECCA MCDOWELL COOK, SECRETARY OF STATE OF THE STATE OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE AND IN MY CARE AND CUSTODY REVEAL THAT
THE CHILDRENS FOUNDATION

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 3RD DAY OF FEBRUARY, 1995, AND IS IN GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 25TH DAY OF AUGUST, 1995.

Rebecca McDowell Cook
Secretary of State

