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10 MAY -5 PM 3:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
10 MAY -5 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
5/5

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Volunteer Florida Foundation, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Tom Linley
Name (Printed or typed)

401 S Monroe Street
Address

Tallahassee, Florida 32301
City, State & Zip

850-921-5172
Daytime Telephone number

tom@volunteerflorida.org
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:
Volunteer Florida Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

401 S Monroe St.
Tallahassee, FL 32301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To serve as the Governor's Commission on Volunteerism and Community Service's direct support organization and to conduct any and all lawful business.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Appointed by the Chairman of the Commission.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Michael W. Andrew, Chairman, Vice President & Asst. General Counsel Marriott International, 6649 Westwood Blvd., WW2-3rd Floor, Orlando, FL 32821
Scott W. Clemons, Vice-Chairman, The Clemons Company, P. O. Box 2298, Panama City, FL 32401
Aileen Pruitt, Treasurer, PNC-Community Development Banking, 100 S 2nd Street, Ft. Pierce, FL 34950
Yolanda Londono, At-Large Member, Tupperware Brands International, 14901 S Orange Blossom Trail, Orlando, FL 32837

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Tom Linley
401 S Monroe Street
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tom Linley, Chief of Staff
Governor's Commission on Volunteerism
and Community Service
401 S Monroe Street
Tallahassee, FL 32301

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

5/3/10

Date

Signature/Incorporator

5/3/10

Date

FILED
10 MAY -5 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA