

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 200 • Tallahassee, FL 32302
(850) 224-3870 • 1-800-228-8000 (x 209) • 1-1

F99000006195

The Renew Family
Foundation, Inc.

800003054868--1

-11/29/99--01026--022

*****78.75 *****78.75

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☒ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

hsk
12/1/99
(8)

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC -1 AM 11:46

RECEIVED
99 NOV 29 AM 10:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 29, 1999

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: THE REMMER FAMILY FOUNDATION, INC.
Ref. Number: W99000027117

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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We have received your document for THE REMMER FAMILY 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):

Along with your application, you have submitted a CERTIFIED COPY OF ARTICLES OF INCORPORATION.

We cannot accept this document. The document you MUST submit will be called either a CERTIFICATE OF EXISTENCE or a CERTIFICATE OF STATUS. It is a 1-page certificate issued by the Secretary of State of Connecticut that states that the corporation has been filed in Connecticut and has not been dissolved as of the date of the certificate. The certificate must be dated within the past 90 days. We must have an ORIGINAL -- not a photocopy -- copy of this certificate.

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 499A00056392

corrected

RECEIVED
99 DEC -1 AM 10:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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:*

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

1. Remmer Family 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. Connecticut 3. 06-1313986
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/21/90 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 11/30/99
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 5000 Sawgrass Village Circle, Suite 2
Ponte Vedra Beach, Florida 32082
(Current mailing address)
8. See attached addendum
(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:

Susan Remmer Ryzewic
(Name)
5000 Sawgrass Village Circle, Suite 2
(Office address)
Ponte Vedra Beach, Florida, 32082
(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.

Susan R. Ryzewic
(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)

Chairman: See attached addendum

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: see attached addendum

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

Susan Remmer Ryzewic, Assistant Secretary

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

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The Remmer Family Foundation, Inc.
c/o EHR Investments, Inc.
5000 Sawgrass Village Circle, Suite 2
Ponte Vedra Beach, Florida 32080

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**ADDENDUM TO APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION
FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

8. The nature of the business to be conducted, and the purposes to be promoted or carried out by the Corporation are as follows:

To receive (by gift, devise, bequest, appointment or otherwise) funds or other property from any source, to hold, manage and administer such funds or other property, and to distribute such funds or other property and/or the income therefrom for such charitable purposes as the Board of Directors shall from time to time determine, subject, however, to certain limitations contained in the Corporation's Articles of Incorporation. The Corporation shall be organized and administered exclusively for charitable, religious, literary, scientific or educational purposes as set forth in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code.

In addition to, but not in limitation of, the general charitable purposes set forth hereinabove, to foster and promote the memory of Eugene H. Remmer, deceased, by distributing a portion of the Corporation's income in each year to one or more organizations whose charitable work and purposes, in the opinion of the Board of Directors, exemplify important aspects of the life, personality and interests of said Eugene H. Remmer.

12(A). The names and addresses of the Directors of the Corporation are as follows:

Patricia C. Remmer	19 Meadow Place Old Greenwich, Connecticut 06870
Ellen E. Remmer	50 Eliot Street Jamaica Plain, Massachusetts 02130
Anne R. Cole	5420 Bobby Jones Boulevard Billings, Montana 59106

12(B). The names and addresses of the Officers of the Corporation are as follows:

President: Patricia C. Remmer	19 Meadow Place Old Greenwich, Connecticut 06870
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Secretary: Ellen E. Remmer

50 Eliot Street
Jamaica Plain, Massachusetts 02130

Treasurer: Anne R. Cole

5420 Bobby Jones Boulevard
Billings, Montana 59106

Assistant Secretary/Assistant Treasurer:
Susan Remmer Ryzewic

5000 Sawgrass Village Circle
Suite 2
Ponte Vedra Beach, Florida 32081

/135120

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DIVISION OF CORPORATIONS
SECRETARY OF STATE
FILLMORE

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

REMMER FAMILY FOUNDATION, INC.

a NONSTOCK corporation under the Connecticut General Statutes filed
its Certificate of Incorporation in this office on December 21, 1990.
The following comprises a list of documents filed in this office as of
the date of this certificate:

DOCUMENT

REPORT(1992)

CERTIFICATE OF INCORPORATION

File Date: December 21, 1990

ORGANIZATION AND FIRST REPORT

File Date: June 10, 1991

NOTICE

File Date: June 18, 1993

REPORT (1994)

File Date: December 30, 1994 File Time: 08:30 AM

REPORT (1996)

File Date: December 9, 1996 File Time: 08:30 AM

REPORT (1997)

File Date: December 4, 1997 File Time: 08:30 AM

Effective Date: December 4, 1997 Effective Time: 08:30 AM

REPORT (1998)

File Date: November 16, 1998 File Time: 08:30 AM

Effective Date: November 16, 1998 Effective Time: 08:30 AM

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Office of the Secretary of the State of Connecticut

Insofar as the records of this office reveal, the corporation is in existence.



Secretary of the State

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Date Issued: October 4, 1999