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*10-13-09
269*

SELMAN MUNSON & LERNER

Kenneth D. Lerner
Board Certified - Tax Law
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October 9, 2009

Florida Secretary of State
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

VIA FEDERAL EXPRESS

Re: The Majella Foundation Corporation

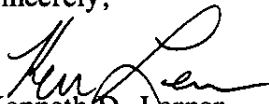
Dear Clerk:

Please find enclosed for filing an original and one copy of an Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida for the above-referenced company. Also enclosed are (1) a Certificate of Fact from the Texas Secretary of State and (2) our firm check in the amount of \$78.75 for the filing fee and Certificate of Status.

Once the Application has been approved and filed, please return to us the Certificate of Status along with the extra copy file-marked in the enclosed self-addressed, prepaid envelope.

If you should have any questions, please do not hesitate to call us. Thank you for your assistance in this matter.

Sincerely,


Kenneth D. Lerner
For the Firm

KDL/emr
Z:\Clients\Follett (840)\FL SOS 10-09.ltr.doc
Enclosures

c: Mr. Brian Follett via email
Ms. Vivian Sullivan via email

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: The Majella Foundation, a non-profit corporation
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Brian Follett

Name of Person

The Majella Foundation

Firm/Company

11615 Angus Rd, Suite 102

Address

Austin, Texas 78759

City/State and Zip Code

brian@majellasociety.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian Follett

Name of Person

at (512) 340-0999

Area Code & Daytime Telephone Number

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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. The Majella Foundation Corporation
(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. Texas 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 22, 2005 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 11615 Angus Rd, Suite 102, Austin, Texas 78759
(Principal office address)
- 11615 Angus Rd, Suite 102, Austin, Texas 78759
(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: (P.O. Box **NOT** acceptable)

Name: Capitol Corporate Services, Inc.

Office Address: 155 Office Plaza Drive, Suite A

Tallahassee, Florida 32301
(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.

Delanie Case, asst. sec.
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Brian Follett

Address: 5600 Craggy Point, Austin, Texas 78731

Director: Barbara Lyons

Address: 10625 West North Avenue, Milwaukee, Wisconsin 53226

B. OFFICERS

President: Brian Follett

Address: 5600 Craggy Point, Austin, Texas 78731

Vice President: _____

Address: _____

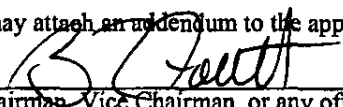
Secretary: Brian Follett

Address: 5600 Craggy Point, Austin, Texas 78731

Treasurer: _____

Address: _____

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

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

14. Brian Follett, President
(Typed or printed name and capacity of person signing application)

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

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

The purpose for which the Corporation is being organized is to encourage greater respect for life through educating the public on all life issues primarily through the use of mass media. The net earnings of the Corporation shall be devoted exclusively to charitable and educational purposes, and no part of such net earnings shall inure to the benefit of any private shareholder or member of the Corporation.

12. Names and addresses of officers and/or directors.

A. Directors.

Director: Sandy Faucher

Address: 93 Young Road, Augusta, Maine 04330

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TALLAHASSEE, FLORIDA

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for The Majella Foundation (file number 800588447), a Domestic Nonprofit Corporation, was filed in this office on December 22, 2005.

It is further certified that the entity status in Texas is in existence.

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TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 08, 2009.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State