

706000002428

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

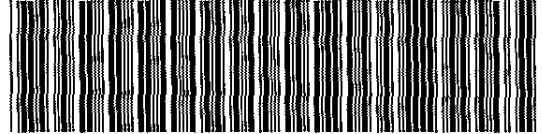
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100069894451

04/18/06--01001--005 **70.00

FILED
SECRETARY OF THE
DIVISION OF CORPORATE AFFAIRS

06 APR 17 PM 12:25

RECEIVED

06 APR 17 PM 4:14

FILE
DIVISIONS
CORPORATE AFFAIRS



CT

a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

FILED
SECRETARY OF STATE
DIVISION OF CLERK'S
06 APR 17 PM 12:25

April 17, 2006

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 6584834 SO
Customer Reference 1: 184084
Customer Reference 2: 184084

Dear Department of State, Florida:

Please file the attached:

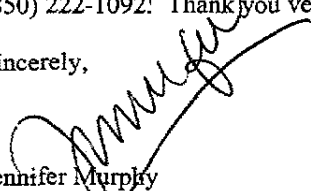
Comcast-Spectacor Foundation (PA)
Qualification
Florida

*Please file
1st*

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,


Jennifer Murphy
Fulfillment Specialist
Jennifer.Murphy@wolterskluwer.com

SECRET
DIVISION
06 APR 17 10:25

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. Comcast-Spectacor 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. Pennsylvania 3. 23-2513233
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 11, 1988 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Pending
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 617.155, F.S.)
7. 3601 South Broad Street
(Principal office address)
Philadelphia, PA 19148
(Current mailing address)
8. Fundraising and charitable purposes within the meaning of Sec. 501 (c)(3) of the IRS Code.
(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 or Mail Drop Box NOT acceptable)
Name: Isabelle Blainey, General Manager
Harborview Center
Office Address: 300 Cleveland Street
Clearwater, Florida 33755
(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.
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.


(Registered agent's signature)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR 17 PM 12:25

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

A. DIRECTORS

Chairman: See Exhibit A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Exhibit A

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Philip I. Weinberg, Executive Vice President

(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 APR 17 PM 12:25

EXHIBIT A

COMCAST-SPECTACOR FOUNDATION

LIST OF OFFICERS AND DIRECTORS

DIRECTORS:

Billy King
3601 South Broad Street
Philadelphia, PA 19148

Sanford Lipstein
3601 South Broad Street
Philadelphia, PA 19148

Peter Luukko
3601 South Broad Street
Philadelphia, PA 19148

Ronald K. Ryan
3601 South Broad Street
Philadelphia, PA 19148

Mary Ann Saleski
3601 South Broad Street
Philadelphia, PA 19148

Fred Shabel
The Rittenhouse
210 West Rittenhouse Square
Philadelphia, PA 19103

Philip I. Weinberg
3601 South Broad Street
Philadelphia, PA 19103

OFFICERS:

Mary Ann Saleski – Sr. Vice President
3601 South Broad Street
Philadelphia, PA 19148

Philip I. Weinberg – Executive Vice President and
Secretary
3601 South Broad Street
Philadelphia, PA 19148

Sanford Lipstein – Vice President and Treasurer
3601 South Broad Street
Philadelphia, PA 19148

Brian Rothenberg – Assistant Secretary
3601 South Broad Street
Philadelphia, PA 19148

Rita Johnson – Assistant Secretary
3601 South Broad Street
Philadelphia, PA 19148

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR 17 PM 12:25

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MARCH 24, 2006

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

COMCAST-SPECTACOR FOUNDATION

**is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains a subsisting corporation so far as the records of this office show, as of
the date herein.**



**IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.**

Pedro A. Cortes

Secretary of the Commonwealth