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Anti-Defamation League Foundation

Anti-Defamation League®
82 United Nations Plaza, New York, NY 10017
212 400-2525 Fax 212 867-0779
December 24, 1997

Officers
Burton S. Levinson
President
Seymour Graubard
Honorary Founder - President
Melvin Salberg
Executive Vice President
Maxwell E. Greenberg
Secretary
Robert H. Naftaly
Treasurer
Burton M. Joseph
Vice President
Bobbie Arbesfeld
Peter T. Willner
Assistant Secretaries
Arnold Forster
General Counsel

Qualification/Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399
(904) 488-2221

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Trustees
Barbara Balsler
Tommy Baer
Howard P. Berkowitz
Kenneth J. Bialkin
Meyer Eisenberg
Thomas Homburger
Charles F. Kriser
Douglas Krupp
Glen Lewy
Allan B. Margolis
I. Barry Mehler
George Moss
Alvin Rockoff
Milton S. Schneider
George Stark
Gerald Stempier
Robert G. Sugarman
Glen Tobias

Dear Sir or Madam:

Enclosed please find the following items in connection with the Anti-Defamation League Foundation's application for Authorization to Conduct Its Affairs in Florida:

1. A completed application for Authorization to Conduct Affairs in Florida and attachment
2. Transmittal letter
3. A list of ADL Foundation Trustees and Officers
4. Certificate of Good Standing - State of New York
5. A check in the amount of \$78.75 representing the registration fee of \$70.00 plus \$8.75 for a certificate of status

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TALLAHASSEE, FLORIDA

I. Barry Mehler
Chairman
Endowments and Planned Giving
Charles Goldring
Honorary Chairman
Endowments and Planned Giving
Henry T. Rubin
Director
Endowments and Planned Giving
Naomi A. Lax
Associate Director
Endowments and Planned Giving
Daniel E. Weinberg
Director
Endowments and Planned Giving
West Coast

If further information is required, please contact me at (212) 885-7962. Thank you.

Sincerely,
Anat Becker / em
Anat Becker, Esq.
Assistant Director
Endowments &
Planned Giving

gj/19

ANTI-DEFAMATION LEAGUE
OF B'NAI B'RITH
David H. Strassler
National Chairman
Abraham H. Foxman
National Director
Howard P. Berkowitz
Chairman
National Executive Committee
Peter T. Willner
Chief Operating Officer
Alvin Rockoff
Development Chairman
Stuart Tauber
Assistant National Director
Development
Kenneth Jacobson
Assistant National Director
Program & International Affairs

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: Anti-Defamation League Foundation
(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 not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Henry T. Rubin, Esq.

 (Name of Person)

Anti-Defamation League Foundation

 (Firm/Company)

823 United Nations Plaza

 (Address)

New York, NY 10017

 (City, State and Zip Code)

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 TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Henry Rubin
 _____ at (212) 885-7961
 (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

**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. Anti-Defamation League Foundation CORP.
(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. New York, NY 3. 13-2887439
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Feb 4, 1977 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Feb. 4, 1977
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 823 United Nations Plaza
New York, NY 10017
(Current mailing address)
8. See Attachment
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

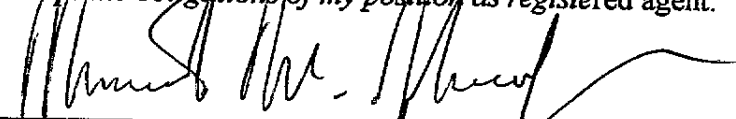
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9. Name and street address of Florida registered agent:

Kenneth W. Shapiro, Esq.
(Name)
1776 N. Pine Island Road, Suite 308
(Office address)
Plantation 33322
(City) Florida (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)

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)

Chairman: _____

(PLEASE SEE ATTACHED)

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

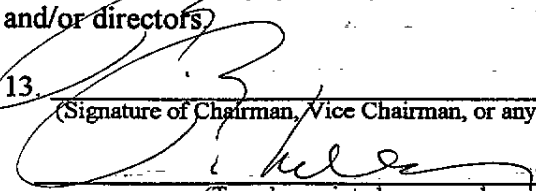
Treasurer: _____

Address: _____

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)



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

Peter T. Willner
Assistant Secretary

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TALLAHASSEE, FLORIDA

Anti-Defamation League Foundation

Application By Foreign Not For Profit Corporation For Authorization To Conduct Its Affairs In Florida

