

**F09000001554**

Florida Department of State  
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Account Number : I20070000126  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**The Sandals Foundation, Inc.**

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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 TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:*

1. The Sandals 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. Delaware

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

3. 26-3839455

(FEI number, if applicable)

4. December 3, 2008

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Not applicable.

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

7. Day Pitney, LLP, 200 Campus Drive, Florham Park, NJ 07932

(Principal office address)

Day Pitney, LLP, 200 Campus Drive, Florham Park, NJ 07932

(Current mailing address)

8. A charitable organization which manages vacation resorts throughout the Caribbean.

(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: Brian G. Cheslack

Office Address: 1201 George Bush Boulevard

Delray Beach

(City)

, Florida 33483

(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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: --See attached list of Officers and Directors)

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

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

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

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

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

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

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

**B. OFFICERS**

President: \_\_\_\_\_

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. David B. Newman  
(Signature of Director or Officer listed in number 12 of the application)

14. David B. Newman, Director  
(Typed or printed name and capacity of person signing application)

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EXHIBIT "A"LIST OF OFFICERS AND DIRECTORS  
OF  
THE SANDALS FOUNDATION, INC.

Name	Title	Mailing Address
Adam Stewart	Director and President	c/o Sandals Foundation, Inc. Day Pitney LLP 200 Campus Drive Florham Park, NJ 07932
Jaime Stewart-McConnell	Director; Vice President and Secretary	c/o Sandals Foundation, Inc. Day Pitney LLP 200 Campus Drive Florham Park, NJ 07932
Patrick Lynch	Director	c/o Sandals Foundation, Inc. Day Pitney LLP 200 Campus Drive Florham Park, NJ 07932
David B. Newman	Director	c/o Sandals Foundation, Inc. Day Pitney LLP 200 Campus Drive Florham Park, NJ 07932
Dmitri Singh	Director	c/o Sandals Foundation, Inc. Day Pitney LLP 200 Campus Drive Florham Park, NJ 07932

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE SANDALS FOUNDATION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF APRIL, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE SANDALS FOUNDATION, INC." WAS INCORPORATED ON THE THIRD DAY OF DECEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7241414

DATE: 04-13-09