-0000000695

ACCOUNT NO. :_ 07210000032

REFERENCE

: -575392

AUTHORIZATION

COST LIMIT :_ \$ 70

ORDER DATE: February 3, 2000

ORDER TIME: 10:56 AM

ORDER NO. = 575392-005

CUSTOMER NO: 4612432

CUSTOMER: Ms. Christine M. Hyman Archer & Greiner, P. C. One Centennial Square

Haddonfield, NJ 08033

FOREIGN FILINGS

NAME:

THE WILLIAM AND HELEN DILLER CHARITABLE FOUNDATION, INC.

XXXX QUALIFICATION

 $(\mathtt{TYPE: NP})^-$

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carrie Vaught

TATE TO THE MANAGED TO THE STATE OF THE STAT

00 FEB -8 EN 11:29

BECEINED

400003127704--5

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:

| | àbbreviations of like import in language as will person or partnership if not so contained in the racorporate suffix by a nonprofit corporation.) | name at pi | resent. "Company" or "Co." may not be used | as |
|--------------|--|---|---|----------------|
| 2 | New Jersey | 3 | 22-3627361 (FEI number, if applicable) | |
| | (State or country under the law of which it is incorporated) | | (FEI number, it appricable) | |
| 1 | 9/22/97 | 5 | Perpetual | |
| | (Date of Incorporation) | | (Duration: Year corp. will cease to exist on "perpetual") | or |
| 5. | Upon approval $^-$ | | | |
| • | (Date corporation first conducted Affairs i See sections 617.1501, 617.1502, and 817 | n Florida .155, F.S. |) | |
| 7 | 1177 North Lake Way | | | |
| | Palm Beach, Florida 33480 |) | | |
| • | (Current mailir | ig address | s) . | |
| | | | | |
| , | Charitable activities | | | |
| ٠. | (Purpose(s) of corporation authorized in home s | tate or co | untry to be carried out in the state of Florida) | |
| | (= F (-) F | | | |
| | (| | , | |
| | Name and street address of Florida re | | | |
| | | | | |
| | | | | |
| | Name and street address of Florida re | | d agent: | |
| | Name and street address of Florida re | gistered | d agent: | |
| | Name and street address of Florida re Corporation Service Company 1201 Hays Street | gistered | d agent: | |
| | Name and street address of Florida re Corporation Service Company 1201 Hays Street | gistered | d agent: | |
| | Name and street address of Florida re Corporation Service Company 1201 Hays Street | gistered | d agent: | |
| | Name and street address of Florida re Corporation Service Company 1201 Hays Street | gistered | d agent: | |
|). I | Corporation Service Company 1201 Hays Street Tallahassee (City) | gistered | d agent: liress) _, Florida,32301 | |
|) . 1 | Corporation Service Company 1201 Hays Street. Tallahassee (City) Registered agent's acceptance: | (Name | d agent: liress) , Florida, | |
| 10 Ta | Corporation Service Company 1201 Hays Street (City) Registered agent's acceptance: ving been named as registered agent an | (Name | d agent: liress) , Florida, | rtated |
| 10 Haror | Corporation Service Company 1201 Hays Street (City) Registered agent's acceptance: ving been named as registered agent an poration at the place designated in this ristered agent and agree to act in this ca | (Name | d agent: dress) | etated t as |
| 10 Taror | Corporation Service Company 1201 Hays Street (City) Registered agent's acceptance: ving been named as registered agent an | (Name Office add d to acce applica pacity. mplete p | d agent: dress) | etated t as |

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

(Registered agent's signature)

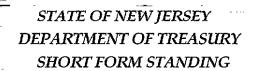
Corporation Service Company

official having custody of corporate records in the jurisdiction under the law of which it is incorporated. \equiv

| 12. | Names and addresses of officers and/or directors: (Street address only- P. O. Box |
|-----|---|
| | NOT acceptable) |

| | *** ** **.******* | |
|--|--|---|
| | Wayne W. Diller | • |
| Address: | 1177 North Lake Way | • |
| • | Palm Beach, Florida 33480 | • |
| Vice Chairman: | Sally A. Diller | |
| Address: | 1177 North Lake Way | • |
| | Palm Beach, Florida 33480 | |
| Director: | Christopher Diller | |
| Address: | 1013 Harbour Drive | |
| | Annapolis, Maryland 21403 | |
| Director: | · <u>-</u> <u>-</u> <u>-</u> | |
| | | |
| | (Street address only- P. O. Box NOT acceptable) Wayne W. Diller | |
| | | • |
| | 1177 North Lake Way | • |
| | Delm Besel Elevide 22/00 | |
| | Palm Beach, Florida 33480 | , |
| Vice President:_ | Sally A. Diller | |
| Vice President:_ | Sally A. Diller 1177 North Lake Way | • |
| Vice President:_ Address: | Sally A. Diller 1177 North Lake Way Palm Beach, Florida 33480 | • |
| Vice President:_ Address: | Sally A. Diller 1177 North Lake Way | |
| Vice President:_ Address: Secretary: | Sally A. Diller 1177 North Lake Way Palm Beach, Florida 33480 | |
| Vice President:_ Address: Secretary: | Sally A. Diller 1177 North Lake Way Palm Beach, Florida 33480 Christopher Diller | |
| Vice President:_ Address: Secretary: Address: | Sally A. Diller 1177 North Lake Way Palm Beach, Florida 33480 Christopher Diller 1013 Harbour Drive, Annapolis, Maryland 21403 | |
| Vice President:_ Address: Secretary: Address: Treasurer: Address: NOTE: If neces and/or directors | Sally A. Diller 1177 North Lake Way Palm Beach, Florida 33480 Christopher Diller 1013 Harbour Drive, Annapolis, Maryland 21403 sary, you may attach an addendum to the application listing addition | |

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



THE WILLIAM AND HELEN DILLER CHARITABLE FOUNDATION, INC.

With the Previous or Alternate Name THE DILLER FOUNDATION, INC.

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Non Profit Corporation was registered by this office on September 22, 1997.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

A G H & R Service Company One Centennial Sq Po Box 3000 Haddonfield, NJ 08033

Continued on next page . . .



STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

THE WILLIAM AND HELEN DILLER CHARITABLE FOUNDATION, INC.

With the Previous or Alternate Name THE DILLER FOUNDATION, INC.

IN TESTIMONY WHEREOF, I have

hereunto set my hand and affixed my Official Seal at Trenton, this 4th day of February, 2000

Rdom's mmachels

Roland M Machold Treasurer

