

F01000004974

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INDEPENDENT GROUP HOME LIVING PROGRAM, INC.
(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:

Frank Lombardi

(Name of Person)

Independent Group Home Living Program, Inc.

(Firm/Company)

62 Pine Street

(Address)

East Moriches, NY 11940

(City/State and Zip Code)

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For further information concerning this matter, please call:

Frank Lombardi

(Name of Person)

at (631) 878-8900

(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

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01 SEP 18 AM 2:04
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

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9/21

**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. Independent Group Home Living Program, Incorporated
(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. 11-2458584
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 29, 1977 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Authorization
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 62 Pine Street, East Moriches, NY 11940
(Principal office address)
62 Pine Street, East Moriches, NY 11940
(Current mailing address)
8. To provide lifetime alternatives for people who are developmentally disabled.
(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)

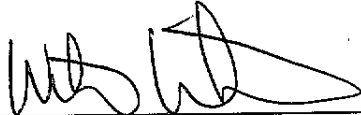
Name: Henry J. Bornemann

Office Address: 1821 Long Iron Drive

Viera, Florida 32955
(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)

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

A. DIRECTORS

Chairman: See Attached

Address:

Vice Chairman: See Attached

Address:

Director: Walter W. Stockton, CEO

Address: 62 Pine Street

East Moriches, NY 11940

Director:

Address:

B. OFFICERS

President: See Attached

Address:

Vice President: See Attached

Address:

Secretary: See Attached

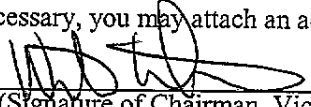
Address:

Treasurer: See Attached

Address:

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

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

14. Walter W. Stockton, CEO
(Typed or printed name and capacity of person signing application)

IGHL BOARD OF DIRECTORS

Konrad Kuhn, President Starlite Transmission Route 25A Coram 11727	5 Water Road Rocky Point 11778	732-4890 (w) 744-8497 (h) 744-3096 (fax)
Hon. Vinny Bove/Vice President	16 Soundview Drive Belle Terre 11777	928-0020 (w) 473-0290 (h) (516) 397-3161 (beeper) 928-7971 (village fax) 476-9182 (home fax) 744-3200 (Rolling Oaks)
Bruce K. Fuhrmann, Treasurer Swezey Fuel Co., Inc.	16 Linda Lane Setauket 11733	475-0270 (w) 447-2948 (fax)
Fred A. Heruth, Secretary	180 Lindeman Ct. Yaphank, NY 11980	928-3088 (h) (516) 465-2369 (direct line) (516) 465-2300 (w) (516) 465-6701 (fax) (516) 386-0797 (pager) (631) 463-0018 (cell phone)
Hon. Rockwell Colaneri	19 Tower Hill Road P.O. Box 249 Shoreham 11786	744-7356 (h)
Edna Aiello	112 Hampton Vistas Drive Manorville 11949	878-8662 (h)
Ted Alpert	82 Beach Road Westhampton Beach 11978	288-1641 (h)
Robert DelVecchio	Brockington Securities 490 Wheeler Road Suite 150 Hauppauge, 11788	234-0303 (w) 234-0408 (fax)
Raymond Downey	3 Huntington Road Rocky Point 11778	755-5117 (w) 755-0139 (fax)
Hon. Eugene (Gene) Gerrard	10 Perrie Circle Middle Island 11953 Town Hall	345-5552 (h) 473-2003 (w) 451-6655 (town hall) 473-2025 (work fax) 451-6447 (town fax)
Dr. Joseph R. Morris	10 Alexander Dr. East Islip 11730	581-6256 (h) 581-7777 (w) 581-2777 (fax) 859-0414 (hotline)

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TALLAHASSEE, FLORIDA

Dr. Frank Oliveto
3400 Nesconett Highway
E. Setauket 11733

9 Hemlock Path
Pt. Jefferson 11777

751-3167 (w)
751-3386 (fax)
928-1111 (hotline)

Paul V. Pontieri

32 South Pine Lake Dr.
Patchougue 11772

475-8036 (h)
286-4350 (w)
286-5336 (fax)

Raymond C. Radigan

100 Pasture Lane
Mattituck, NY 11952

477-1516 (h)
(212) 408-4278 (w)
(212) 408-7890 (fax)

Bernadette Zimmermann

P.O. Box 63
Miller Place 11764

473-3309 (h)
473-6945 (fax/call 1st)

* None of the above named individuals has ever had a criminal conviction, nor has any criminal actions pending against him or her.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of INDEPENDENT GROUP HOME LIVING PROGRAM, INC. was filed on 02/22/1978, 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 02nd day of May
two thousand and one.

A handwritten signature in cursive script, likely belonging to the Special Deputy Secretary of State.

Special Deputy Secretary of State

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TALLAHASSEE, FLORIDA