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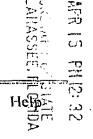
FOREIGN PROFIT/NONPROFIT CORPORATION

The Sandals Foundation, Inc.

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Corporate Filing Menu



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 Sanda	ls Foundation, Inc.		
(Name of corpor import in langua in the name at pr	ation: must include the word "INCORPORATED ge as will clearly indicate that it is a corporation resent. "Company" or "Co." may not be used as a	O" or "CORPORATION" or words or abbrinstead of a natural person or partnership i corporate suffix by a nonprofit corporation	eviations of like f not so contained n.)
Delaware		26-3839455	
(State or coun	atry under the law of which it is incorporated)	(FEI number, if applicable)	
December	3, 2008 5	Perpetual	
		(Duration: Year corp. will cease to exist o	r "perpetual")
Not applic	able.	·	
(Date first condu	ucted affairs in Florida if prior to registration. See se	ctions 617.1501 & 617.1502, F.S, to determ	ine penalty liability.)
Day Pitney	y, LLP, 200 Campus Drive, Florhan	n Park, NJ 07932	
	(Principal off	ice address)	
Day Pitney	y, LLP, 200 Campus Drive, Florban	n Park, NJ 07932	
2547 1 1440)		niling address)	
A charitab	le organization which manages vaca	ation resorts throughout the Car	rihhean
(Purpose(s) of a	corporation authorized in home state or country to	be carried out in the state of Florida)	100 00 00 00 00 00 00 00 00 00 00 00 00
,,		•	TEG S
Name and stre	eet address of Florida registered agent: (P.O.	Box NOT acceptable)	TO APR
	Brian G. Cheslack		35 J
•		-	Me P
ffice Address:	1201 George Bush Boulevard	•	PH 25
	· -		10R 2: 3
	Delray Beach	, Florida 33483	RE 12
	(City)	(Zip Code)	D
10 Registered	agent's acceptance:		
lavine been na	med as registered agent and to accept service	ce of process for the above stated corp	oration at the place
esignated in th	is application, I hereby accept the appointm comply with the provisions of all statutes re	ent as registered agent and agree to a	ict in this capacity. formance of my duti
iriner agree io nd I am famili	ar with and accept the obligations of my pos	sition as registered agent.	ormance by my wan
-			
	Di ONOI 1	1 //	•
	(188 K) 100 L		
	Ly Viery a		****
	(Registered agent's signatu	ire)	

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 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:	<u> </u>	9	
Vice President:		20	nami sigi si Si Sindi
Address;	92.5 92.1	បា	· ·
	The state of the s	PH	; (
Secretary:	<u>~</u>	<u> </u>	y
Address:		N	
Treasurer:			
Address:			
NOTE: If necessary, you may attach an addendum to the application listing additional officers to	and/or directors	-	
13 Down Bysum		·	
(Signature of Director or Officer listed in number 12 of the application)			
14. <u>David B. Newman, Director</u> (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

Delaware

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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090355783

You may verify this certificate online at corp.delaware.gov/authver.shtml

DATE: 04-13-09

AUTHENTY CATION: 7241414

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