

F610000066378

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: THE ALLIANCE OF GUARDIAN Angels, 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 matte 600004702696--2
-12/03/01--01072--006
*****70.00 *****70.00

FRANCES SLiwa

(Name of Person)

601-27774

THE ALLIANCE OF GUARDIAN Angels, Inc.
(Firm/Company)

982 EAST 89 STREET

(Address)

BROOKLYN, N.Y. 11236

(City, State and Zip Code)

For further information concerning this matter, please call:

FRANCES SLiwa
(Name of Person)

at (718) 649 - 2600
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

FILED
01 DEC 12 PM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mt
12/14



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 6, 2001

FRANCES SLIWA
982 EAST 89 STREET
BROOKLYN, NY 11236

SUBJECT: THE ALLIANCE OF GUARDIAN ANGELS, INC.
Ref. Number: W01000027774

We have received your document for THE ALLIANCE OF GUARDIAN ANGELS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 601A00064422

01 DEC 12 PM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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 ALLIANCE OF GUARDIAN Angels, 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 YORK
(State or country under the law of which it is incorporated)

3. 11-2592739-0
(FEI number, if applicable)

4. 1-11-80
(Date of Incorporation)

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

6. 11-20-01
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 982 EAST 89 ST.
BROOKLYN, N.Y. 11236
(Current mailing address)

8. Safety Patrol - Junior Angels - Street Patrolling
(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:

William Cruz
(Name)

6211 Funston Street
(Office address)

Hollywood, Florida, 33023
(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.

William Cruz
(Registered agent's signature)

FILED
01 DEC 12 PM 11:10
SECRETARY OF STATE
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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: CURTIS SLIWA

Address: 982 EAST 89 STREET

BROOKLYN, N.Y. 11236

Vice President: ALETA ST. JAMES

Address: 881 - 10TH AVENUE

NEW YORK, N.Y. 10019

Secretary: FRANCES SLIWA

Address: 982 EAST 89TH STREET - B'KLYN

Treasurer: FRANCES SLIWA

Address: 982 E. 89TH ST. - BROOKLYN, N.Y. 11236

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

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

FRANCES SLIWA - SEC./TRE.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

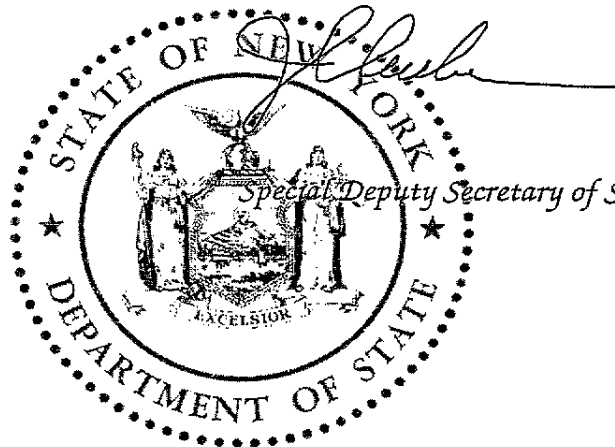
01 DEC 12 PM 11:10

FILED

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of THE ALLIANCE OF GUARDIAN ANGELS, INC. was filed on 01/11/1980, 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 07th day of November
two thousand and one.*



Special Deputy Secretary of State

200111080301 59

FILED
01 DEC 12 PM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



The Alliance of Guardian Angels, Inc.

Frances Sliwa
Secretary and Treasurer

International Headquarters
982 East 89th Street
Brooklyn, New York USA 11236
(212) 967-0808
(718) 649-2607

Corporate Officers

President

Curtis Sliwa

Vice-President

Aleta St. James

Secretary-Treasurer

Frances Sliwa

International Director

Sebastian Metz

Board of Directors

Curtis Sliwa
SSN-091-44-4398
982 East 89th Street
Brooklyn, N.Y. 11236

Aleta St. James
SSN-081-40-9233
881 10th Avenue
New York, N.Y. 10019

Frances Sliwa
SSN-099-12-5115
982 East 89th Street
Brooklyn, N.Y. 11236

Professor Harold Takooshian, Ph. D.
SSN-090-40-8547
% Fordham University Lincoln Center
113 West 60th Street
New York, N.Y. 10023

Professor Robert Panzarella, Ph. D.
SSN-091-42-1961
% John Jay Collage
444 West 56th Street
New York, N.Y. 10019

Kazuo Nakazato
SSN-128-60-7065
R.D.I. East Branch Avenue
Brewster, N.Y. 10509

Sharon Nakazato
SSN-382-44-4977
R.D.I. East Branch Avenue
Brewster, N.Y. 10509

FILED
01 DEC 12 PM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Revised: 12-Dec-1994