

F00000001485

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: THE WALTER LINK FOUNDATION, INC.
(Name of Corporation)

300003137763--0
-02/16/00--01083--007
*****87.50 *****87.50

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:

THOMAS VALENTE
(Name of Person)

THE WALTER LINK FOUNDATION, INC.
(Firm/Company)

1901 MORRILL STREET
(Address)

SARASOTA, FL 34236
(City, State and Zip Code)

FILED
00 MAR 17 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

647

F00-1485

Name Availability	3-20
Document Exemption	
Update	
Under Review	

For further information concerning this matter, please call:

THOMAS VALENTE at (941) 954 - 4456
(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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 23, 2000

THOMAS VALENTE
1901 MORRILL STREET
SARASOTA, FL 34236

SUBJECT: THE WALTER LINK FOUNDATION, INC.
Ref. Number: W00000004949

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for THE WALTER LINK FOUNDATION, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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 (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 600A00009750

THE
LINK
FOUNDATION

1901 MORRILL STREET

SARASOTA, FLORIDA 34236

941-954-4456 PHONE

941-954-9056 FAX

WWW.THELINKFOUNDATION.ORG

INFO@THELINKFOUNDATION.ORG

Ms. Tammi Cline
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Ms. Cline,

Please find the enclosed Certificate of Existence that you recently requested.
I appreciate your immediate response.

Sincerely,

Tom Valente
Tom Valente

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00 MAR 17 PM 4: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 WALTER LINK 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. DELAWARE

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

3. 22-3696493

(FEI number, if applicable)

4. DECEMBER 20, 1999

(Date of Incorporation)

5. PERPETUAL

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

6. DECEMBER 20, 1999

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

7. 1901 MORRILL STREET

SARASOTA, FL 34236

(Current mailing address)

8. SUPPORT OF EDUCATIONAL PROJECTS BY NON-PROFIT ORGANIZATIONS
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

THOMAS VALENTE

(Name)

1901 MORRILL STREET

(Office address)

SARASOTA

(City)

, Florida,

34236

(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.

Thomas Valente

(Registered agent's signature)

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TALLAHASSEE, FLORIDA

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: WALTER LINK

Address: 575 MADISON AVENUE - 8TH FLOOR
NEW YORK, NEW YORK 10022

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: THOMAS VALENTE

Address: 1901 MORRILL STREET
SARASOTA, FLORIDA 34236

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

THOMAS VALENTE, PRESIDENT
(Typed or printed name and capacity of person signing application)

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00 MAR 17 PM 4: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE WALTER LINK FOUNDATION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF MARCH, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0305588

DATE:

03-09-00