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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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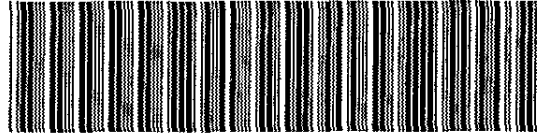
(Business Entity Name)

(Document Number)

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PROSKAUER ROSE LLP

1585 Broadway
New York, NY 10036-8299
Telephone 212.969.3000
Fax 212.969.2900

LOS ANGELES
WASHINGTON
BOSTON
BOCA RATON
NEWARK
NEW ORLEANS
PARIS

Ron Carlton

Direct Dial: 212.969.4232
rcarlton@proskauer.com

August 8, 2006

VIA REGISTERED MAIL – RETURN RECEIPT REQUESTED

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

Re: FRIENDS OF THE ISRAEL DEFENSE FORCES, INC. - Application for Authority

Dear New Filing Section:

Enclosed please find an original and copy of the above-referenced document, including the certificate of subsistence from the New York State Secretary of State.

Please file it and return a certified copy to my attention. A \$78.75 check is enclosed for the processing fees.

If there are any questions or comments with regard to any of the above, please do not hesitate to call me at (212) 969-4232.

Sincerely,



Ron Carlton
Legal Assistant

cc: Stephen Rubin (with enclosures)
Matan Balas (with enclosures)

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Friends of the Israel Defense Forces
(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:

Stephen W. Rubin
(Name of Person)

Proskauer Rose LLP
(Firm/Company)

1585 Broadway, Room 22-08

(Address)

New York, NY 10036
(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen W. Rubin
(Name of Person)

at

(212) 969.3330
(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. Friends of the Israel Defense Forces, 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

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

3. 13-3156445

(FEI number, if applicable)

4. December 15, 1981

(Date of Incorporation)

5. Perpetual

(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.

350 Fifth Avenue - 20th Floor, New York, NY 10118

(Principal office address)

350 Fifth Avenue - 20th Floor, New York, NY 10118

(Current mailing address)

8.

See attachment

(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: Nili Falick

Office Address: 9999 Collins Avenue, Apt. 3A

Bal Harbor

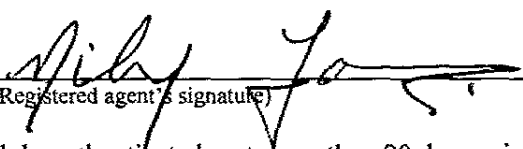
(City)

Florida 33154

(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.

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

A. DIRECTORS

Chairman: See attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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CLERK OF SUPERIOR COURT
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B. OFFICERS

President: See attachment

Address: _____

Vice President: _____

Address: _____

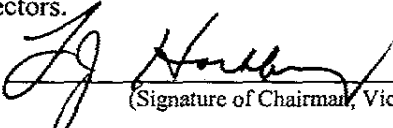
Secretary: _____

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. Larry Hochberg, Chairperson
(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 FRIENDS OF THE ISRAEL DEFENSE FORCES was filed on 12/15/1981, under the name of AMERICAN FRIENDS OF THE ASSOCIATION FOR WELFARE OF SOLDIERS IN ISRAEL, 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 AMERICAN FRIENDS OF THE ASSOCIATION FOR WELFARE OF SOLDIERS IN ISRAEL, INC., changing its name to FRIENDS OF THE ISRAEL DEFENSE FORCES, was filed 09/30/1985.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 31st day of July
two thousand and six.*

Daniel Shapiro
Special Deputy Secretary of State

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SECRETARY OF STATE
CLERK OF THE SECRETARY

Purpose

To assist young men and women in the Israeli Armed Forces with as many aspects of civilian life as possible, including special programs for illiterate soldiers, certain recreational and cultural activities and other benefits. To accomplish this, Friends of the Israeli Defense Forces raises funds for the benefit of The Association for Welfare of Soldiers in Israel ("AWSI") and provides financial support for certain programs of AWSI.

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STATE
DEPARTMENT
OFFICE OF
LEGATION

NAME AND ADDRESS

Larry J. Hochberg
350 5th Avenue – 20th Floor, Suite 2011
New York, NY 10118

Brigadier General (Res) Yehiel Gozal
350 5th Avenue – 20th Floor, Suite 2011
New York, NY 10118

Chaya Ziv
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New York, NY 10118

Arthur Stark
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Jerry Kaplan
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Caryn Rosen Adelman
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Gary Balter
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New York, NY 10118

Brian W. Berman
350 5th Avenue – 20th Floor, Suite 2011
New York, NY 10118

Craig Bernfield
350 5th Avenue – 20th Floor, Suite 2011
New York, NY 10118

TITLE

Chairperson

National Director

National CFO

President

Vice President

Treasurer

Secretary

Board Member

Board Member

Board Member

Board Member

Board Member

Board Member

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ATTORNEY GENERAL
NEW YORK

NAME AND ADDRESS

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Brad Cohen
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Leo David
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Raphael Elkayam
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Nily Falic
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Neil Ferranti
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Al Frank
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New York, NY 10118

Marvin Friedman
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Michael Goren
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Alexander J. Gurevich
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New York, NY 10118

Oscar Hausdorff
350 5th Avenue – 20th Floor, Suite 2011
New York, NY 10118

TITLE

Board Member

Board Member

Board Member

Board Member

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Board Member

Board Member

Board Member

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SECRETARY OF STATE
OFFICE OF THE SECRETARY
WASHINGTON, D.C. 20540-0001

NAME AND ADDRESS

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Stuart Levine
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Hezi Levy
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Israel Levy
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Igal Lichtman
350 5th Avenue – 20th Floor, Suite 2011
New York, NY 10118

Jeanne Randall Malkin
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New York, NY 10118

TITLE

Board Member

Board Member

Board Member

Board Member

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NAME AND ADDRESS**TITLE**

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Michael Nachman
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Younes Nazarian
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Board Member

Ann Newman
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Board Member

Samuel S. Perkul
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Board Member

Lester Pollack
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Barry Rosenthal
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Leo Rosner
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Stephen Wayne Rubin
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Haim Saban
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Lenny Sands
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Edward Schwartz
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Board Member

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NAME AND ADDRESS**TITLE**

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Arthur Stark
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Board Member

Daniel Stern
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Board Member

Adam Tantleff
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Board Member

Leon Tenenbaum
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Board Member

Shahram Yaghoubzadeh
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Moshe Yanai
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Board Member

Dror Zadok
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Board Member

Robert Zarnegin
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Board Member

Arie Zweig
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Board Member

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COURT

NAME AND ADDRESS

TITLE

Pat Frank
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New York, NY 10118

Board Member

Nira Abramowitz
350 5th Avenue – 20th Floor, Suite 2011
New York, NY 10118

Board Member

Michal Lichtman
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New York, NY 10118

Board Member

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CLERK OF COURT
DIVISION OF COURT ADMINISTRATION