

Division of Corporations

F08000001067

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Florida Department of State
Division of Corporations
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

1 SG Michael S. Curry Memorial Foundation Inc.

| | |
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| Certificate of Status | 1 |
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**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 CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA.*

1. 1 SG Michael S. Curry Memorial Foundation Inc.

(Name of corporation: must include the word "INCORPORATED", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 10, 2007 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 60 E. 42nd Street, Suite 546, New York, NY 10165
(Principal office address)

60 E. 42nd Street, Suite 546, New York, NY 10165
(Current mailing address)

8. SEE ATTACHED
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Jeffrey Aronsky

Office Address: 3535 South Ocean Drive, Unit 603

Hollywood, Florida, 33021
(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)

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.

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

A. DIRECTORS

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Chairman: Jeffrey Aronsky

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TALLAHASSEE, FLORIDA

Address: 60 E. 42nd Street, Suite 546, New York, NY 10165

Director: Niki Martin

Address: 60 E. 42nd Street, Suite 546, New York, NY 10165

Director: Sheri Riskin

Address: 60 E. 42nd Street, Suite 546, New York, NY 10165

Director: Tracey Oppenheimer

Address: 60 E. 42nd Street, Suite 546, New York, NY 10165

B. OFFICERS

President: Jeffrey Aronsky

Address: 60 E. 42nd Street, Suite 546, New York, NY 10165

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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)

Jeffrey Aronsky - President

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

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ATTACHMENT TO: 1 SG Michael S. Curry Memorial Foundation Inc.

Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida:

Creating unforgettable opportunities to enrich the lives of our children, including, but not limited to, sending children to overnight camp, scholarships, community improvement, etc.

Said organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distributions of statements) and political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization of organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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

I hereby certify, that the Certificate of Incorporation of 1 SG MICHAEL S. CURRY MEMORIAL FOUNDATION INC. was filed on 10/10/2007, 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, 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 06th day of March
two thousand and eight.*

A handwritten signature in black ink, appearing to read "Daniel Shapiro".

Daniel Shapiro
Special Deputy Secretary of State