

F98000000428

Document Number Only

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002408471--6
-01/22/98--01043--010
****122.50 ****122.50

W98-1506

The Paul Bush Family Foundation, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of R
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> UCC Filing
<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> CUS	
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call if Problem
	<input type="checkbox"/> Walk In	<input type="checkbox"/> After 4:30
	<input type="checkbox"/> Mail Out	<input type="checkbox"/> Will Wait
		<input type="checkbox"/> Pick Up

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Thank You!!!

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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98 JAN 23 AM 11:55

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January 22, 1998

CT CORPORATION SYSTEM
ATTN: HOPE

SUBJECT: THE PAUL BUSH FAMILY FOUNDATION, INC.
Ref. Number: W98000001506

We have received your document for THE PAUL BUSH FAMILY FOUNDATION, INC. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

Although you have submitted an application for a For-Profit corporation, it appears that this may be a Non-Profit corporation. Please confirm that this is a For-Profit filing, or let us know that the form should be amended to show that it is a Non-Profit filing. Please let us know in writing - you may use this letter to do so - so that we may file it as part of the record.

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 (850) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 198A00003530

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See,

This is a Not-for-Profit Corporation.

Hope

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

- 1. The Paul Bush Family Foundation, Inc.**

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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.)

- ## 2. Delaware

(State or country under the law
of which it is incorporated)

3. 16-1541439

(FEI number, if applicable)

4. December 23, 1997

(Date of incorporation)

- ## 5. Retroetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Not applicable

(Date first transacted business in Florida (SEE SECTIONS 607.1501, 607.1502, AND 617.155, F.S.)

7. 12800 University Drive, Suite 650

Fort Myers, Florida 33907

(Current mailing address)

8. ~~The corporation is organized and is to be operated exclusively for public, charitable, educational and scientific purposes.~~

(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 or Mail Drop Box **NOT** acceptable)

Name: C.T. Corporation System

Office Address: 1200 South Pine Island Road

Plantation _____, Florida 33324

(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.

Connie Brown

(Registered agent's signature)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

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: Paul Bush

Address: c/o Bly, Sheffield & Bargar

3 Lakeview Avenue, Jamestown, New York 14702

Vice Chairman:

Address:

Director:

Address:

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

PRESIDENT: Paul Bush

Address: c/o Bly, Sheffield & Bargar

3 Lakeview Avenue, Jamestown, New York 14702

VICE PRESIDENT:

Address:

SECRETARY: Donna J. Doyle

Address: 12800 University Drive, Suite 650

Fort Myers, Florida 33907

TREASURER: Donna J. Doyle

Address: 12800 University Drive, Suite 650

Fort Myers, Florida 33907

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)

14. Secretary/Treasurer

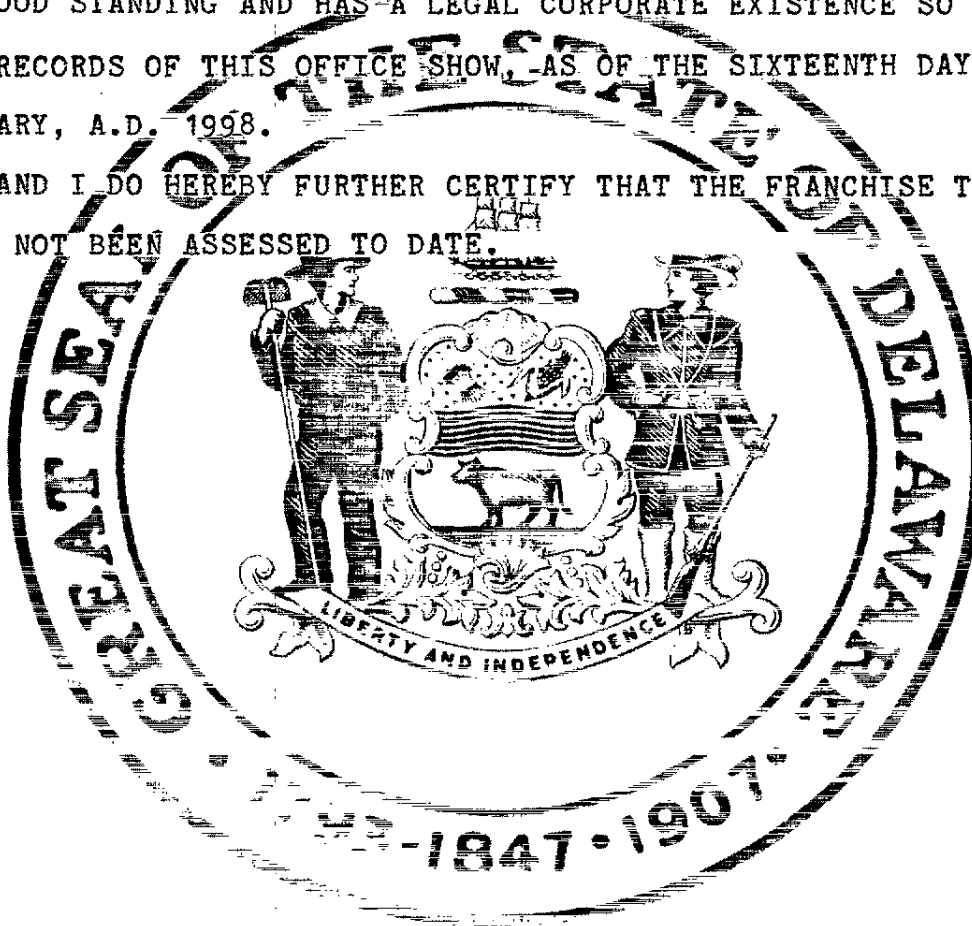
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE PAUL BUSH FAMILY 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 SIXTEENTH DAY OF JANUARY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

2837743 8300

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AUTHENTICATION:

8870564

DATE:

01-16-98