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(Requestor's Name)

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(City/State/Zip/Phone #)

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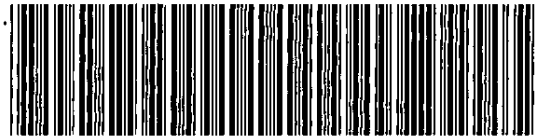
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193-694-647
W09-35192



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 AUG 20 PM 3:51

8/21/09

COVER LETTER

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 AUG 20 PM 3:51

TO: New Filing Section
Division of Corporations

SUBJECT: THE LEROY SCHECTER FOUNDATION, INC.

(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:

Etta Brandman

(Name of Person)

c/o. Stroock & Stroock & Lavan LLP

(Firm/Company)

180 Maiden Lane

(Address)

New York, New York 10038

(City/State and Zip Code)

For further information concerning this matter, please call:

Etta Brandman

(Name of Person)

at (212) 806-6027

(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 &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



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2009 AUG 20 PM 3:51

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 3, 2009

ETTA BRANDMAN
C/O STROOCK & STROOCK & LAVAN LLP
180 MAIDEN LANE
NEW YORK, NY 10038

SUBJECT: THE LEROY SCHECTER FOUNDATION, INC.
Ref. Number: W09000035192

We have received your document for THE LEROY SCHECTER FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 509A00026478

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 LEROY SCHECTER 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. New Jersey 3. 30-0134495
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 31, 2002 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. c/o Dudley, Inc., 55 Passaic Avenue, Kearny, NJ 07032
(Principal office address)

12 Indian Creek Drive, Indian Creek Village, FL 33154
(Current mailing address)

8. The sole purposes of the corporation are to make grants to public charity within the meaning of Section 501(c)3 and 509(a) of the Internal Revenue Code.
(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: LeRoy Schecter

Office Address: 1680 Michigan Avenue, PH 6

Miami Beach, Florida 33139
(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.

LeRoy Schecter
(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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2008 AUG 20 PM 3:51

2009 AUG 20 PM 3:51

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

A. DIRECTORS

Chairman: Director- LeRoy Schecter

Address: 1680 Michigan Avenue, PH 6, Miami Beach, FL 33139

Vice Chairman: Director- Shoshana Schecter

Address: 1680 Michigan Avenue, PH 6, Miami Beach, FL 33139

Director: Jeffrey Goldstein

Address: 224 Foster Street, North Andover, MA 01845

Director: Ottavia McLaughlin

c/o Dudley, Inc.
Address: 55 Passaic Avenue

Kearny, NJ 07032

Etta Brandman

c/o Stroock & Stroock & Lavan LLP
180 Maiden Lane

New York, NY 10038

B. OFFICERS

President: LeRoy Schecter

Address: ~~See above~~ 1680 Michigan Avenue, PH 6, Miami Beach, FL 33139

Vice President: Shoshana Schecter

Address: ~~See above~~ 1680 Michigan Avenue, PH 6, Miami Beach, FL 33139

Secretary: Ottavia McLaughlin

Address: ~~See above~~ c/o Dudley, Inc., 55 Passaic Avenue, Kearny, NJ 07032

Treasurer: Ottavia McLaughlin

Address: ~~See above~~ c/o Dudley, Inc., 55 Passaic Avenue, Kearny, NJ 07032

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

13.

(Signature of Chairman, Vice Chairman, or any Officer listed in number 12 of the application)

LeRoy Schecter, President

14.

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

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 AUG 20 PM 3: 52

THE LEROY SCHECTER FOUNDATION, INC.

0100880267

With the Previous or Alternate Name

THE SCHECTER FAMILY FOUNDATION, INC. (Previous Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Non Profit Corporation was registered by this office on May 31, 2002.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Leroy Schecter
55 Passaic Ave.
Kearny, NJ 07032 0000*



Certification# 115102743

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
18th day of August, 2009*

*R. David Rousseau
State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp