

F020000002306

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: REUBEN AND MOLLIE GORDON FOUNDATION, 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:

Thomas V. Siciliano, Esquire
(Name of Person)

Thomas V. Siciliano, P.A.
(Firm/Company)

800005416518--0
-05/01/02--01055--009
*****70.00 *****70.00

980 North Federal Highway, Suite 440
(Address)

Boca Raton, FL 33432
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas V. Siciliano at (561) 338-9990
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY - 1 PM 3:22

FILED

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

F02-2306
JL

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

LAW OFFICES
THOMAS V. SICILIANO, P.A.
980 NORTH FEDERAL HIGHWAY • SUITE 440
BOCA RATON, FLORIDA 33432

TELEPHONE
(561) 338-9990
TELECOPIER
(561) 338-3441

FLORIDA BAR BOARD CERTIFIED:
TAX LAW
WILLS, TRUSTS AND ESTATES

April 29, 2002

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Reuben and Mollie Gordon Foundation, Inc.

Dear Sirs:

I enclose the following documents:

1. Transmittal Letter;
2. Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida;
3. Authenticated copy of certificate of existence from the Commonwealth of Pennsylvania, Department of State; and
4. Check in the amount of \$70.00.

Please register the corporation and forward the letter of acknowledgement to this office as soon as possible.

Very truly yours,

Thomas V. Siciliano /mn

Thomas V. Siciliano

TVS/jem
enclosures

cc: Mr. Fred Lieberman
(with enclosures)

FILED
02 MAY - 1 PM 3:22
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. REUBEN AND MOLLIE GORDON 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. Pennsylvania 3. 23-6251826
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/22/58 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. To be conducted commencing upon issuance of certificate of authority.
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 944 W. Clint Moore Road, Boca Raton, FL 33487
(Principal office address)
944 W. Clint Moore Road, Boca Raton, FL 33487
(Current mailing address)
8. See attached Exhibit "A".
(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: Thomas V. Siciliano

Office Address: 980 North Federal Highway, Suite 440
Boca Raton, Florida 33432
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Fred Lieberman

Address: 944 W. Clint Moore Road

Boca Raton, FL 33487

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Fred Lieberman

Address: 944 W. Clint Moore Road

Boca Raton, FL 33487

Vice President: _____

Address: _____

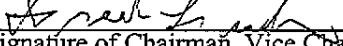
Secretary: Fred Lieberman

Address: 944 W. Clint Moore Road, Boca Raton, FL 33487

Treasurer: _____

Address: _____

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. Fred Lieberman, Chairman
(Typed or printed name and capacity of person signing application)

02 MAY - 1 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

APRIL 17, 2002

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

REUBEN AND MOLLIE GORDON FOUNDATION

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

C. Michael Schwartz

ACTING

Secretary of the Commonwealth

DPOS