

F990000006360

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: SPECIAL OPERATIONS WARRIOR Foundation
(Name of Corporation)

700003065187--4
-12/09/99--01046--003
*****70.00 *****70.00

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:

JOHN T. CARNEY JR.

(Name of Person)

SPECIAL OPERATIONS WARRIOR Foundation

(Firm/Company)

P.O. BOX 14385

(Address)

TAMPA, FL 33690

(City, State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

John T. CARNEY

(Name of Person)

at (813) 865 - 9400

Area Code & Daytime Telephone Number

STREET 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

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy
- DB
12-9-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 30, 1999

JOHN T. CARNEY
2907 WEST BAY-TO-BAY BLVD.
TAMPA, FL 33629

SUBJECT: SPECIAL OPERATIONS WARRIOR FOUNDATION, INC.
Ref. Number: W99000027237

We have received your document for SPECIAL OPERATIONS WARRIOR FOUNDATION, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

CORPORATIONS BASIC FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75

Certified Copy of any record \$8.75
plus a \$1 per pageover 8 pages not to exceed \$52.50

Reinstatement
Profit corp. \$600.00
Non Profit Corps. \$175.00
Annual Report \$61.25
plus Supplemental Fee of \$88.75 (profits only)

Articles of Correction	\$35.00
Revocation of Dissolution	\$35.00
Dissolution & Withdrawal	\$35.00
Amendment of any record	\$35.00
Certificate of Status	\$ 8.75
Foreign Name Registration	\$87.50
Foreign Name Renewal	\$87.50

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Merger	\$35.00 for each party
Substitute Service of process (Chapter 48)	\$8.75
Registered Agent Change	\$35.00
Registered Agent Resignations	
Active Corporations	\$87.50
Inactive Corporations	\$35.00
Resignation of Officer/Director	\$35.00
Trade & Service Marks	\$87.50 per class
Trade & Service Marks Renewals	\$87.50 per class
Trade & Service Mark Assignments	\$50.00

Please complete the enclosed transmittal letter and return with your check for \$70.00.

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) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 399A00056561

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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:

1. Special Operations Warrior 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. District of Columbia
(State or country under the laws of which it is incorporated)
3. May 9, 1980
(Date of Incorporation)
4. Perpetual
(Duration)
5. 521183585
(Federal Employer Identification number, if applicable)
6. November 15, 1999
(Date corporation first conducted affairs in Florida. See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 2907 West Bay-to-Bay Blvd., Suite 314, Tampa, FL 33629
(Current mailing address)
8. Non-profit corporation organized to provide college grants to the child surviving
members of the special forces killed in military operations.
(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: Leroy J. Manor
Address: 92 County Club Road
Shalimer, Florida 32519

Vice Chairman: Earle C. Williams
Address: 715 Potomac Knolls Drive
McLean, Virginia 22102

Director: Michael Lampe
Address: 3407 Forrest Ridge
Brandon, Florida 33511

Director: John T. Carney
Address: 2805 Northpointe Lane
Tampa, Florida 33611

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TALLAHASSEE, FLORIDA

W99-27237
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President: John T. Carney
Address: 2805 Northpointe Lane
Tampa, Florida 33611

Vice President: _____
Address: _____

Secretary: David Levere
Address: 858 Fennimore
Larchmont, New York 10538

Treasurer: Richard A. Dutton
Address: 325 Beal Parkway
Ft. Walton Beach, Florida 32548

(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: John T. Carney
Office Address: 2907 West Bay-to-Bay Boulevard
Tampa, Florida 33629 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: John T. Carney
(Officer)
John T. Carney
(Type Name)
President
(Title)

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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. John T. Carney
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. John T. Carney, President
(Typed or printed name and capacity of person signing application)

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



C E R T I F I C A T E

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 9th day of May , 1980 *Articles of Incorporation of:*

SPECIAL OPERATIONS WARRIOR FOUNDATION

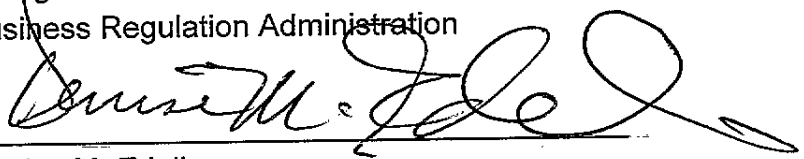
The aboved named corporation is duly incorporated and existing pursuant to and by virtue of the Nonprofit Corporation Act of the District of Columbia and authorized to conduct its affairs in the District of Columbia as of the date mentioned above.

WE FURTHER CERTIFY that the above entitled corporation is at the time of issuance of this certificate in Good Standing , according to the records of the Corporations Division, having filed all reports required by the District of Columbia Nonprofit Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this 12th day of November , 1999 .

Lloyd J. Jordan
Director

Harold F. Nelson
Acting Administrator
Business Regulation Administration


Denise M. Edelin
Act. Assistant Superintendent of Corporations
Corporations Division

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