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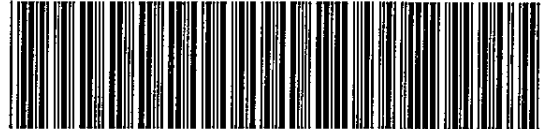
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JB
3-26-02

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Benjamin W. and Marion B. Roth Foundation Incorporated
(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:

Benjamin W. Roth
(Name of Person)

(Firm/Company)

501 East Camino Real Villa
(Address)

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

For further information concerning this matter, please call:

Benjamin W. Roth at (561) 338-7586
(Name of Person) (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

03 MAR 26 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 30, 2003

BENJAMIN W. ROTH
501 EAST CAMINO REAL VILLA
BOCA RATON, FL 33432

SUBJECT: THE BENJAMIN W. AND MARION B. ROTH FOUNDATION
INCORPORATED
Ref. Number: W02000034404

We have received your document for THE BENJAMIN W. AND MARION B. ROTH FOUNDATION INCORPORATED and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 903A00006398

03 MAR 26 PM 3:25

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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. The Benjamin W. and Marion B. Roth Foundation Incorporated
(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. 30-0001512
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/27/01 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/01/02
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 501 East Camino Real Villa, Boca Raton FL 33432
(Principal office address)

(Current mailing address)
8. Charitable
(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: Benjamin W. Roth
Office Address: 501 East Camino Real Villa
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.

Benjamin W. Roth
(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.

APPROVED
AND
FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Benjamin W. Roth all addresses: 501 East Camino Real Vill.
Address: Boke R. Ten FL 33432

Vice Chairman: Marion B. Roth

Address: _____

Director: Jonathan D. Roth, Richard G. Roth, Amy R. Roth

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Benjamin W. Roth

Address: _____

Vice President: _____

Address: _____

Secretary: Marion B. Roth

Address: _____

Treasurer: Benjamin W. Roth

Address: _____

03 MAR 26 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

13. Benjamin W. Roth
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Benjamin W. Roth
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

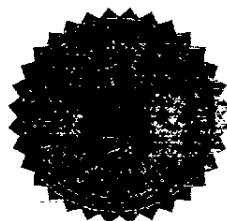
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE CERTIFICATE OF INCORPORATION OF "THE BENJAMIN W. AND MARION B. ROTH FOUNDATION", WAS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SEVENTH DAY OF NOVEMBER, A.D. 2001.

AND I DO FURTHER CERTIFY THAT THE AFORESAID CORPORATION 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 AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS A NON-PROFIT AND NON-STOCK CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

*In response to your letter
903A00006398*



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3460657 8300C

AUTHENTICATION: 2299953

030160459

DATE: 03-11-03