

FHD00002250

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

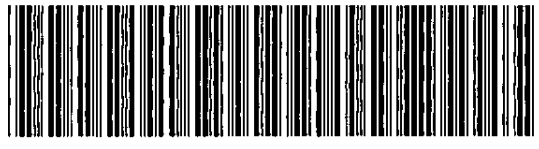
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2014 MAY 22 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SUPERIORITY OF FILING

FILED
14 MAY 22 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 5/23



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 103190 7977997

AUTHORIZATION

Spencer

COST LIMIT : \$ 70.00

ORDER DATE : April 22, 2014

ORDER TIME : 9:40 AM

ORDER NO. : 103190-010

CUSTOMER NO: 7977997

FILED
14 MAY 22 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: NEW VENTURE FUND, INC.

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray -- EXT# 52925

EXAMINER: _____

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:

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TALLAHASSEE, FLORIDA

1. NEW VENTURE FUND, 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. WASHINGTON DC 3. 20-5806345
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/25/2006 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 1, 2014
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1201 CONNETICUT AVE NW, SUITE 300, WASHINGTON, DC 20036
(Principal office address)
same as principal office.
(Current mailing address)

8. Fiscal Sponsorship
(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: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Corporation Service Company

By: [Signature] Sue G. Knight
(Registered agent's signature) Assistant Vice President

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: HARRY DRUCKER

Address: 2500 GREENWOOD AVE

WILMETTE, IL 60091

Director: JOSEPH "PJ" SIMMONS

Address: 56 TENTH AVE #45D

NEW YORK, NY 10036

B. OFFICERS

President: ERIC KESSLER

Address: 1201 Connecticut Ave NW, Suite 300

Washington, DC 20036

Vice President: _____

Address: _____

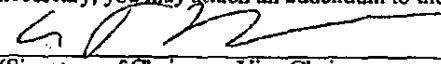
Secretary: Katherine Miller

Address: 3420 16th Street, NW, Apt 201, Washington, DC 20010

Treasurer: Adam Elchberg

Address: 1122 Gaylord Street, Denver, CO 80206

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. ERIC KESSLER, PRESIDENT
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
CORPORATIONS DIVISION



CERTIFICATE

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14 MAY 22 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Organizations Code (Title 29) have been complied with and accordingly, this **CERTIFICATE OF GOOD STANDING** is hereby issued to

NEW VENTURE FUND

WE FURTHER CERTIFY that the domestic filing entity is formed under the law of the District on 10/25/2006; that all fees, and penalties owed to the District for entity filings collected through the Mayor have been paid and Payment is reflected in the records of the Mayor; The entity's most recent biennial report required by § 29-102.11 has been delivered for filing to the Mayor; and the entity has not been dissolved. This office does not have any information about the entity's business practices and financial standing and this certificate shall not be construed as the entity's endorsement.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 5/22/2014 12:03 PM

Business and Professional Licensing Administration



PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Vincent C. Gray
Mayor

Tracking #: uGcsNHcl