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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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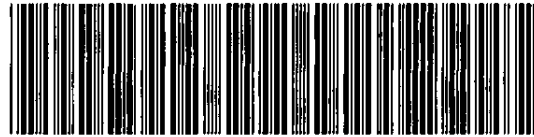
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B Midnight DEC 07 2009



John K. Bartosz
Attorney at Law
Licensed in WI and CT
Brookfield, WI Office
Direct Dial. 414.378.4419
Fax: 414.918.4521
jkb@kingsburyfirm.com

November 18, 2009

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Cookies For Kids Cancer, A NJ Nonprofit Corporation
Foreign Corporation Registration

Dear Sir or Madame:

Enclosed please find an original and one (1) copy of the foreign corporation registration documents necessary for the above captioned foreign corporation to transact business in your state along with a certified bank check for the appropriate filing fee. Lastly, enclosed is an original certified copy of the Certificate of Incorporation and an original Corporate Standing Certificate as issued electronically by the State of New Jersey. New Jersey provides for electronic validation of its Corporate Standing Certificates. You may validate the Corporate Standing Certificate by visiting the New Jersey Online Certificate Processing Website https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp and entering the validation number under the printed seal of the State of New Jersey as printed on the Certificate. For the above captioned corporation the Corporate Standing Certificate validation number is 115661929.

Please file the original document and return a "Filed" stamped copy of the same to my office using the return envelope provided.

Very Truly Yours,

The Kingsbury Firm, LLC


John K. Bartosz

JKB:sdb
Enclosures

Wisconsin

200 S. Executive Drive
Suite 101
Brookfield, WI 53005

10 East Doty Street
Suite 800
Madison, WI 53703

9714 Valley Hill Drive
PO Box 394
Mequon, WI 53092

Illinois

320 Walnut Street
St. Charles, IL 60174

Florida

12111 Clear Harbor Drive
Tampa, FL 33626

Toll Free 877.741.3162

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Cookies For Kids Cancer a NJ Nonprofit Corporation
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", or "Certificate of Good Standing" 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:

John K. Bartosz

Name of Person

The Kingsbury Firm, LLC.

Firm/Company

200 S. Executive Drive, Suite 101

Address

Brookfield, WI 53005

City/State and Zip Code

jkb@kingsburyfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John K. Bartosz

Name of Person

at (414)

378-4419

Area Code & Daytime Telephone Number

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

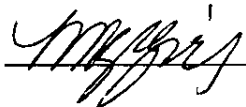
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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. Cookies For Kids Cancer a NJ Nonprofit Corporation
(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. 26-2320528
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 25, 2008 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. 31 Hoffmans Crossing Road, Califon, NJ 07830
(Principal office address)
same
(Current mailing address)
8. Please see attached.
(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: Megan
Meghan Gajewski
Office Address: 12111 Clear Harbor Drive
Tampa, Florida 33626
(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)
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: Larry S. Witt

Address: 31 Hoffmans Crossing Road

Califon, NJ 07830

Vice Chairman: Gretchen Witt

Address: 31 Hoffmans Crossing Road

Califon, NJ 07830

Director: Joyce Bautista, Trustee

Address: 139 Bleeker Street

New York, NY 10012

Director: Pilar Guzman

Address: 757 Carroll Street

Brooklyn, NY 11215

B. OFFICERS

President: Larry S. Witt

Address: 31 Hoffmans Crossing Road

Califon, NJ 07830

Vice President: Gretchen Witt

Address: 31 Hoffmans Crossing Road

Califon, NJ 07830

Secretary: Sally Sampson

Address: 101 Palfrey Street, Watertown, PA 02472

Treasurer: Marc Hazel

Address: 96 Swampscott Road, Unit #1, Salem, MA 01970

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Larry S. Witt, President

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

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TALLAHASSEE, FLORIDA

Description of Purpose and Activities

Cookies For Kids Cancer, a New Jersey Nonprofit Corporation ("Corporation"), was incorporated on March 25, 2008. The Corporation is organized and shall be operated exclusively for charitable, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). The Corporation's purposes may include, but are not limited to, (i) promoting and advancing the science and art of medicine related to the study of pediatric cancer cells and related structures; (ii) supporting and enhancing education in pediatric oncology fields; (iii) supporting and enhancing pediatric oncology research and in allied fields; (iv) facilitating and improving prevention, diagnosis, and treatment of disorders affecting pediatric cancer cells and related structures, and (v) doing and engaging in any and all activities that may be necessary or incidental to any or all of the foregoing purposes. No part of the net earnings of the Corporation shall inure to the benefit of any private shareholder, member, or individual. The Corporation is not disqualified for tax exemption under Section 501(c)(3) of the Code as the Corporation shall not attempt to influence legislation or participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to) any candidate for public office.

The Corporation is expected to normally receive more than one-third of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions, and not more than one-third of its support from gross investment income, and therefore the Corporation qualifies as an organization classified as other than a private foundation under Section 509(a)(2) of the Code.

The Corporation will enhance the quality of the study of normal and diseased cells and related structures in the medical field of pediatric oncology by undertaking the following activities:

1. Provide funds to medical and/or scientific personnel and/or institutions to participate in local, regional, and/or national research programs for the study of pediatric cancer and related pediatric diseases and allied fields in effort to treat and/or cure such diseases.
2. Provide educational materials and/or medical equipment to medical and/or scientific personnel and/or institutions for the study of pediatric cancer and related diseases in effort to treat and/or cure such diseases.
3. Provide literary information, support and education concerning pediatric cancer and related diseases to medical and/or scientific personnel as well as the general public at no cost in an effort to raise public awareness of such diseases so as to promote early detection and treatment.

The Corporation will only contribute its funds to other IRC §501(c)(3) organizations in order for them to develop treatments and/or research a cure for pediatric

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FALLAHASSA, NJ

cancers. The Corporation's funds will not be donated or contributed to non-IRC §501(c)(3) organizations.

The Corporation, itself, is not actively engaged in performing pediatric cancer research. The Corporation is limited to strictly raising funds so that such funds may be provided to one or more research organizations that are exempt under IRC §501(c)(3) provided that such organizations have the means to develop treatments to help cure pediatric cancers. Specific research projects will be selected by the research organizations receiving funds, provided that the Corporation shall receive written updates regarding such research projects not less frequently than annually.

The Corporation will not own the ownership rights to any of the research performed by recipient research organizations nor will it have the ability to control the disposition of the results of such research.

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TALLAHASSEE, FLORIDA

**STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH CHARTERED DOCUMENTS**

COOKIES FOR KIDS CANCER A NJ NONPROFIT CORPORATION

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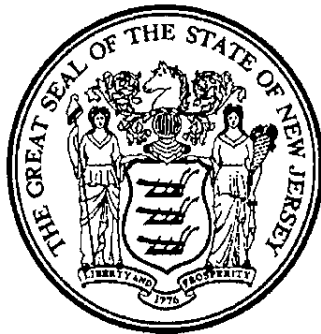
I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Non Profit Corporation was registered by this office on March 25, 2008.

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:

*Larry S. Witt
31 Hoffmans Crossing Rd.
Califon, NJ 07830*

I further certify that as of the date of this certificate, no amendments have been filed.



Certification# 115661929

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

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
3rd day of November, 2009*

*R. David Rousseau
State Treasurer*

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TALLAHASSEE, FLORIDA