

F96000001921

David Weintraub Foundation, Inc.

April 10, 1996

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-04/16/96--01040--003
*****78.75 *****78.75

**RE: Application by Foreign Not-For-Profit Corporation for
Authorization to Conduct Affairs in Florida**

Dear Sirs:

Enclosed, please find an application to do business in Florida as a foreign non-profit corporation. I have enclosed a check in the amount of \$78.75 to cover the cost of the application and a certificate of status. In addition, I have enclosed an original Certificate of Existence for the corporation. If I can be of any additional assistance in expediting this request, please feel free to contact me at (305) 373-4334. Thank you for your attention this matter.

Very truly yours,



David Weintraub

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 17 PM 4:06
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4/17

New York: P.O. Box 528, West Hempstead, NY 11552
Miami: 200 South Biscayne Boulevard, Miami, Florida 33131

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

SUBJECT: The Dora Teitelboim Foundation, Inc.
(Name of corporation)

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 foreign nonprofit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

David Weintraub
(Name of Person)
c/o Florida Justice Institute
(Firm/Company)
200 South Biscayne Boulevard, Suite 2870
(Address)
Miami, Florida 33131
(City, State and Zip Code)

For further information concerning this matter, please call:

David Weintraub at (305) 373-4334
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Trustee/ Chairman: David Weintraub
Address: c/o Florida Justice Institute
200 South Biscayne Blvd, suite 2870, Miami, FL 33131

Trustee/ Vice Chairman: Leonora Weintraub
Address: 1038 Linden Street
Valley Stream, New York 11580

Trustee/ Director: Bernard Weintraub
Address: 1038 Linden Street
Valley Stream, New York 11580

Director: N/A
Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

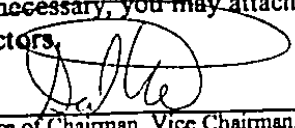
President: David Weintraub
Address: c/o Florida Justice Institute, Inc.
200 S. Biscayne Blvd., Suite 2870, Miami, FL 33131

Vice President: Leonora Weintraub
Address: 1038 Linden Street
Valley Stream, NY 11580

Secretary: Bernard Weintraub
Address: 1038 Linden Street

Treasurer: Valley Stream, New York 11580
Address: Bernard Weintraub
(address above)

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)

David Weintraub, President and Executive Director
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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State of New Jersey



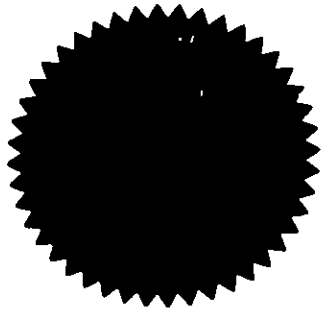
Department of State

I, Secretary of State of the State of New Jersey, DO HEREBY CERTIFY that the records of this office show that THE DORA TEITELBOIM FOUNDATION, INC. a Non-Profit corporation was filed in this office on 23rd day of July A.D. 1992 and so far as the records show said Non-Profit corporation continues as an existing Non-Profit corporation in the State of New Jersey. At the time of issuance of this certificate Annual Reports are outstanding for the year of 1995.

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 DIVISION OF CORPORATIONS

I FURTHER CERTIFY, that the location of the registered office is 182 Hwy. 34, Matawan, New Jersey 07747 and the registered agent is W/K Corporate Service (NJ).

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 20th day of March A.D. 1996.



Sonnie R. Hostler

SECRETARY OF STATE

Document Number Only

F96000001921

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

500002280995-4
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*****35.00 *****35.00

CORPORATION(S) NAME

The Dora Teitelboim Foundation, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Merger
- Mark
- Other UCC Filing
- Change of F.A.
- Fic. Name
- CUS
- After 4:30
- Pick Up
- Call When Ready
- Walk In
- Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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OFFICE OF CORPORATION

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Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of New Jersey submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: The Dora Teitelboim Foundation, Inc.

1b. Date of incorporation April 15, 1996 Document number F96000001921

2. The name and address of the current registered agent and office:

David Weintraub, Florida Justice Institute, 200 S. Biscayne Blvd.,
Suite 2870, Miami, Florida 33131

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM
c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

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TALLAHASSEE FLORIDA

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
SIGNATURE
6/24/97
DATE

DAVID WEINTRAUB / President
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

[Signature]
SIGNATURE BY PETER F. SOUZA
(Registered Agent)
DATE 6/26/97

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