

FO2 000004838

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Brooklyn College 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:

Janet E. Scott

(Name of Person)

The Brooklyn College Foundation, Inc.

(Firm/Company)

2900 Bedford Avenue

(Address)

Brooklyn, NY 11210

(City/State and Zip Code)

FILED
02 SEP 29 AM 10:14
TALLAHASSEE, FLORIDA
STATE OF FLORIDA

For further information concerning this matter, please call:

100007485731-8
-09/03/02--01058--010
*****70.00

Janet E. Scott

(Name of Person)

at (718) 951-5074

(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS: 100007485731-8
-09/03/02--01058--010
Registration Section *****70.00 *****70.00
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

FO2-4838
OK



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 5, 2002

JANET SCOTT
2900 BEDFORD AVENUE
BROOKLYN, NY 11210

SUBJECT: BROOKLYN COLLEGE FOUNDATION , INC.
Ref. Number: W02000025702

We have received your document for BROOKLYN COLLEGE FOUNDATION , INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 302A00051161

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 23 AM 10:14

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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. Brooklyn College 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. New York

(State or country under the law of which it is incorporated)

3. 11-1904329

(FEI number, if applicable)

4. December 17, 1958

(Date of incorporation)

5. Perpetual

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

6. None to date

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

7. 2900 Bedford Avenue, 1122 Ingersoll Hall, Brooklyn, New York 11210

(Principal office address)

2900 Bedford Avenue, 1122 Ingersoll Hall, Brooklyn, New York 11210

(Current mailing address)

8. See Attached

(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: Blumberg Excelsior Corporate Services, Inc.

Office Address: 4435 Old Winter Garden Road

Orlando

(City)

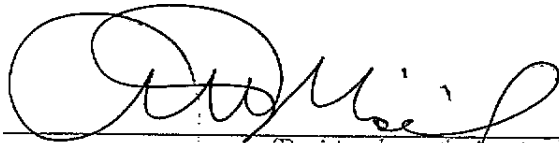
Florida

32811

(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)

By: Marc D. Moel, Asst. Secty.

For: BlumbergExcelsior Corporate Services, Inc. Its. Agent

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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FILED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

ATTACHMENT

Line 8 - To generate, encourage and promote the educational purposes of Brooklyn College of the City University of New York and the educational welfare of its students in their relations with each other, the members of the faculty, the alumni and the community, etc.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Executive Director: Janet E. Scott

Address: 2900 Bedford Avenue
Brooklyn, NY 11210

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

Chairman: Roy Furman

Address: 2900 Bedford Avenue
Brooklyn, NY 11210

Vice Chairman: George Friedman

Address: 2900 Bedford Avenue
Brooklyn, NY 11210

Secretary: Madelon Rand

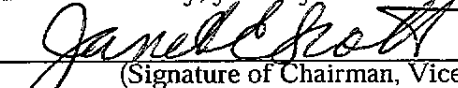
Address: 2900 Bedford Avenue, Brooklyn, NY 11210

Treasurer: Bernard Garil

Address: 2900 Bedford Avenue, Brooklyn, NY 11210

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TALLAHASSEE, FLORIDA

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. Janet E. Scott, Executive Director
(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 BROOKLYN COLLEGE FOUNDATION, INC. was filed on 12/17/1958, under the name of THE ALUMNI FUND OF BROOKLYN COLLEGE, INC., 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. I further certify the following:

A certificate changing name to BROOKLYN COLLEGE FUND, INC. was filed on 05/15/1967.

A Certificate of Amendment was filed on 08/30/1973.

A certificate changing name to BROOKLYN COLLEGE FOUNDATION, INC. was filed on 12/16/1974.

I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 30th day of May
two thousand and two.

Special Deputy Secretary of State