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. •	COVER	LETTER	TALLAHASSE OF STATE			
TO:	New Filing Section Division of Corporations		TALLAH JAPA			
SUBJECT: The Stewardship Foundation, Inc. (Name of Corporation – must include suffix)						
Dear S	ir or Madam:		MOA			
Affairs	closed "Application by Foreign Not for Prof in Florida", "Certificate of Existence", and o profit corporation to conduct its affairs in Fl	check are submitted to regis				
Please	return all correspondence concerning this ma	atter to the following:				
Ric	chard E. Enright, Esq.					
	(Name	of Person)				
	The Stewardship Found	·				
	•	Company)				
	1463 Troon Circle					
	(Ad	ldress)				
	Palm City, Florida 34990					
	(City/State a	and Zip Code)				
For fur	ther information concerning this matter, plea	ase call:				
Rich	ard E. Enright, Esq.	₍ 772 ₎ 283-2489				
	(Name of Person)	(Area Code & Daytime To	lephone Number)			
MAILING ADDRESS: New Filing Section Division of Corporations STREET/COURIER ADDRESS New Filing Section Division of Corporations		ection				
	P.O. Box 6327 Clifton Building					
	Tallahassee, FL 32314	Tallahassee, F				
Enclose	ed is a check for the following amount:					
\$7 0.6	00 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certificate of Status & Certified Copy			

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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

V COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO -KEGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

	wardship Foundation, Inc.			
import in langu	oration: must include the word "INCORPORA' tage as will clearly indicate that it is a corporate present. "Company" or "Co." may not be used a	ion instead of a natural person or partnersh	in if not so conta	ike rined
₂ Massact	husetts	3 04 3123429		
(State or cou	ustry under the law of which it is incorporated)	(FEI number, if applicabl	e)	
4. April 30,		5. Perpetual		
•	Date of Incorporation)	(Duration: Year corp. will cease to exi	st or "perpetual")
6. 2/17/98-				
(Date first cond	facted affairs in Florida if prior to registration. Se	e sections 617.1501 & 617.1502, F.S., to det	rmine penalty lia	bility.)
7 1463 Tro	oon Circle			
		office address)		
Palm Cit	y, Fl 34990-4428			
-	(Corrent	mailing address)		
8. Religious			T 2	
(Purpose(s) of	corporation authorized in home state or country	y to be carried out in the state of Flonda)	ECR	-17
Name and <u>str</u>	reet address of Florida registered agent: (P.	O. Box <u>NOT</u> acceptable)	ZOT OCT IT	FILED
Name:	Richard E. Enright, Esq.		The D	
Office Address:	1463 Troon Circle		STATE	
	Palm City		DM F	
	(City)	(Zip Code)		
Having been na designated in th further agree to	I agent's acceptance: amed as registered agent and to accept ser is application, I hereby accept the appoin a comply with the provisions of all statutes ar with and accept the obligations of my p	tment as registered agent and agree to relative to the proper and complete p	act in this cap	pacity. I
	Dur	agent's signature)		
	* - 3 			

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.

FI.
12. Names and addresses of officers and/or directors:
A. DIRECTORS
12. Names and addresses of officers and/or directors: A. DIRECTORS Chairman: William F Tetrault A. DIRECTORS Chairman: William F Tetrault
Address: 186 Nassau Avenue
Freeport, NY 11520
Vice Chairman: W. Brewster Kopp
Address: 210 River Run
Greenwich, CT 06830
Director: Nicholas H. Antoniades MD
Address: 21 Magnolia Avenue, Newton, MA 02158
Director: Grant Scruggs
Address: 15 Chateau Thierry, Madison, NJ
B. OFFICERS
President: William F. Tetrault
Address: 186 Nassau Avenue
Freeport, NY 11520
Vice President:
Address:
Secretary: Thomas A. Faulhaber ,
Address: 23 Dale Street, Chestnut Hill, MA 02167
Treasurer: Teresa Duffey
Address: 400 North Ridge Heights Dr. Howard, OH 43028
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
Nicholas Antoniades, MD Clerk ///Rec TOR
(Typed or printed name and capacity of person signing application)



The Commonwealth of Massachusetts Secretary of the Commonwealth State House, Boston, Massachusetts 02133

October 9, 2007

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

THE STEWARDSHIP FOUNDATION, INC.

is a domestic corporation organized on April 30, 1991 (Chapter 180).

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 180 section 26 A, for revocation of the charter of said corporation; that the State Secretary has not received notice of dissolution of the corporation pursuant to Massachusetts General Laws, Chapter 180, Section 11, 11A, or 11B; that said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth
on the date first above written.

Secretary of the Commonwealth

Processed By TAA