

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: Norris D. Langston Youth Scholarship Foundation, Inc.

(Name of Corporation)

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-10/26/98--01008--001
****131.25 *****87.50

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:

David B. Langston

(Name of Person)

Norris D. Langston Youth Scholarship Foundation

(Firm/Company)

402 Battle Street

(Address)

Port St. Joe, Florida 32456

(City, State and Zip Code)

For further information concerning this matter, please call:

David B. Langston

(Name of Person)

at (850) 229 - 2776

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

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98 OCT 23 PM 4:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10/23

**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. NORRIS D. LANGSTON YOUTH SCHOLARSHIP 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. DELAWARE

3. 59-3528460

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

(FEI number, if applicable)

4. September 29, 1997

5. Perpetual

(Date of Incorporation)
"perpetual")

(Duration: Year corp. will cease to exist or

6. Upon Qualification

(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. Norris D. Langston Youth Scholarship Foundation

P.O. Box 391 Port St. Joe, Florida 32457

(Current mailing address)

8. To Educate Students & Parents on the need and value of post-secondary
education.

(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:**

David B. Langston

(Name)

402 Battle Street

(Office address)

Port St. Joe

32456

(City)

Florida,

(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.



(Registered agent's signature)

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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE FLORIDA

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

President: David B. Langston

Address: 402 Battle Street

Port St. Joe, FL 32456

Vice President: Willie S. White SR.

Address: 717 Richardson Street

Chattahoochee, FL 32324

Secretary: Eric D. Langston

Address: 402 Battle Street Port St. Joe, FL 32456

Treasurer: Henery Harris

Address: 304 Avenue F Port St. Joe, FL 32456

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

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

David B. Langston, Chief Executive Officer (C.E.O.)

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

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NORRIS D. LANGSTON YOUTH SCHOLARSHIP 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 TWENTY-FIRST DAY OF SEPTEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NORRIS D. LANGSTON YOUTH SCHOLARSHIP FOUNDATION" WAS INCORPORATED ON THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID IS THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 1998.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9312152

DATE: 09-21-98

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