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SECRETARY OF STATE ALLAHASSEE FLORIDA

107-8538

COVER LETTER

TO: New Filing Section Division of Corporations
SUBJECT: Joseph H. Kavier Foundation (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:
Joseph H. Kanter (Name of Person)
Soseph H KANTER FOUNDATION
4770 BISCAYNE BLUE SUITE 1150
MIAMI, FL 33137
(Addiess)
(City/State and Zip Code) (City/State and Zip Code) (City/State and Zip Code) (City/State and Zip Code)
For further information concerning this matter, please call:
Many CRUZ at (305) 576-45000 (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 & S78.75 Filing Fee & Certificate of Status Certified Copy 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:

THE STATE OF FEORIDA.	
1. Joseph H Kanten Foundation Inc. (Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbre import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation	OR PORATES eviations of like f not so contained 1.)
2. THE STATE OF Ohio 3. 23-10750 3 (State or country under the law of which it is incorporated) (FEI number, if applicable)	5}_
4. 10-2-1964 5. PERPETURE (Date of Incorporation) 5. (Duration: Year corp. will cease to exist of	(perpetual")
6. Not opening Until Qualification of Contents of Participation of Contents of Content	ne penalty liability.)
7. 4770 BISCAYNE Blud SUITE 1150, MIAN (Principal office address)	mi FL 33137
(Current mailing address)	· •
8. NoN-For Prof. T Founda TION (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)	
	2008 TALL
9. Name and <u>street address</u> of Florida registered agent: (P.O. Box <u>NOT</u> acceptable) Name: Jo Seph H. Kanten	OCT 23
Office Address: 4770 BISCAYNE BLVd SUITE 1150	
Mi Ami, Florida 33/37 (City), Florida (Zip Code)	PH 12: 46
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.

Address:		
Vice Chairman:		
Director:		
-	MIMMI, PL 33137	
Address:		
Secretary:		
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Address:		
Address:		

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United States of America State of Ohio Office of the Secretary of State

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show JOSEPH H. KANTER FOUNDATION, an Ohio not for profit corporation, Charter No. 334056, having its principal location in Blue Ash Twp, cincinnati, County of Hamilton, was incorporated on October 02, 1964 and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 21st day of October, A.D. 2008

Ohio Secretary of State

Validation Number: V2008294070378