

F02000004612

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Together Foundation for Global Unity, Corporation
(Name of Corporation - must include suffix)

FILED
2002 SEP -9 AM 11:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

Martha Vargas

(Name of Person)

Together Foundation

(Firm/Company)

2665 South Bayshore Drive #1100

(Address)

Miami, FL 33133

(City/State and Zip Code)

For further information concerning this matter, please call:

800007608608--3

-09/09/02--01088--010

Martha Vargas

(Name of Person)

at (305) 860-0116

(Area Code & Daytime Telephone Number)

*****70.00 *****70.00

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

J. BRYAN SEP 10 2002

**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. Together Foundation for Global Unity 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. Delaware 3. EIN #22-3028267
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Nov. 15, 1989 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 2665 South Bayshore Drive, #1100, Miami FL
(Principal office address)
Same as above
(Current mailing address)
- To foster world peace and sustainable and human development through projects organization of conferences, seminars and forums to discuss global unity.
8. To solicit collect or raise money for charitable, philanthropic and educational 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: Evelyn Rodriguez

Office Address: 2665 South Bayshore Drive, #1100

Miami, Florida 33133
(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.

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

A. DIRECTORS

Chairman: Ella Cisneros

Address: 2665 South Bayshore Drive, #1100
Miami, FL 33133

Vice Chairman: Oswaldo Cisneros

Address: 2665 South Bayshore Drive #1100

Director:

Address:

Director:

Address:

B. OFFICERS

President: Ella Cisneros

Address: 2665 South Bayshore Drive, Suite 1100
Miami, FL 33133

Vice President: Claudia Cisneros-Macaya

Address: 2665 South Bayshore Drive, Suite 1100
Miami, FL 33133

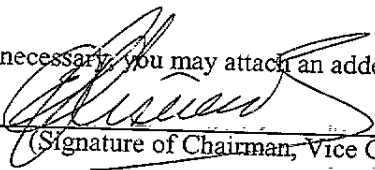
Secretary: Marshall Bernstein

Address: 1345 Avenue of the Americas, 31st Floor, NY, NY 10105

Treasurer: Ella Cisneros

Address: 2665 South Bayshore Drive, Suite 1100, Miami, FL 33133

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. Ella Cisneros, Chairman and President
(Typed or printed name and capacity of person signing application)

FILED
2002 SEP -9 AM 11:01
CLERK OF COURTS
TALLAHASSEE, FLORIDA

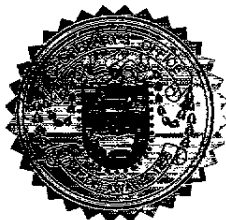
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TOGETHER FOUNDATION FOR GLOBAL UNITY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF JUNE, A.D. 2002.

FILED
2002 SEP - 9 AM 11:01
DELAWARE SECRETARY OF STATE
HARRIET SMITH WINDSOR



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1819730

DATE: 06-07-02