

FO6000007748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

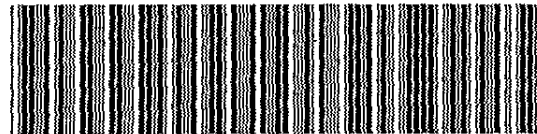
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900082563579

12/18/06--01045--006 **70.00

66 DEC 18 2006
12/18/06 11:31
FILED

APPROVED
FILED

B. McKnight DEC 19 2006

SMITH, TODD, MCENTEE & COMPANY, LLP
CERTIFIED PUBLIC ACCOUNTANTS

MEMBERS
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

PALM CITY PROFESSIONAL BUILDING
SUITE 203
2646 S.W. MAPP ROAD
PALM CITY, FLORIDA 34990
palmcity@stmccpa.com

TELEPHONE 772-288-3797
FACSIMILE 772-288-3723
BROWARD LINE 954-491-1253
TOLL FREE 800-737-0639

December 5, 2006

FILING INSTRUCTIONS

GUILD FAMILY FOUNDATION, INC.

Application by Foreign Not for Profit Corporation for Authorization to Conduct
its Affairs in Florida

SIGNATURES

Ralph to sign ~~and date~~ where indicated

PAYMENT DUE

\$70.00 (Enclosed)

PAYABLE TO

Florida Department of State

MAIL TO

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

(envelope enclosed)

DATE DUE

As Soon as Possible

SPECIAL NOTE

None

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GUILD FAMILY FOUNDATION, 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:

CHRISTINE FRIES

(Name of Person)

SMITH, TODD, MCENTEE & CO, LLP

(Firm/Company)

2646 SW MAPP ROAD, SUITE 203

(Address)

PALM CITY, FL 34990

(City/State and Zip Code)

For further information concerning this matter, please call:

CHRISTINE FRIES

(Name of Person)

at (772) 288-3797 EXT 3

(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. **GUILD FAMILY 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. **NEW YORK**

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

3. **13-4045657**

(FEI number, if applicable)

4. **1/12/1999**

(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. **2090 PALM BEACH LAKES BLVD, STE 300, WEST PALM BEACH, FL 33409**

(Principal office address)

2090 PALM BEACH LAKES BLVD, STE 300, WEST PALM BEACH, FL 33409

(Current mailing address)

8. **CHARITABLE CONTRIBUTIONS**

(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: **WILLIAM J. MCENTEE, JR.**

Office Address: **2090 PALM BEACH LAKES BLVD, SUITE 300**

WEST PALM BEACH, Florida **33409**

(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.

x 
(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.

RECEIVED
7/14/99
7:14 AM

DEC 16 11:31

APPROVED
AND
FILED

APPROVED
FILED
DEC 19 1961
FBI - TAMPA

Chairman: SEE ATTACHED STATEMENT

Chairman: SEE ATTACHED STATEMENT

Address:

Vice Chairman:

Address:

Director:

Address: _____

Director:

Address:

President: **ADAM GUILD**

President: **ADAM GUILD**

Address: 1637 N ORANGE GROVE AVE, LOS ANGELES, CA 90046

Vice President: **LYNN BROWN**

Vice President: **LYNN BROWN**

Address: 83 STURGES HWY, WESTPORT, CT 06880

Secretary: **MARC GUILD**

Address: 107 WHITE PLAINS ROAD, BRONXVILLE, NY 10708

Treasurer: **MARC GUILD**

Treasurer: WILLIAM COLE

Address: 107 WHITE PLAINS ROAD, BRONXVILLE, NY 10708

Address: 101 WHITE EAGLE ROAD, BRONXVILLE, NY 10708

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

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

14 RALPH GUILD, CHAIRMAN

(Typed or printed name and capacity of person signing application)

GUILD FAMILY FOUNDATION, INC.
Addendum to Application by Foreign Not For Profit Corporation for Authorization to Conduct
its Affairs in Florida

Line 12 A – DIRECTORS

<u>Name & Title</u>	<u>Address</u>
Ralph Guild, Chairman	10 South Lake Trail Palm Beach, FL 33480
Calla Guild, Director	10 South Lake Trail Palm Beach, FL 33480
Adam Guild, Director	1637 N Orange Grove Ave Los Angeles, CA 90046
Marc Guild, Director	107 White Plains Rd Bronxville, NY 10708
Lynn Brown, Director	83 Sturges Hwy Westport, CT 06880
Sharon Siegel, Director	916 Winall Down Rd Atlanta, GA 30319
Gail Kirchmaier, Director	215 Stern Crest Dr Morland Hills, OH 44022

RECEIVED
SECRETARY
OF THE
STATE
OF FLORIDA
06 DEC 18 2011 11:32

06 DEC 18 2011 11:32

FILED
APPROVED
06 DEC 18 2011 11:32

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

I hereby certify, that the Certificate of Incorporation of GUILD FAMILY FOUNDATION, INC. was filed on 01/12/1999, 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 an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 29th day of November two
thousand and six.*



Special Deputy Secretary of State

200611300468 37

APPROVED
AND
FILED
05 OCT 18 AM 11:32
SECRETARY OF STATE
PALM BEACH, FLORIDA