

F02000001873

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Friends of Tel Aviv University, Inc.
(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", 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:

Ari Wein

(Name of Person)

American Friends of Tel Aviv University, Inc.

(Firm/Company)

39 Broadway Suite 1510

(Address)

New York NY 10006

(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

400005081814--1

-03/11/02--01086--026

*****87.50 *****87.50

Ari Wein

(Name of Person)

at (212) 742-9070 x22

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

F02-1873
OK



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 15, 2002

ARI WEIN
39 BROADWAY SUITE 1510
NEW YORK, NY 10006

SUBJECT: AMERICAN FRIENDS OF TELE AVIV UNIVERSITY, INC.
Ref. Number: W02000007284

We have received your document for AMERICAN FRIENDS OF TELE AVIV UNIVERSITY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 102A00015625

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARI WEIN
Director of Finance

AMERICAN FRIENDS OF TEL AVIV UNIVERSITY

April 8, 2002

Tammi Cline
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Ref. Number: W02000007284

Dear Ms. Cline:

Pursuant to your letter (copy attached) dated March 15, 2002 we have obtained a Certificate of Existence; which I have enclosed. Additionally section 6 of the application has been completed.

Thank you for your assistance.

Sincerely,

Ari Wein

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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:

American Friends of Tel Aviv University, Inc.

1. _____
(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. New York 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 4, 1955 5. _____
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON qualification
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 39 Broadway N.Y. N.Y. 10006
(Principal office address)

39 Broadway N.Y. N.Y. 10006
(Current mailing address)

8. Fundraising
(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 or Mail Drop Box NOT acceptable)

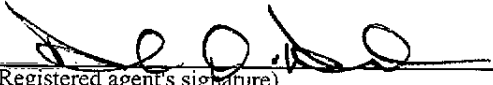
Name: Alan Aufzien

Office Address: 5100 White Oak Lane

Ft. Lauderdale, Florida 33319
(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.


(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.

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

A. DIRECTORS

Chairman: Alan Aufzien

Address: 5100 White Oak Lane
Ft. Lauderdale FL 33319

Vice Chairman: Shalom Yoran

Address: 12 Cove Lane
Kings Point, NY 11024

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary:

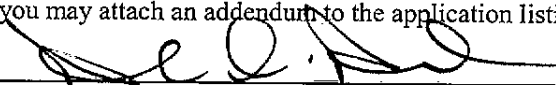
Address:

Treasurer:

Address: Shalom Yoran
12 Cove Lane Kings Point, NY 11024

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

See attached

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

14. Alan Aufzien Chairman
(Typed or printed name and capacity of person signing application)

Revised February 25, 2002

BOARD OF DIRECTORS
AMERICAN FRIENDS OF TEL AVIV UNIVERSITY

ROBERTO ARON (EVA)

[BOG Honorary Member]

985 Fifth Avenue, Apt. 12A

New York, NY 10021

Res: 212-734-7783 Fax: 212-734-4357

(O) Monday & Wednesday - 212-661-1900

ALAN L. AUFZIEN (NONI)

[CHAIRMAN]

[BOG Member]

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Fairfield, NJ 07004

Phone/Fax - 973-575-5132

E-Mail: alanauf@aol.com

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New York, NY 10022

212-371-6357

Res: 5100 White Oak Lane

(December/May)

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(h) 954-733-7155

(o) 954-739-5595 (& fax)

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E-mail: boomba@adelphia.net

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Chevy Chase, MD 20815

Res: 301-961-3439 Fax:

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Vail: 970-479-0629 Fax: 970-479-0807

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212-758-1888

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215-732-5639

Fax: 215-735-3134

Res: 1820 Rittenhouse Square

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215-732-5638

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225 West 86th Street

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ISRAEL: 3-696-8060 or 3-695-9826 (Daughter: 3-248-693)

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Treasurer & CEO

Progressive Credit Union

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Off: Palisade Capital

One Bridge Plaza

Fort Lee, NJ 07024

Off: 201-585-7733 Fax: 201-585-7552

E-mail: jackf@palcap.com

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756 Port America Place - Suite 800

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Off: 817-488-6677 Fax: 817-488-1614

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Chestnut Ridge, NY 10977

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Fax: 3-691-8842

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[CHAIRMAN EMERITUS]

[BOG Member]

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E-mail: **melvint683@aol.com**

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Res: 973-779-8649

FL: 120 SE Fifth Avenue, #533

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ROBERT J. TOPCHIK (PHYLLIS)

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Phyllis Cell# 973-723-1900

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Driver: Abraham (305-891-1238)

Regal University Hotel

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Durham, NC

Phone: 919-383-8575

SHALOM YORAN (VARDA) [VICE CHAIRMAN/TREASURER] [BOG Member]

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Res: 516-466-8208 Fax 516-466-1310

E-mail: vyoran@earthlink.net

Off: 212-949-7500 Fax: 212-972-5361

{551 Fifth Avenue @ 45th Street}

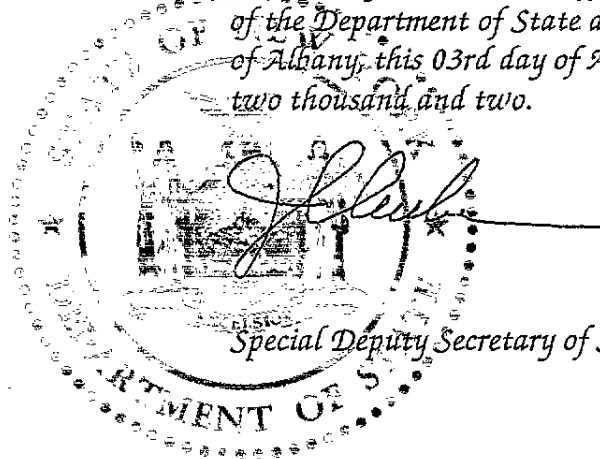
[Room 3211 - Susan]

State of New York | **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of AMERICAN FRIENDS OF TEL AVIV UNIVERSITY, INC. was filed on 08/04/1955, under the name of AMERICAN FRIENDS OF THE TEL AVIV UNIVERSITY, INC., as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment AMERICAN FRIENDS OF THE TEL AVIV UNIVERSITY, INC., changing its name to AMERICAN FRIENDS OF TEL AVIV UNIVERSITY, INC., was filed 01/30/2002.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 03rd day of April
two thousand and two.*



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