

STATE OF GEORGIA
Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF AUTHORITY

I, Brian P. Kemp, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

THE MYLES & RUTH MUNROE FOUNDATION, INC

a **Foreign Nonprofit Corporation**

has been duly formed under the laws of **Florida** and has filed an application meeting the requirements of Georgia law to transact business as a **Foreign Nonprofit Corporation** in this state.

WHEREFORE, by the authority vested in me as Secretary of State, the above **Foreign Nonprofit Corporation** is hereby granted, on **02/29/2016**, a certificate of authority to transact business in the State of Georgia as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said application.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on 03/09/2016



A handwritten signature in black ink, appearing to read 'B. P. Kemp', is written over the printed name.

Brian P. Kemp
Secretary of State

APPLICATION FOR CERTIFICATE OF AUTHORITY

Electronically Filed

Secretary of State

Filing Date: 2/29/2016 6:13:53 PM

BUSINESS INFORMATION

CONTROL NUMBER 16022582
BUSINESS NAME THE MYLES & RUTH MUNROE FOUNDATION, INC
BUSINESS TYPE Foreign Nonprofit Corporation
EFFECTIVE DATE 02/29/2016
HOME JURISDICTION Florida
NAME IN HOME STATE THE MYLES & RUTH MUNROE FOUNDATION, INC
DATE OF FORMATION IN HOME JURISDICTION 08/13/2015
COMMENCEMENT DATE IN GEORGIA 02/29/2016

The corporation is organized pursuant to the Georgia Nonprofit Corporation Code.

PRINCIPAL OFFICE ADDRESS

ADDRESS 6041 KIMBERLY BLVD, SUITE D, NORTH LAUDERDALE, FL, 33068, USA

REGISTERED AGENT'S NAME AND ADDRESS

NAME **ADDRESS**
Eric McGlothen 191 Peachtree St. NE, Suite 3975, Fulton, Atlanta, GA, 30303, USA

OFFICER(S)

NAME	TITLE	ADDRESS
CHARISA MUNROE	CFO	6041 KIMBERLY BLVD SUITE D, NORTH LAUDERDALE, FL, 33068, USA
MYLES MUNROE JR	CEO	6041 KIMBERLY BLVD SUITE D, NORTH LAUDERDALE, FL, 33068, USA
RALPH CLARE	SECRETARY	6041 KIMBERLY BLVD SUITE D, NORTH LAUDERDALE, FL, 33068, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE ERIC MCGLOTHEN
AUTHORIZER TITLE Incorporator