

F96000000864

TO: Qualification/Registration Section
Division of Corporations

2000001718193
-02/19/93--01062--003
*****70.00 *****70.00

SUBJECT: The Humanities Foundation, Inc.
(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 not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Gregory W. Brooks
(Name of Person)
Byrne, Eldridge, Moore & Davis, P.C.
(Firm/Company)
3340 Peachtree Road, N.E., Suite 1460
(Address)
Atlanta, Georgia 30326
(City, State and Zip Code)

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For further information concerning this matter, please call:

Gregory W. Brooks at (404) 364 - 1460
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

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

MAILING ADDRESS:

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

**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. The Humanities 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.)
2. Georgia
(State or country under the law of which it is incorporated)
3. 57-0952289
(FEI number, if applicable)
4. 1/27/92
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or perpetual)
6. Upon authorization
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.153, F.S.)
7. 741-B Johnnie Dodds Blvd.
Mt. Pleasant, SCn 29464
(Current mailing address)
8. To benefit charitable, educational, literary, religious and scientific
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) organizations and purposes
9. **Name and street address of Florida registered agent:**

Lawrence T. Randolph
(Name)
100 S. Ashley Drive, Suite 2200
(Office address)
Tampa, Florida, 33602
(City) (Zip Code)

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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.

Lawrence T. Randolph
(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.

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)

SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Tracy T. Doran

Address: 741-B Johnnie Dodds Blvd.

Mt. Pleasant, SC 29464

Vice President: None

Address: _____

Secretary: Mary Ellen Sullivan

Address: 741-B Johnnie Dodds Blvd.

Treasurer: Mt. Pleasant, SC 29464

Address: _____

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

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

Tracy T. Doran - President
(Typed or printed name and capacity of person signing application)

12.A. Names/Addresses of Directors

Robert J. Doran, Jr.
741-B Johnnie Dodds Blvd.
Mt. Pleasant, SC 29464

Tracy T. Doran
741-B Johnnie Dodds Blvd.
Mt. Pleasant, SC 29464

Shane J. Doran
741-B Johnnie Dodds Blvd.
Mt. Pleasant, SC 29464

Kay D. Clamp
741-B Johnnie Dodds Blvd.
Mt. Pleasant, SC 29464

Mary Ellen Sullivan
741-B Johnnie Dodds Blvd.
Mt. Pleasant, SC 29464

John H. Disher
741-B Johnnie Dodds Blvd.
Mt. Pleasant, SC 29464

Robert Flowers
741-B Johnnie Dodds Blvd.
Mt. Pleasant, SC 29464

Frank Haygood
741-B Johnnie Dodds Blvd.
Mt. Pleasant, SC 29464

W. Dale Smith
741-B Johnnie Dodds Blvd.
Mt. Pleasant, SC 29464

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

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GREG W BROOKS
3340 PEACHTREE RD SUITE 1460
ATLANTA GA 30326

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CERTIFICATE OF EXISTENCE

I, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

THE HUMANITIES FOUNDATION, INC.
A DOMESTIC NONPROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

