

F09000001825

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000113913 3)))



H090001139133ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800) 221-0102
Fax Number : (212) 564-6083

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAY -5 AM 11:33

FILED

FOREIGN PROFIT/NONPROFIT CORPORATION

THE JEWISH AGENCY-AMERICAN SECTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

DIVISION OF CORPORATIONS

09 MAY -5 AM 11:41

RECEIVED

J. Shivers MAY 06 2009

(((H09000113913 3)))


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 Jewish Agency-American Section, 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. New York 3. 13-1919802
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 27, 1960 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 633 Third Avenue, 21st Floor
(Principal office address)
New York, NY 10017
(Current mailing address)
8. Own and rent residential property gifted by benefactor.
(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: National Corporate Research, Ltd., Inc.
Office Address: 515 East Park Avenue
Tallahassee, Florida 32301
(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)
Karen McKeown, Assistant Secretary

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.

(((H09000113913 3)))

FILED
 2009 MAY -5 AM 11:33
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

(((H09000113913 3)))

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

A. DIRECTORSChairman: Kalman SultanikAddress: 633 Third Avenue, 21st FloorNew York, NY 10017

Vice Chairman: _____

Address: _____

Director: Uriel ShustermanAddress: 633 Third Avenue, 21st FloorNew York, NY 10017Director: Melissa LevinsonAddress: 633 Third Avenue, 21st FloorNew York, NY 10017**B. OFFICERS**President: Chief Operating Officer: Uriel ShustermanAddress: 633 Third Avenue, 21st FloorNew York, NY 10017

Vice President: _____

Address: _____

Secretary: Melissa LevinsonAddress: 633 Third Avenue, 21st Floor, New York, NY 10017Treasurer: Uriel ShustermanAddress: 633 Third Avenue, 21st Floor, New York, NY 10017

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Uriel Shusterman*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. URIEL SHUSTERMAN, COO
(Typed or printed name and capacity of person signing application)2009 MAY -5 AM 11:33
SECRETARY OF COMMERCE
TALLAHASSEE, FLORIDA

FILED

(((H09000113913 3)))

(((H09000113913 3)))

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of THE JEWISH AGENCY-AMERICAN SECTION, INC. was filed on 04/27/1960, 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.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of May
two thousand and nine.*

Daniel Shapiro
First Deputy Secretary of State

200905040403 * 41

FILED
2009 MAY -5 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H09000113913 3)))