

Division of Corporations

Page 1 of 1

F180002153493
Florida Department of State
Division of Corporations
Electronic Filing Center

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000215349 3)))



H180002153493ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.
Account Number : 072720000266
Phone : (941)366-4800
Fax Number : (941)552-7141

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: info@steinwachsfoundation.org

**FOREIGN PROFIT/NONPROFIT CORPORATION
STEINWACHS FAMILY FOUNDATION, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

RECEIVED
2018 JUL 26 PM 12:28
CORPORATION
DIVISION OF
STATE

H18000215349 3

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. STEINWACHS 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.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK 3. 16-1574554
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. SEPTEMBER 27, 1999 5. _____
(Date of Incorporation) (Date of duration, if other than 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. 3440 GULFMEAD DRIVE, SARASOTA, FL 34242
(Principal office address)

SAME
(Current mailing address, if different)

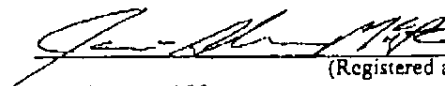
8. Any charitable purpose within the meaning of Section 501(c)(3) of the Internal Revenue Code.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: CROSS STREET CORPORATE SERVICES, LLC
Office Address: 200 SOUTH ORANGE AVENUE
SARASOTA, Florida 34236
(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)
James-Allen McPheeters, As its 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.

H18000215349 3

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: PAUL C. STEINWACHS
Address: 4125 GULF OF MEXICO DRIVE, UNIT S-202
LONGBOAT KEY, FL 34228

Vice Chairman: SHARON A. STEINWACHS
Address: 4125 GULF OF MEXICO DRIVE, UNIT S-202
LONGBOAT KEY, FL 34228

Director: JEFFREY P. STEINWACHS
Address: 3440 GULFMEAD DRIVE
SARASOTA, FL 34242

Director: _____
Address: _____

B. OFFICERS

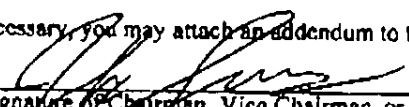
President: JEFFREY P. STEINWACHS
Address: 3440 GULFMEAD DRIVE
SARASOTA, FL 34242

Vice President: SHARON A. STEINWACHS
Address: 4125 GULF OF MEXICO DRIVE, UNIT S-202
LONGBOAT KEY, FL 34228

Secretary: ELLEN P. STEINWACHS
Address: 3440 GULFMEAD DRIVE, SARASOTA, FL 34242

Treasurer: PAUL C. STEINWACHS
Address: 4125 GULF OF MEXICO DRIVE, UNIT S-202, LONGBOAT KEY, FL 34228

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. JEFFREY P. STEINWACHS, As Its President
(Typed or printed name and capacity of person signing application)

H18000215349 3

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

I hereby certify, that the Certificate of Incorporation of STEINWACHS FAMILY FOUNDATION was filed on 09/27/1999, 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 07th day of May two thousand and eighteen.

Brendan W. Fitzgerald
Executive Deputy Secretary of State

201805080680 * 45