8. The purpose for which the Anti-Defamation League Foundation ("the Foundation") is formed is to help promote the mission of the Anti-Defamation League of B'nai B'rith ("the League") through the maintenance and, where appropriate, prudent investment of the endowments, trusts, philanthropic funds, real estate and other assets held by the Foundation from time to time. These assets and their proceeds are to be used to assist the League in its efforts to eliminate the defamation of Jews and other religious and ethnic groups; to secure justice and fair treatment to all citizens alike; to advance the proper understanding of all peoples; to preserve and translate into greater effectiveness the principles of freedom, equality and democracy; to expose and eliminate prejudice; to undertake educational programs on the lessons of the Holocaust; to increase awareness and support for the state of Israel; to undertake any and all projects as shall be of a timely and informative nature on the issue of discrimination; and to engage in any other charitable, educational, or religious activity.

11. Attached is an original and a copy of the Certificate of Good Standing from New York, the state in which the Foundation is incorporated.

12. Please see attachment entitled ADL Foundation Trustees and Officers

Enclosed please find additional requested materials:

- \$70.00 Registration fee plus 8.75 for certificate of status
- Certificate of Good Standing from New York Department of State

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TALLAHASSEE, FLORIDA

ADL Foundation Trustees and Officers

All ADL Foundation Trustees and Officers can be contacted at the following address:

ADL Foundation
823 United Nations Plaza
New York, N.Y. 10017
Tel: (212) 885-7962

President
Executive Vice President

David Strassler
Melvin Salberg

Asst. Secretary*
Asst. Treasurer*

Peter T. Willner, Jill Kahn Meltzer
Bobbie Arbesfeld

Trustees without Terms of Office:*

Abraham H. Foxman, David H. Strassler

*** TRUSTEES ONLY (NOT OFFICERS)**

Barbara Balsler
Tommy Baer
Howard Berkowitz
Kenneth Bialkin
Meyer Eisenberg
Harold Gershowitz
Leo Greenland
Seymour Graubard
Thomas Homburger
Charles Kriser
Douglas Krupp
Ronald Lauder
Glen Lewy
Alan Margolis
Barry Mehler
George Moss
Alvin Rockoff
Milton Schneider
Tony Schneider
Gerald Sobol
George Stark

Gerald Stempler
Robert Sugarman
Glen Tobias

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TALLAHASSEE, FLORIDA

Note: NO OFFICERS ARE COMPENSATED

ADL Foundation

David Strassler, President
321 Main Street
Great Barrington, MA 01230

Melvin Salberg, Executive Vice President
1251 Avenue of the Americas
New York, N.Y. 10020-1182

Peter T. Willner, Asst. Secretary
ADL Foundation
823 United Nations Plaza
New York, N.Y. 10017
Tel: (212) 885-7962

Bobbie Arbesfeld, Asst. Treasurer
ADL Foundation
823 United Nations Plaza
New York, N.Y. 10017
Tel: (212) 885-7962

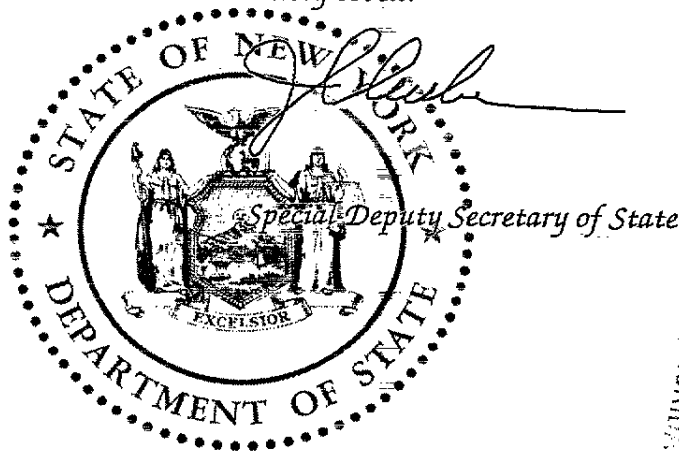
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TALLAHASSEE, FLORIDA

State of New York
Department of State

SS:

I hereby certify, that the certificate of incorporation of ANTI-DEFAMATION LEAGUE FOUNDATION was filed on 02/04/1977, as a Not-for-Profit corporation and that a diligent examination has been made of the index of corporation papers filed in 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 a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 17th day of November
one thousand nine hundred and
ninety-seven.



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SECRETARY M. STAN
TALLAHASSEE, FLORIDA

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