

FO700000 2227

(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



500097667135

.04/26/07--01002--009 \*\*87.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 APR 25 AM 11:35

APPROVED  
AND  
FILED

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

07 APR 25 PM 4:02

RECEIVED

B. McKnight APR 26 2007



UCC FILING & SEARCH SERVICES, INC  
 1574 Village Square Blvd Ste 100  
 Tallahassee, Florida 32309  
 (850) 681-6528 P

**HOLD**  
 FOR PICKUP BY  
 UCC SERVICES  
 OFFICE USE ONLY

April 25, 2007

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

The Russell & Ronalee Galbut Family Foundation, Inc.

**Filing Evidence**

- Plain/Confirmation Copy
- Certified Copy

**Retrieval Request**

- Photocopy
- Certified Copy

**Type of Document**

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign NONPROFIT
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**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. The Russell & Ronalee Galbut 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. Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 9, 2006 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. have not begun  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 2930 Biscayne Blvd., Miami, FL 33137  
(Principal office address)

2930 Biscayne Blvd., Miami, FL 33137  
(Current mailing address)

8. The corporation is a non-profit private foundation organized for charitable purposes.  
(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: Russell Galbut


Office Address: 2930 Biscayne Blvd.

Miami, Florida 33137  
(City) (Zip Code)

APPROVED  
AND  
FILED  
07 APR 25 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

APPROVED  
AND  
FILED

07 APR 25 AM 11:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: (See Attachment)

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Ronalee Galbut

Address: 2930 Biscayne Blvd., Miami, FL 33137

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

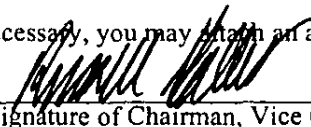
Secretary: Marisa Galbut

Address: 2930 Biscayne Blvd., Miami, FL 33137

Treasurer: Russell Galbut

Address: 2930 Biscayne Blvd., Miami, FL 33137

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

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

14. Russell Galbut, Treasurer and Director  
(Typed or printed name and capacity of person signing application)

**THE RUSSELL & RONALEE GALBUT FAMILY FOUNDATION**  
a Delaware non-profit corporation

**Attachment**

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

Name	Title	Mailing Address
Ronalee Galbut	President, Director	2930 Biscayne Blvd., Miami, FL 33137
Russell Galbut	Treasurer, Director	2930 Biscayne Blvd., Miami, FL 33137
Marisa Galbut	Secretary, Director	2930 Biscayne Blvd., Miami, FL 33137
Robert Galbut	Director	2930 Biscayne Blvd., Miami, FL 33137
David Galbut	Director	2930 Biscayne Blvd., Miami, FL 33137
Abraham Galbut	Director	2930 Biscayne Blvd., Miami, FL 33137
Bruce Menin	Director	2930 Biscayne Blvd., Miami, FL 33137
Keith Menin	Director	2930 Biscayne Blvd., Miami, FL 33137
David Muhlrud	Director	2930 Biscayne Blvd., Miami, FL 33137

MIA 179546365v1 2/14/2007 051465 016800

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 APR 25 AM 11:35

APPROVAL  
AND  
FILED

# Delaware

PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE RUSSELL & RONALEE GALBUT FAMILY FOUNDATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF APRIL, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE RUSSELL & RONALEE GALBUT FAMILY FOUNDATION" WAS INCORPORATED ON THE NINTH DAY OF NOVEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

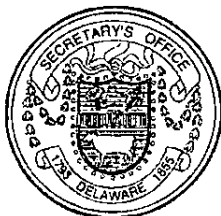
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

07 APR 25 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

4248628 8300

070475093



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 5622055

DATE: 04-25-07