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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 MAR -7 AM 11:27

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: United Order True Sisters, 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:

John R. Kancilia

(Name of Person)

GrayRobinson, P.A.

(Firm/Company)

1800 W. Hibiscus Blvd., Suite 138

(Address)

Melbourne, Florida 32901

(City/State and Zip Code)

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For further information concerning this matter, please call:

John R. Kancilia

(Name of Person)

at (321) 727-8100

(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 3, 2005

JOHN R. KANCILLIA
1800 W. HIBISCUS BLVD STE. 138
MELBOURNE, FL 32901

SUBJECT: UNITED ORDER TRUE SISTERS, INC.
Ref. Number: W05000011074

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for UNITED ORDER TRUE SISTERS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 405A00014901

**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. United Order True Sisters, 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. 13-1426430

(FEI number, if applicable)

4. January 12, 1922

(Date of Incorporation)

5. Perpetual

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

6. N/A

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 660 Linton Blvd., #200, Suite 6, Delray Beach, FL 33444

(Principal office address)

660 Linton Blvd., #200, Suite 6, Delray Beach, FL 33444

(Current mailing address)

8. To receive and maintain funds and to use and apply same for charitable 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 **NOT** acceptable)

Name: John R. Kancilia

Office Address: 1800 W. Hibiscus Blvd., Suite 138

Melbourne

(City)

Florida 32901

(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.

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

A. DIRECTORS

Chairman: Sylvia Shapiro

Address: 1264 Seminole Drive

Indian Harbour Beach, Florida 32937

First Vice Chairman: Marion Polonsky

Address: 265 Northampton N.

West Palm Beach, Florida 33417

Second Vice Chairman: Barbara Seltzer

Address: 1731 N.W. 87th Lane

Plantation, FL 33222

Director: Marian S. Cohen

Address: 41 Davis Avenue

Albany, New York 12203

DIRECTORS CONTINUED ON ATTACHED SHEET

B. OFFICERS

President: Sylvia Shapiro

Address: 1264 Seminole Drive

Indian Harbour Beach, Florida 32937

First Vice President: Marion Polonsky

Address: 265 Northampton N.

West Palm Beach, Florida 33417

Second Vice President: Barbara Seltzer

Address: 1731 N.W. 87th Lane, Plantation, FL 33222

Secretary: Sandy Carr

Address: 25 Nicholas Drive, Albany, NY 12205

OFFICERS CONTINUED ON ATTACHED SHEET

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

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

14. SYLVIA SHAPIRO, CHAIRMAN
(Typed or printed name and capacity of person signing application)

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ATTACHMENT TO LIST OF DIRECTORS

Director's Name	Address
Sandy Carr	25 Nicolas Drive Albany, NY 12205
Lenore Bloch	Ellesmere E-205 Deerfield Beach, FL 33442
Paula Forman	970 Springbrook Drive Cincinnati, OH 45224
Vivian Walsh	107 Northampton F West Palm Beach, FL 33417
Rita Lipkin	9084 Padova Drive Boynton Beach, FL 33437
Kathleen Fugazzi (Brennan)	2303 Bedford Avenue #B Cincinnati, OH 45208
Bernice Sachs	50 The Lynnway 221 Lynn, MA 01902
Betty Swinkin	1005 Oakridge "A" Deerfield Beach, FL 33442
Rose Goldberg	2174 Central Dr. No. East Meadow, NY 11554
Betty R. Peyser	2350 N.W. 13 th Street Delray Beach, FL 33445
Hortense Brisk-Lamm	1260 N.W. 20 th Ave. CB-112 Delray Beach, FL 33445

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TALLAHASSEE, FLORIDA

Director's Name**Address**

Muriel Dreiling

2751 So. Ocean Dr. #908N
Hollywood, FL 33019

Joan Friedman

98-26 64th Avenue, Apt. 8C
Rego Park, NY 13374

Nana R. Klein

4485 Cordia Circle
Cocoa Nut Creek, FL 33066

Dorothy B. Giuriceo

2 Sadore Lane
Yonkers, NY 10710

Sylvia Fishgall

50 Country Fair Lane
St. Louis, MO 63141**FILED**
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TALLAHASSEE, FLORIDA

ATTACHMENT TO LIST OF OFFICERS

Officer's Name	Address
Treasurer: Rose Goldberg	2174 Central Dr. No. East Meadow, NY 11554
Financial Secretary: Betty R. Peyser	2350 N.W. 13 th Street Delray Beach, FL 33445

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of UNITED ORDER OF TRUE SISTERS, INC. was filed on 01/12/1922, under the name of UNITED ORDER OF TRUE SISTERS, 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 an existing corporation. I further certify the following:

A Certificate of Amendment was filed on 06/28/1951.

A certificate changing name to UNITED ORDER OF TRUE SISTERS, INC. was filed on 07/31/1985.

A Certificate of Amendment was filed on 05/03/1988.

Certificate of Change was filed on 10/05/2004.

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 10th day of December
two thousand and four.*

Secretary of State