

FO6000007748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

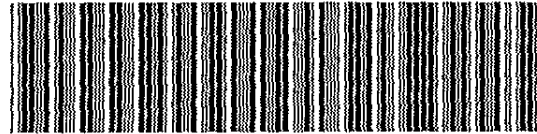
(Business Entity Name)

(Document Number)

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**SMITH, TODD, MCENTEE & COMPANY, LLP**  
CERTIFIED PUBLIC ACCOUNTANTS

MEMBERS  
AMERICAN INSTITUTE OF  
CERTIFIED PUBLIC ACCOUNTANTS  
FLORIDA INSTITUTE OF  
CERTIFIED PUBLIC ACCOUNTANTS

PALM CITY PROFESSIONAL BUILDING  
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PALM CITY, FLORIDA 34990  
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TOLL FREE 800-737-0639

December 5, 2006

**FILING INSTRUCTIONS**

**GUILD FAMILY FOUNDATION, INC.**

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

**SIGNATURES**

Ralph to sign ~~and date~~ where indicated

**PAYMENT DUE**

\$70.00 (Enclosed)

**PAYABLE TO**

Florida Department of State

**MAIL TO**

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

(envelope enclosed)

**DATE DUE**

As Soon as Possible

**SPECIAL NOTE**

None

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** GUILD FAMILY 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:

CHRISTINE FRIES

(Name of Person)

SMITH, TODD, MCENTEE & CO, LLP

(Firm/Company)

2646 SW MAPP ROAD, SUITE 203

(Address)

PALM CITY, FL 34990

(City/State and Zip Code)

For further information concerning this matter, please call:

CHRISTINE FRIES

(Name of Person)

at ( 772 ) 288-3797 EXT 3

(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. GUILD FAMILY 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

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

3. 13-4045657

(FEI number, if applicable)

4. 1/12/1999

(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. 2090 PALM BEACH LAKES BLVD, STE 300, WEST PALM BEACH, FL 33409

(Principal office address)

2090 PALM BEACH LAKES BLVD, STE 300, WEST PALM BEACH, FL 33409

(Current mailing address)

8. CHARITABLE CONTRIBUTIONS

(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: WILLIAM J. MCENTEE, JR.

Office Address: 2090 PALM BEACH LAKES BLVD, SUITE 300

WEST PALM BEACH, Florida 33409


(City)

(Zip Code)

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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.

x 

(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 ATTACHED STATEMENT

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: ADAM GUILD

Address: 1637 N ORANGE GROVE AVE, LOS ANGELES, CA 90046

Vice President: LYNN BROWN

Address: 83 STURGES HWY, WESTPORT, CT 06880

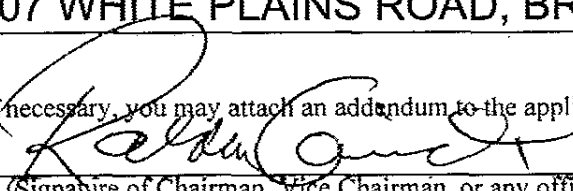
Secretary: MARC GUILD

Address: 107 WHITE PLAINS ROAD, BRONXVILLE, NY 10708

Treasurer: MARC GUILD

Address: 107 WHITE PLAINS ROAD, BRONXVILLE, NY 10708

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. RALPH GUILD, CHAIRMAN  
(Typed or printed name and capacity of person signing application)

APPROVED  
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STATE  
SECRETARY  
TALLMAGE

GUILD FAMILY FOUNDATION, INC.  
Addendum to Application by Foreign Not For Profit Corporation for Authorization to Conduct  
its Affairs in Florida

Line 12 A – DIRECTORS

<u>Name &amp; Title</u>	<u>Address</u>
Ralph Guild, Chairman	10 South Lake Trail Palm Beach, FL 33480
Calla Guild, Director	10 South Lake Trail Palm Beach, FL 33480
Adam Guild, Director	1637 N Orange Grove Ave Los Angeles, CA 90046
Marc Guild, Director	107 White Plains Rd Bronxville, NY 10708
Lynn Brown, Director	83 Sturges Hwy Westport, CT 06880
Sharon Siegel, Director	916 Winall Down Rd Atlanta, GA 30319
Gail Kirchmaier, Director	215 Stern Crest Dr Morland Hills, OH 44022

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

I hereby certify, that the Certificate of Incorporation of GUILD FAMILY FOUNDATION, INC. was filed on 01/12/1999, 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.

\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 29th day of November two  
thousand and six.*

*Special Deputy Secretary of State*

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SECRETARY OF STATE  
MONTICELLO, FLORIDA

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AND  
FILED