

F96000005312

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: The Edlavitch and Tyser Foundation
(Name of Corporation)

W96-20653

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:

Selma T. Edlavitch
(Name of Person)

The Edlavitch and Tyser Foundation
(Firm/Company)

500 South Ocean Boulevard, Apt. 1408 (1408)
(Address)

Boca Raton, Florida 33432-6251
(City, State and Zip Code)

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For further information concerning this matter, please call:

Kurt R. Sturn at (410) 263 - 4120
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 1, 1996

**SELMA T. EDLAVITCH
THE EDLAVITCH AND TYSER FOUNDATION
500 SOUTH OCEAN BOULEVARD, APT. 1408
BOCA RATON, FL 33432-6251**

SUBJECT: THE EDLAVITCH AND TYSER FOUNDATION *Inc*
Ref. Number: W96000020653

We have received your document for THE EDLAVITCH AND TYSER FOUNDATION, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 196A00044807

**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 Edlavitch and Tynor 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. Virginia 3. 52-1423806
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 29, 1982 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1996
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.153, F.S.)
7. P.O. Box 39234
Washington, DC 20016
(Current mailing address)
8. Charitable IRC Section 501 (c)(3)
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

Selma T. Edlavitch (Name)
500 South Ocean Boulevard, Apt. 1406 (1408) (Office address)
Boca Raton (City), Florida 33432-6251 (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.

Selma T. Edlavitch, President
(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.

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)

Director

~~Chairman~~: Selma T. Edlavitch

Address: 500 South Ocean Blvd., Apt 1408 (1408)

Boca Raton, FL 33432-6251

Director

~~Vice Chairman~~: Rabbi M. Bruce Lustig

Address: c/o Washington Hebrew Congregation
Macomb at Mass. Ave., NW

Washington, DC 20016

Director: Mark Greenstein

Address: c/o Washington Hebrew Congregation
Macomb at Mass. Ave., NW

Washington, DC 20016

Director:

Address:

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

President: Selma T. Edlavitch

Address: Address Above

Vice President:

Address:

Secretary: Mark Greenstein

Address: Address Above

Treasurer:

Address:

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

13.

Selma T. Edlavitch, President

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

Selma T. Edlavitch, President

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

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

THE EDLAVITCH AND TYSER FOUNDATION is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is April 29, 1982.

Nothing more is hereby certified.

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Signed and Sealed at Richmond
on this Date: July 30, 1996

William J. Bridge
William J. Bridge, Clerk of the Commission