

F06000001583

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

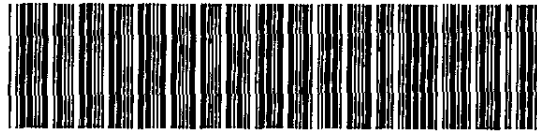
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900066476159

02/24/06 -01022--014 **70.00

FILED
06 MAR 13 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 00

206-9559



THE KOSCIUSZKO FOUNDATION

Promoting Educational and Cultural Exchanges and Relations Between the United States and Poland Since 1925

Joseph E. Gore
President &
Executive Director

February 3, 2006

NRAI SERVICES, INC.
2731 Executive Park Drive
Suite #4
Weston, Florida 33331

Gentlemen:

Enclosed are the following:

1. Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida;
2. Certificate of Incorporation from the Secretary of State for *The Kosciuszko Foundation, Inc.* and
3. Kosciuszko Foundation check number 21762 in the amount of \$70.00 payable to the *Florida Department of State.*

I would appreciate if the said Application is accepted and signed by the Registered Agent and thereafter filed with the State of Florida Division of Corporations. Please forward to me a fully executed copy for the Foundation's file. For your convenience a self-addressed, postage paid envelope is enclosed.

If there are any questions, please advise.

Sincerely,

Enclosures (4)

FILED
05 MAR 13 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

An American Center for Polish Culture

15 East 65th Street, New York, NY 10021-6595 • Phone: (212) 734-2130 Fax: (212) 628-4552
e-mail address: thekfjg@aol.com

ul. Nowy Swiat 4, Room 118, 00-497 Warsaw, Poland • Tel./Fax: 011-48-22-621-7067

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Kosciuszko 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:

Joseph E. Gore, Esq
(Name of Person)

The Kosciuszko Foundation, Inc
(Firm/Company)

15 East 65th Street
(Address)

New York, NY 10021
(City/State and Zip Code)

RECEIVED
TALLAHASSEE, FLORIDA
06 MAR 13 PM 2:58

FILED

For further information concerning this matter, please call:

same as above at (212) 734-2130
(Name of Person) (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

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. The Kosciuszko 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. New York 3. 13-1628179
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 21, 1925 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist 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. 15 East 65 Street, New York, NY 10021
(Principal office address)
- 15 East 65 Street, New York, NY 10021
(Current mailing address)

8. Solicit donations
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

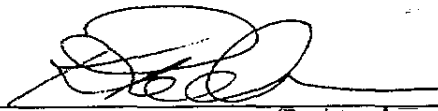
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI SERVICES, INC.

Office Address: 2731 Executive Park Drive, Suite 4

Weston, FL, Florida 33331
(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)

K. Redman, Asst Sec.

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.

FILED
06 MAR 13 PM 2:58
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Mr. Witold S. Sulimirski

Address: Bronxville, NY

Vice Chairman: Dr. Thaddeus V. Gromada

Address: Johns Island, SC

Director: _____

Address: _____

Director: _____

Address: _____

FILED
06 MAR 13 PM 2:58
PLANTATION
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Joseph E. Gore, Esq

Address: 15 East 65 Street, New York, NY 10021

Vice President: Maryla Janiak

Address: 15 East 65 Street, New York, NY 10021

Secretary: Ms. Helen Mary M. Tyszka

Address: 15 East 65 Street, New York, NY 10021

Treasurer: Henry C. Malon, Esq

Address: 15 East 65 Street, New York, NY 10021

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

13. *Joseph E. Gore*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOSEPH E. GORE, PRESIDENT AND EXECUTIVE DIRECTOR
(Typed or printed name and capacity of person signing application)

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

I hereby certify, that the Certificate of Incorporation of THE KOSCIUSZKO FOUNDATION, INC. was filed on 12/21/1925, 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 01/08/1936.

A Certificate of Amendment was filed on 10/30/1950.

A Certificate of Amendment was filed on 01/13/1956.

A Certificate of Amendment was filed on 12/06/1965.

A Certificate of Amendment was filed on 08/27/1968.

A Certificate of Amendment was filed on 11/14/1973.

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 31st day of January
two thousand and six.*

A handwritten signature in cursive script, appearing to read "Daniel Shapiro".

Daniel Shapiro
Special Deputy Secretary of State