

FDS000002938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

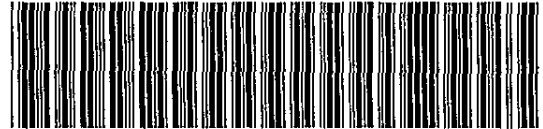
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# UPCHURCH, BAILEY AND UPCHURCH, P.A.

ATTORNEYS AT LAW

Established 1925

JOHN D. BAILEY, JR.  
FRANK D. UPCHURCH III  
TRACY WILSON UPCHURCH  
SIDNEY F. ANSBACHER  
KATHERINE GAERTNER JONES  
MICHAEL A. SIRAGUSA  
STEPHEN A. FAUSTINI  
RICHARD Q. LEWIS III

780 North Ponce de Leon Boulevard  
St. Augustine, Florida 32084

Telephone (904) 829-9066  
Facsimile (904) 825-4862

Please reply to:  
Post Office Drawer 3007  
St. Augustine, Florida 32085-3007

OF COUNSEL:

HAMILTON D. UPCHURCH  
FRANK D. UPCHURCH, JR.

FRANK D. UPCHURCH, SR.  
(1894-1986)

May 6, 2005

Attention: Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: American Culinary Federation Chef & Child Foundation, Inc.  
Our File No. 8-05-204

Dear Sir or Madam:

Enclosed please find for filing an original and one copy of an Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida. Also enclosed is this firm's check number 8669 in the amount of \$87.50, representing the fee for filing this application and obtaining a certified copy and certificate of status. Please return the letter of acknowledgement, certified copy and certificate of status to us in the enclosed self-addressed, stamped envelope.

Thank you for your attention to this request. If you have any questions, please do not hesitate to contact us.

Sincerely yours,

*Johanna S. Davies*  
Johanna S. Davies,  
Assistant to Frank D. Upchurch III

/jsd  
Enclosures

2005 MAY 9 AM 11:25  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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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. American Culinary Federation Chef & Child Foundation, Inc.  
(Name of the 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 3. 11-2951880  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 3, 1989 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease or "perpetual")

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

7. 180 Center Place Way, St. Augustine, Florida 32095  
(Principal office address)

180 Center Place Way, St. Augustine, Florida 32095  
(Current mailing address)

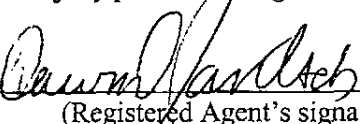
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Dawn D. Jantsch

Office Address: 180 Center Place Way  
St. Augustine Florida, Florida 32095  
(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 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:

**A. DIRECTORS**

Chairman: Joseph Kraft  
Address: 180 Center Place Way  
St. Augustine, FL 32095

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Director: Reimund Pitz  
Address: 180 Center Place Way  
St. Augustine, FL 32095

Director: Elizabeth Mikesell  
Address: 180 Center Place Way  
St. Augustine, FL 32095

Director: Elliot Katz  
Address: 180 Center Place Way  
St. Augustine, FL 32095

**B. OFFICERS**

President: Reimund Pitz  
Address: 180 Center Place Way  
St. Augustine, FL 32095

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

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2007 MAY 9 AM 11:26  
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TALLAHASSEE, FLORIDA

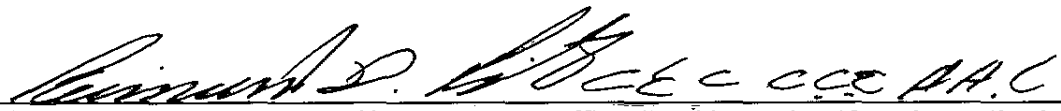
Secretary: Elizabeth Mikesell

Address: 180 Center Place Way  
St. Augustine, FL 32095

Treasurer: Elliot Katz

Address: 180 Center Place Way  
St. Augustine, FL 32095

**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 on the application)

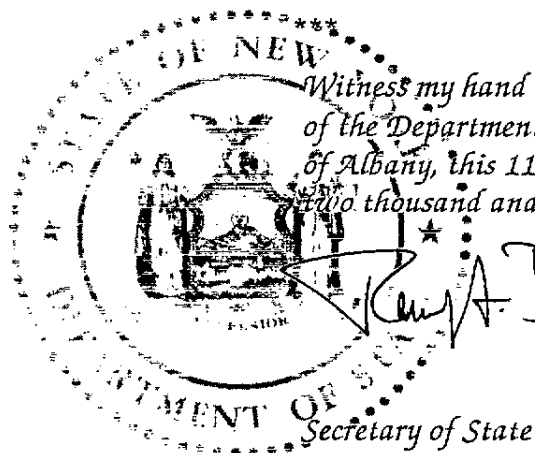
14. REIMUND D PITZ PRESIDENT  
(Typed or printed name and capacity of person signing application)

**FILED**  
2005 MAY 9 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**State of New York** } ss:  
**Department of State**

I hereby certify, that the Certificate of Incorporation of AMERICAN CULINARY FEDERATION CHEF & CHILD FOUNDATION, INC. was filed on 02/03/1989, under the name of THE CHEF AND THE CHILD FOUNDATION, 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.

A Certificate of Amendment THE CHEF AND THE CHILD FOUNDATION, INC., changing its name to AMERICAN CULINARY FEDERATION CHEF & CHILD FOUNDATION, INC., was filed 10/23/1998.



Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 11th day of February  
two thousand and five.

Secretary of State

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