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03 JUL 31 AM 8:36

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JUL 28 2003

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

THE SIEBOLD COMPANY

July 18, 2003

KATHLEEN M. SIEBOLD
THE SIEBOLD FOUNDATION, INC.
PO BOX 8789
CORAL SPRINGS, FL 33075-8789

SUBJECT: THE SIEBOLD FOUNDATION, INC.
Ref. Number: W03000020541

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We have received your document for THE SIEBOLD FOUNDATION, INC. and your check(s) totaling \$78.75. 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 \$3,183.75.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 103A00042326

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Siebow 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:

KATHLEEN M. Siebow
(Name of Person)

The Siebow Foundation, Inc.
(Firm/Company)

P.O. Box 8789
(Address)

CORAL SPRINGS, FL 33075-8789
(City/State and Zip Code)

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03 JUL 31 AM 8:37

For further information concerning this matter, please call:

Kathleen M. Siebow at (954) 340-3005
(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

**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 Siebold 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. ILLINOIS 3. 65-1023488
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 17, 2000 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Sept, 2000
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 3700 NW 124th Ave SUITE 122, CORAL SPRINGS FL 33065
(Principal office address)
PO Box 8789, CORAL SPRINGS, FL 33075
(Current mailing address)
8. EDUCATIONAL Grants + Charitable contributions
(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: Kathleen M Siebold
Office Address: 3700 NW 124th Ave, SUITE 122
CORAL SPRINGS, Florida 33065
(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.

Kath M Siebold
(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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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: James R Sieboud

Address: 3700 NW 124th Ave Suite 122
CORAL SPRINGS, FL 33065

Vice Chairman: William W Sieboud

Address: 4859 Chardonnay Drive
CORAL SPRINGS, FL 33067

Director: Kathleen M Sieboud

Address: 4859 Chardonnay Drive
CORAL SPRINGS, FL 33067

Director: Michael R Bures

Address: 3641 NW 71st Street
Coconut Creek, FL 33073

B. OFFICERS

President: William W Sieboud

Address: 4859 Chardonnay Drive
CORAL SPRINGS, FL 33067

Vice President: Michael R Bures

Address: 3641 NW 71st Street
Coconut Creek, FL 33073

Secretary: Kathleen M Sieboud

Address: 4859 Chardonnay Dr Coral SPRINGS FL 33067

Treasurer: Kathleen M Sieboud

Address: 4859 Chardonnay Dr CORAL SPRINGS FL 33067

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

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

14. WILLIAM W Sieboud
(Typed or printed name and capacity of person signing application)

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To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

THE SIEBOLD FOUNDATION, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MAY 17, 2000, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS A DOMESTIC CORPORATION IN GOOD STANDING IN THE STATE OF ILLINOIS*****

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In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this
day of JULY A.D. 2003

Jesse White

SECRETARY OF STATE