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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE ROBERT N. DEBENEDICTIS FOUNDATION 13-3989370
(Name of Corporation; must include suffix)

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:

ARIANA TESTAMARCK

(Name of Person)

THE ROBERT N. DEBENEDICTIS FOUNDATION
(Firm/Company)

227 EAST 56TH STREET SUITE 400

(Address)

NEW YORK, NEW YORK 10022.

(City/State and Zip Code)

For further information concerning this matter, please call:

MARGARET BROENNTIMAN
(Name of Person)

at (954) 288-4064 /766-6002.
(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

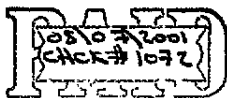
Enclosed is a check for the following amount:

☐ \$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



\$ 87.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtm
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**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 ROBERT N. DEBENEDICTIS FOUNDATION - DOMESTIC (NON-FOR-PROFIT) CORPORATION
(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 3. 13-3989370
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/07/1997 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. August 20, 2001
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 617.155, F.S.)

7. 227 EAST 56TH STREET, SUITE 400, NEW YORK, NEW YORK 10022.
(Principal office address)

227 EAST 56TH STREET SUITE 400N NEW YORK, NEW YORK 10022.
(Current mailing address)

8. SCIENTIFIC, EDUCATIONAL, AND CHARITABLE PURPOSES.
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

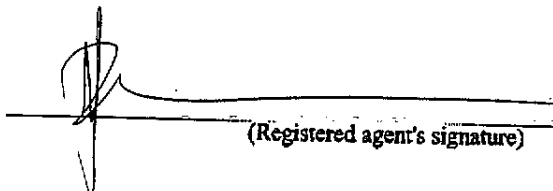
Name: MARGARET BROENNIMAN

Office Address: 1400 NE 14TH STREET

FORT LAUDERDALE, Florida 33304
(City) (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) 8/26/2001

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.

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TALLAHASSEE
FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: ROBERT N. DEBENEDICTIS

Address: 39 GRAMERCY PARK, NEW YORK, NEW YORK 10022.

Vice Chairman: GEORGE S. TRISCIUZZI

Address: 444 WEST 35TH STREET NEW YORK, NEW YORK 10001.

Director: ARIANA TESTAMARCK

Address: 200 EAST 32ND STREET APT 26E NEW YORK, NEW YORK 10016.

Director: _____

Address: _____

B. OFFICERS

President: ROBERT N. DEBENEDICTIS

Address: 39 GRAMERCY PARK NEW YORK, NEW YORK 10010.

Vice President: GEORGE S. TRISCIUZZI

Address: 444 WEST 35TH STREET NEW YORK, NEW YORK 10001.


Secretary: PAUL GALLUCIO

Address: 300 EAST 33RD STREET NEW YORK, NEW YORK 10016.

Treasurer: JULIE MARTINO

Address: 317 EAST 53RD STREET NEW YORK, NEW YORK 10022.

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)

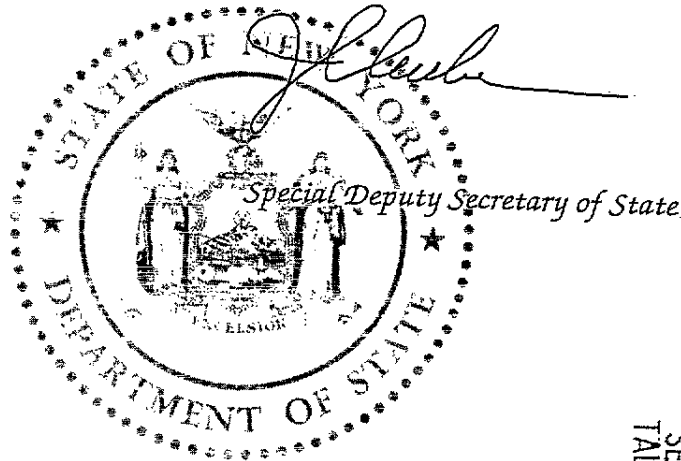
14. ARIANA TESTAMARCK-EXECUTIVE DIRECTOR
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of THE ROBERT N. DEBENEDICTIS FOUNDATION was filed on 10/07/1997, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with 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 15th day of August
two thousand and one.*



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