

F05 000006629

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

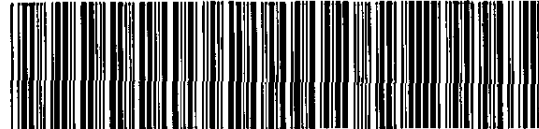
(Document Number)

Certified Copies _____ Certificates of Status _____

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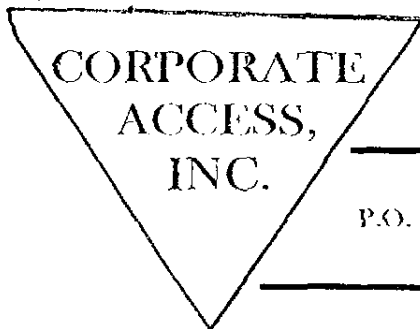
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236 East 6th Avenue . Tallahassee, Florida 32303
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Foreign

1.

Stepski Foundation Inc.
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**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. Stupski Foundation Inc.

(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. California

(State or country under the law of which it is incorporated)

3. 68-0397103

(FEI number, if applicable)

4. December 11, 1996

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. Two Belvedere Place, Suite 110, Mill Valley, CA 94941

(Principal office address)

Two Belvedere Place, Suite 110, Mill Valley, CA 94941

(Current mailing address)

8. To engage in charitable and educational activities.

(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: Paracorp Incorporated

Office Address: 236 East 6th Avenue

Tallahassee

(City)

, Florida 32303

(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.

Denise Zellner
Assistant (Registered agent's signature)

Secretary

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: Lawrence J. Stupski

Address: Two Belvedere Place, Suite 110
Mill Valley, CA 94941

Vice Chairman: _____

Address: _____

Director: Lawrence J. Stupski

Address: Two Belvedere Place, Suite 110
Mill Valley, CA 94941

Director: Joyce L. Stupski

Address: Two Belvedere Place, Suite 110
Mill Valley, CA 94941

B. OFFICERS

President: Joyce L. Stupski

Address: Two Belvedere Place, Suite 110
Mill Valley, CA 94941

Vice President: Kathleen J. Burke

Address: Two Belvedere Place, Suite 110
Mill Valley, CA 94941

Secretary: Pamela Mantagani

Address: Two Belvedere Place, Suite 110, Mill Valley, CA 94941

Treasurer: Holden Lee

Address: Two Belvedere Place, Suite 110, Mill Valley, CA 94941

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

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

14. Kathleen J. Burke, Executive Vice President
(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, **BRUCE McPHERSON**, Secretary of State of the State of California, hereby certify:

That on the **11th day of December, 1996**, **STUPSKI FOUNDATION** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
November 7, 2005.



BRUCE McPHERSON
Secretary of State