

F02000003439

7/2 FOR NP CORP

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Milin Family Foundation, Inc.
(Name of Corporation - must include suffix)

Dear Sir or Madam: 00855-00734-02963 \$1061.25

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:

Michael Weitzner

(Name of Person)

Kurzman Eisenberg Corbin Lever & Goodman, LLP

(Firm/Company)

One North Broadway

(Address)

White Plains, New York 10601

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Weitzner

(Name of Person)

at (914) 285-9800

(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

002-14794

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-05/14/02--01044--004
*****70.00 *****70.00

600005508976--1
-07/03/02--01050--011
***1061.25 ***1061.25

FILED
02 JUL -2 PM 3:48
TALLAHASSEE FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 21, 2002

MICHAEL WEITZNER
KURZMAN EISENBERG CORBIN LEVER & GOODMAN
ONE NORTH BROADWAY
WHITE PLAINS, NY 10601

SUBJECT: MILIN FAMILY FOUNDATION, INC.
Ref. Number: W02000014794

We have received your document for MILIN FAMILY FOUNDATION, 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:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,061.25.

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 402A00032671

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:

(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.)

(FEI number, if applicable)

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

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

(Principal office address)

(Current mailing address)

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida

Office Address: 2385 Executive Center Drive

Florida

(City)

(Zip Code)

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.

FILED
02 JUL -2 PM 3:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Michael Milin

Address: 2385 Executive Center Drive, Suite 290

Boca Raton, FL 33431

Vice Chairman: Irene Milin

Address: 2385 Executive Center Drive, Suite 290

Boca Raton, FL 33431

Director: Norman Z. Milin

Address: 6740 Nokomis

Lincolnwood, IL 60646

Director: Elaine L. Milin

Address: 6740 Nokomis

Lincolnwood, IL 60646

B. OFFICERS

President: Michael Milin

Address: 2385 Executive Center Drive, Suite 290

Boca Raton, FL 33431

Vice President: Irene Milin

Address: 2385 Executive Center Drive, Suite 290

Boca Raton, FL 33431

Secretary: Irene Milin

Address: 2385 Executive Center Drive, Suite 290, Boca Raton, FL 33431

Treasurer: Michael Milin

Address: 2385 Executive Center Drive, Suite 290, Boca Raton, FL 33431

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

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

14. Michael Milin
(Typed or printed name and capacity of person signing application)

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of MILIN FAMILY FOUNDATION was filed on 12/07/2000, 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 18th day of April
two thousand and two.*

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