

FO4000002787

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:



Office Use Only



700035767027

05/10/04--01113--019 **70.00

SLI

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Elliot Leadership Institute at Johnson & Wales University, 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:

Peter C. Wolk, Esquire

(Name of Person)

Law Office of Peter C. Wolk

(Firm/Company)

1735 20th Street, NW

(Address)

Washington, DC 20009

(City/State and Zip Code)

For further information concerning this matter, please call:

Peter C. Wolk, Esq.

(Name of Person)

at (202) 462-4500

(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

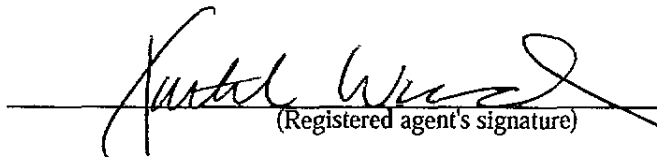
Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. Elliot Leadership Institute at Johnson & Wales University, 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. Rhode Island 3. 81-0614649
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 3, 2003 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 31, 2004
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 201 S. Biscayne Blvd., 28th Floor, Miami, FL 33131
(Principal office address)
201 S. Biscayne Blvd., 28th Floor, Miami, FL33131
(Current mailing address)
8. Charitable/educational - foster employment and training in the hospitality
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) and food service industries
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable) Kathleen Wood
- Office Address: 201 S. Biscayne Blvd - 28th Floor
MIAMI, Florida 33131
(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: (Please see attached.)

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Please see attached.)

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Kathleen Wood, President
(Typed or printed name and capacity of person signing application)

The Elliot Leadership Institute at Johnson & Wales University
Directors and Officers

Stephen J. Caldeira Treasurer	700 Anderson Hill Road	Purchase, NY 10577
Brian Cornell	700 Anderson Hill Road	Purchase, NY 10577
John J. Bowen	8 Abbott Park Place	Providence, RI 02903
Kenneth R. Levy Assistant Chair	8 Abbott Park Place	Providence, RI 02903
Alice Elliot Chair	505 White Plains Road, #228 Tarrytown, NY 10591	
Kathleen Wood President	201 S. Biscayne Blvds, 28th Floor Miami, FL 33131	
Alan Gould Secretary	425 Park Avenue	New York, NY 10022
Bruce Hendrickson	444 N. Michigan Avenue	Chicago, IL 60611



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown
Secretary of State

The Office of the Secretary of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

The Elliot Leadership Institute at Johnson & Wales University

a Rhode Island non-profit corporation, filed original articles of incorporation in this office on the third day of April A.D., 2003; and

IT IS FURTHER CERTIFIED that said corporation is now of record and in good standing in this office.

*SIGNED AND SEALED this thirtieth day
of March, 2004.*

Matthew Brown

Secretary of State

BK. Debra Antonelli

