

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

8000002782828--6

-02/22/99--01083--007

*****70.00 *****70.00

THE SEVEN ISLANDS FOUNDATION, Inc.

☐ Profit

☒ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Mergers

☐ Mark

☐ Other ucc Filing

☐ Change of R.A.

☐ Fic. Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ After 4:30

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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FILE STAMPED

TO

JEFFREY D. BUTTERFIELD

~~APPLICATION FOR REGISTRATION OF 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 Seven Islands 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.)

2. Tennessee

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

3. December 3, 1998

(Date of Incorporation)

4. Perpetual

(Duration)

5. Applied For

(Federal Employer Identification number, if applicable)

6. February 8, 1999

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

7. 8200 Seven Islands Road, Knoxville, Tennessee 37920

(Current mailing address)

To engage in charitable, scientific, literary and educational activities

8. within the meaning of section 501 (c)(3) of the code.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

A. Directors:

Chairman:

Address:

Vice Chairman:

Address:

Director:

H. Peter Claussen

Address:

8200 Seven Islands Road

Knoxville, Tennessee 37920

Director:

Linda C. Claussen

Address:

8200 Seven Islands Road

Knoxville, Tennessee 37920

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99 FEB 22 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. Officers:

President: H. Peter Claussen
Address: 8200 Seven Islands Road
Knoxville, Tennessee 37920

Vice President: Linda C. Claussen
Address: 8200 Seven Islands Road
Knoxville, Tennessee 37920

Secretary: Linda C. Claussen
Address: 8200 Seven Islands Road
Knoxville, Tennessee 37920

Treasurer: H. Peter Claussen
Address: 8200 Seven Islands Road
Knoxville, Tennessee 37920

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99 FEB 22 PM 2: 2
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T CORPORATION SYSTEM
Office Address: c/o C T CORPORATION SYSTEM, 1200 S. Pine Island Rd.,
Plantation, Florida 33324
Zip Code

11. 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.

By: C T CORPORATION SYSTEM
Donnie Bryan (Officer)
DONNIE BRYAN (Typed Name)
SPECIAL ASSISTANT SECRETARY (Title)

12. 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.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. H. Peter Claussen, President
(Typed or printed name and capacity of person signing application)

Secretary of State

Corporations Section

James K. Polk Building, Suite 1800

Nashville, Tennessee 37243-0306

ISSUANCE DATE: 02/18/1999

REQUEST NUMBER: 99049149

TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 12/03/1998

STATUS: ACTIVE

CORPORATE EXPIRATION DATE: PERPETUAL

CONTROL NUMBER: 0361486

JURISDICTION: TENNESSEE

TO:
BAKER DONELSON BEARMAN & CALDWELL
RUTH CARUTHERS
511 UNION STREET
NASHVILLE, TN 37219

REQUESTED BY:
BAKER DONELSON BEARMAN & CALDWELL
RUTH CARUTHERS
511 UNION STREET
NASHVILLE, TN 37219

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"THE SEVEN ISLANDS FOUNDATION, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
99 FEB 22 PM 2:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 02/18/99

FROM:
BAKER DONELSON BEARMAN ETC (NASHVILLE)
511 UNION ST
SUITE 1700
NASHVILLE, TN 37219-0000

RECEIVED:	FEES	
	\$40.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$40.00

RECEIPT NUMBER: 00002436520
ACCOUNT NUMBER: 00208389



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE