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TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: Gift of Life Bone Marrow 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 not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Rowain Kalichstein, Esq.
(Name of Person)

Law Offices of Rowain Kalichstein
(Firm/Company)

101 Durand Road
(Address)

Maplewood, New Jersey 07040
(City, State and Zip Code)

600003126055-8
-02/07/00-01117-002
****78.75 ****78.75

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00 FEB -7 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jacob Feinberg at (561) 733 - 4300
(Name of Person) Area Code & Daytime Telephone Number

STREET 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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. Gift of Life Bone Marrow 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. New Jersey

(State or country under the law of which it is incorporated)

3.

22-3131232

(FEI number, if applicable)

4. November 4, 1991

(Date of incorporation)

5.

perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 4740 Yardarm Lane

Boynton Beach, FLORIDA 33436

(Current mailing address)

8. Conduct donor recruitment drives for the benefit of patients in need of bone marrow
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

transplants and maintain registry of volunteer donors published in Bone Marrow Donor

9. Name and street address of Florida registered agent:

Worldwide

Jacob Feinberg

(Name)

4740 Yardarm Lane

(Office address)

Boynton Beach

(City)

Florida,

33436

(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.

Jacob Feinberg

(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

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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:~~ ^{Trustees} (Street address only- P. O. Box NOT acceptable)

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

~~Chairman~~ ^{TRUSTEES:} Jay Feinberg
Address: 4740 Yardarm Lane
Boynton Beach, FL 33436

~~Vice Chairman~~ Jacob Feinberg
Address: 4740 Yardarm Lane
Boynton Beach, FL 33436

~~Director~~ Arlene Feinberg
Address: 4740 Yardarm Lane
Boynton Beach, FL 33436

~~Director~~
Address:

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

President: Jay Feinberg
Address: 4740 Yardarm Lane
Boynton Beach, FL 33436

Vice President: Jacob Feinberg
Address: 4740 Yardarm Lane
Boynton Beach, FL 33436

Secretary: Arlene Feinberg
Address: 4740 Yardarm Lane, Boynton Beach, FL 33436

Treasurer: Jacob Feinberg
Address: 4740 Yardarm Lane, Boynton Beach, FL 33436

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

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

Jacob Feinberg, Vice President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

GIFT OF LIFE BONE MARROW FOUNDATION, INC.

With the Previous or Alternate Name
FRIENDS OF JAY FEINBERG, 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 November 4, 1991.*

*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:*

Jacob Feinberg
1100 E Long Beach Boulevard
North Beach, NJ 08008

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TALLAHASSEE, FLORIDA

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

GIFT OF LIFE BONE MARROW FOUNDATION, INC.

With the Previous or Alternate Name
FRIENDS OF JAY FEINBERG, INC.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
21st day of January, 2000

Roland M Machold

Roland M Machold
Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

