

Filing Fee: \$50.00

ID Number: 147843



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY
(To Be Filed In Duplicate Original)

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Pursuant to the provisions of Section 7-6-74 of the General Laws, 1956, as amended, the undersigned foreign non-profit corporation hereby applies for a Certificate of Authority to conduct affairs in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is National Foundation, Inc. ^{DW}
2. It is incorporated under the laws of Maryland
3. The date of its incorporation is April 7, 1983
4. The address of its principal office in the state or country under the laws of which it is incorporated is:
Prentice-Hall Systems, Inc., 11 East Chase St., Baltimore, MD 21202
5. The address of its proposed registered office in Rhode Island is 222 Jefferson Blvd., Suite 200
(Street Address, not P.O. Box)
Warwick, RI 02888 and the name of its proposed registered agent in
(City/Town) (Zip Code)
Rhode Island at that address is Corporation Service Company
(Name of Agent)
6. The specific purpose or purposes which it proposes to pursue in conducting its affairs in Rhode Island are:
This corporation is organized exclusively for charitable, religious, educational, literary
and scientific purposes, including, for such purposes, the making of distributions to
organizations under Section 501 (c) (3) of the Internal Revenue Code 1954 (or the
corresponding provision of any future United States Internal Revenue Law).

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7. The names and respective addresses of its directors and officers are:

	<u>NAME</u>	<u>ADDRESS</u>
Director	<u>see attached list</u>	
Director		
Director		
President		
Vice President		
Treasurer		
Secretary		

8. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

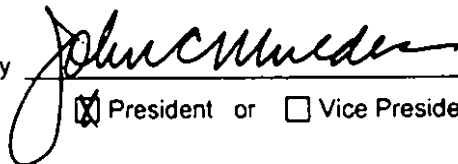
Under penalty of perjury, we declare and affirm that we have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 3/18/05

National Foundation, Inc.

Print Exact Name of Corporation Making Application

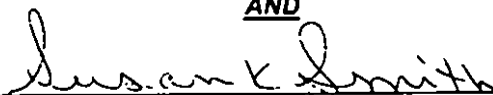
By



☒ President or ☐ Vice President (check one)

AND

By



☐ Secretary or ☒ Assistant Secretary (check one)



NATIONAL FOUNDATION, INC.

2925 Professional Place, Suite 201 • Colorado Springs, CO 80904-8105
Telephone 719-447-4715 • FAX 719-447-4700 • E-Mail nfi@ccfnfi.org

BOARD OF DIRECTORS

F. Laurence Gosnell

CHAIRMAN

1308 Fearington Post
Pittsboro, North Carolina 27312

Bob Brown

DIRECTOR

P.O. Box 600
Schroon Lake, New York 12870

Richard W. Houston

DIRECTOR

2710 Alteza Lane
Colorado Springs, Colorado 80917

Virgil Kapp

DIRECTOR

8444 Leeward Air Ranch Circle
Ocala, Florida 34472

Douglas H. Kiesewetter, Jr., CPA

DIRECTOR

P.O. Box 1607
Montrose, CO 81402

John C. Mulder

DIRECTOR

2925 Professional Place, Suite 201
Colorado Springs, Colorado 80904

CORPORATE OFFICERS

John C. Mulder

PRESIDENT

2925 Professional Place, Suite 201
Colorado Springs, Colorado
80904

Richard W. Houston

VICE PRESIDENT

2710 Alteza Lane
Colorado Springs, Colorado
80917

Valerie Cornelius

TREASURER

2925 Professional Place, Suite 201
Colorado Springs, Colorado
80904

Douglas Kiesewetter, Jr., CPA

SECRETARY

P.O. Box 1607
Montrose, CO 81402

Susan K. Smith

ASSISTANT SECRETARY

2925 Professional Place, Suite 201
Colorado Springs, Colorado
80904

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ARTICLES OF INCORPORATION

NATIONAL FOUNDATION, INC.

approved and received for record by the State Department of Assessments and Taxation
of Maryland April 8, 1983 at 2:38 o'clock P. M. as in conformity
with law and ordered recorded.

Recorded in Liber **1586** 03072, folio one of the Charter Records of the State
Department of Assessments and Taxation of Maryland.

Bonus tax paid \$ 20.00 Recording fee paid \$ 20.00 Special Fee paid \$ _____

To the clerk of the Circuit Court of Montgomery County

IT IS HEREBY CERTIFIED, that the within instrument, together with all indorsements thereon, has
been received, approved and recorded by the State Department of Assessments and Taxation of Maryland.

AS WITNESS my hand and seal of the said Department at Baltimore.

STATE OF MARYLAND

this is a true and complete copy of the
in this office. DATED: 3-10-85
DEPARTMENT OF ASSESSMENTS AND TAXATION
BY: [Signature], Custodian
This MAINTAINS our previous certification system. Effective: 6/95
8312071