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2005 JUN 28 AM 10:24  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

W05-25706  
J. BRYAN MAY 23 2005

J. BRYAN JUN 29 2005



James R. Nici

Juris Doctorate in Law  
Master of Laws in Taxation  
Board Certified in Wills, Trusts and Estates  
jnici@coxnici.com

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239.254.0706 Telephone  
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May 11, 2005

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**SENT VIA CERTIFIED MAIL, RETURN RECEIPT REQUESTED**  
**# 70040750000069999690**

**Re:** RGK Foundation, Inc.  
Application for Authorization

Dear Sir/Madam:

Enclosed is an *APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA* for RGK FOUNDATION, INC., together with check # 7284 in the amount of \$87.50 representing your filing fee and the cost to receive a Certificate of Status and a Certified Copy.

Please acknowledge receipt of the within document by stamping the duplicate copy of this cover letter and returning to me along with the Certificate of Status and a Certified Copy in the prepaid envelope provided. If there is any further action required, please contact me at the information provided above.

Please feel free to contact me if you have any questions.

Very truly yours,

A handwritten signature in black ink, appearing to read 'J. R. Nici'.

James R. Nici

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TALLAHASSEE, FLORIDA

JRN/sw  
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 23, 2005

JAMES R. NICI  
COX & NICI  
1185 IMMOKALEE ROAD, SUITE 110  
NAPLES, FL 34110

SUBJECT: RGK FOUNDATION, INC.  
Ref. Number: W05000025706

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for RGK FOUNDATION, 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.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 505A00036900



James R. Nici  
Juris Doctorate in Law  
Master of Laws in Taxation  
Board Certified in Wills, Trusts and Estates  
[jnici@coxnici.com](mailto:jnici@coxnici.com)

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1185 Immokalee Road  
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239.254.0709 Facsimile  
[www.coxnici.com](http://www.coxnici.com)

June 24, 2005

**SENT VIA CERTIFIED MAIL**  
# 7004 0750 0000 6999 9737

Attention: Mr. Joey Bryan  
Ref #: W05000025706  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

Dear Mr. Bryan,

Pursuant to your request I am enclosing the Certificate of Good Standing and a Certified Copy of the Articles of Organization for RGK Foundation, a Delaware Corporation. *Please file everything accordingly and return a copy of the filed documents to me in the enclosed envelope.*

If there is any further action required, please contact me at the information provided above.

Please feel free to contact me if you have any questions.

Very truly yours,

A handwritten signature in cursive script, appearing to read 'J. R. Nici'.

James R. Nici

JRN/sw  
Enclosures

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. RGK 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. OHIO

(State or country under the law of which it is incorporated)

3. 34-1805107

(FEI number, if applicable)

4. 6/2/95

(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. 540 MOORINGLINE DRIVE, NAPLES, FLORIDA 34102

(Principal office address)

540 MOORINGLINE DRIVE, NAPLES, FLORIDA 34102

(Current mailing address)

8. SEE ATTACHED

(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: JAMES R. NICI

Office Address: 1185 IMMOKALEE ROAD, SUITE 110

NAPLES

(City)

, Florida 34110

(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: Richard Klym

Address: 5801 Pelican Bay Blvd.

Naples, Florida 34108

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

Address: \_\_\_\_\_

Director: Gina Klym

Address: 540 Mooringline Drive

Naples, Florida 34102

Director: Mary Klym

Address: the Carlisle 6955 Carlisle Ct. #D231

Naples, Florida 34109

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**B. OFFICERS**

President: Richard Klym

Address: 5801 Pelican Bay Blvd.

Naples, Florida 34108

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

Address: \_\_\_\_\_

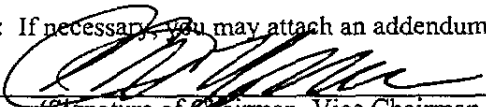
Secretary: Gina Klym

Address: 540 Mooringline Drive, Naples, Florida 34102

Treasurer: Gina Klym

Address: 540 Mooringline Drive, Naples, Florida 34102

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 of the application)

14. Richard Klym, CHM.N.  
(Typed or printed name and capacity of person signing application)

Attachment

Purposes of the Corporation

Pursuant to Articles Third of the Corporation's Amended and Restated Articles of Incorporation currently filed with the Secretary of the State of Ohio, the Corporation's is authorized to conduct its business affairs for the following purposes:

1. to foster cultural activities through the promotion of the visual and performing arts;
2. to enhance the educational opportunities for students;
3. to support the activities and the services of churches, synagogues and shrines of recognized religions;
4. to prevent the cruelty and the abuse of animals; and
5. to support any other charitable, religious, educational, cultural and scientific purposes as the Board of Trustees determines proper.

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TALLAHASSEE, FLORIDA

**UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE**

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show RGK FOUNDATION, an Ohio not for profit Corporation, Charter No. 905844, having its principal location in Cleveland, County of Cuyahoga, was incorporated on June 02, 1995, and is currently in GOOD STANDING upon the records of this office.*

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*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 8th day of June, A.D. 2005.*

*J. Kenneth Blackwell*  
Ohio Secretary of State