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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

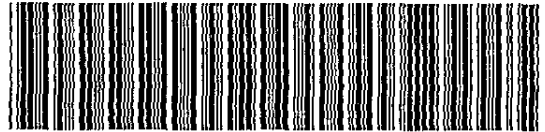
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DIVISION OF CORPORATIONS
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205-57021

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: C. L. C. Kramer 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:

Robert Zabelle

(Name of Person)

Robert Zabelle Co. CPA

(Firm/Company)

3840 Prairie Dunes Dr.

(Address)

Sarasota, FL 34238

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Zabelle

(Name of Person)

at (941) 924-0848

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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
Division of Corporations

December 30, 2005

ROBERT ZABELLE
3840 PRAIRIE DUNES DR
SARASOTA, FL 34238

SUBJECT: C.L.C. KRAMER FOUNDATION, INC.
Ref. Number: W05000057021

We have received your document for C.L.C. KRAMER 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):

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 \$3,450.00.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the original and one copy of 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) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 005A00074131

RECEIVED

06 JAN 10 PM 12:05

**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. C. L. C. Kramer 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. Delaware

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

3. 13-6226513

(FEI number, if applicable)

4. November 17, 1996

(Date of Incorporation)

5. perpetual

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

6. 10/1/03

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

7. 3840 Prairie Dunes Dr.

(Principal office address)

3840 Prairie Dunes Dr. Sarasota, FL 34238

(Current mailing address)

8. See attached statement.

(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: Kent Anderson, Esq.

Office Address: 7101 S. Tamiami Trail

Sarasota

(City)

Florida 342381

(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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SECRETARY OF CORPORATIONS
06 JAN 10 PM 4:12

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

A. DIRECTORS

Chairman: Robert Zabelle

Address: 3840 Prairie Dunes Dr. Sarasota, FL 34238

Vice Chairman: David J Marks

Address: 44 Essex Court, Port Washington, NY 12546

Director: Lawrence Rothenberg

Address: 1585 Broadway, New York, NY

Director: _____

Address: _____

B. OFFICERS

President: Robert Zabelle

Address: 3840 Prairie Dunes Dr. Sarasota, FL 34238

Vice President: _____

Address: _____


Secretary: Lawrence Rothenberg

Address: 1585 Broadway, New York, NY

Treasurer: David J Marks

Address: 44 Essex Court, Port Washington, NY 12546

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. ROBERT ZABELLE PRESIDENT & DIRECTOR
(Typed or printed name and capacity of person signing application)

**Attachment to Application by Foreign Not For Profit
Corporation for Authorization to Conduct its Affairs in
Florida**

Item 8. (purposes):

To engage in, promote and carry on charitable, scientific, literary and educational work exclusively, and in connection therewith to support or assist religious, charitable, scientific and educational institutions whose objects and purposes are the care, relief, support and assistance to the aged, for the improvement of their living conditions, for the advancement of knowledge and learning and for the alleviation of human suffering through education, recreation, financial assistance or otherwise.

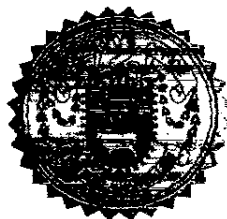
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "C.L.C. KRAMER FOUNDATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF NOVEMBER, A.D. 2005.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 10 PM 4:12



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4331232

DATE: 11-30-05