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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: THE BECKER FOUNDATION
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:

ROBERT S. BECKER

Name of Person

THE BECKER FOUNDATION

Firm/Company

3125 NE 48TH CT, #121

Address

Lighthouse Point, FL 33064

City/State and Zip Code

BECKER FOUNDATION@COMCAST.NET

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

For further information concerning this matter, please call:

ROBERT S. BECKER

Name of Person

at (954) 421-3109

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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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 BECKER 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 YORK STATE 3. 14-1792779
(State or country under the law of which it is incorporated) (FEL number, if applicable)
4. 1996 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. % FRED WANDER, c/o General Administrative, 54 STATE ST., ALBANY, NY 12207-2500
(Principal office address)
- 3125 NE 48th COURT, #121, LIGHTHOUSE POINT, FL 33064
(Current mailing address)

8. PROVIDE GOLFERS SCHOLARSHIPS TO DESERVING HIGH SCHOOL STUDENTS
(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)

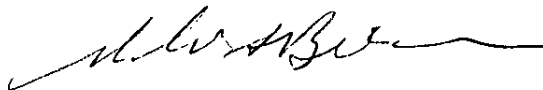
Name: ROBERT S. BECKER

Office Address: 3125 NE 48th COURT, #121

LIGHTHOUSE POINT, Florida 33064
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: ROBERT S. BECKER

Address: 3125 NE 48TH CT, #121
LIGHTHOUSE POINT, FL 33064

Vice Chairman: _____

Address: _____

Director: DANIEL LONG

Address: 77 LONGMEADOW DRIVE
DELMAR, NY 12054

Director: CURTIS LLOYD

Address: STATE UNIVERSITY PLAZA
ALBANY, NY 12246

B. OFFICERS

President: ROBERT S. BECKER

Address: 3125 NE 48TH CT, #121
LIGHTHOUSE POINT, FL 33064

Vice President: _____

Address: _____

Secretary: JOEL L. LEVY

Address: 147 HOLMES DALE, ALBANY, NY 12208

Treasurer: JEFFREY M. ROSENTHAL, CPA

Address: 2209 HUNT CLUB DRIVE, CASTLETON, NY 12033

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ROBERT S. BECKER
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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THE BECKER FOUNDATION

Names and Addresses of Officers and Directors

Mr. Robert S. Becker
3125 NE 48th Court, # 121
Lighthouse Point, FL 33064

Chairman

Mr. Joel L. Levy
147 Holmes Dale
Albany, NY 12208

Secretary

Mr. Jeffrey M. Rosenbaum, CPA
2209 Hunt Club Drive
Castleton, NY 12033

Treasurer

Mr. Fred B. Wander, ESQ
7 Marion Avenue
Albany, NY 12203

Legal Counsel

Mr. Daniel Levy
77 Longmeadow Drive
Delmar, NY 12054

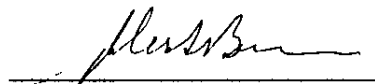
Director

Mr. Curtis Lloyd
Associate Vice Chancellor for
Finance and Administration
The State University of New York
State University Plaza
Albany, NY 12246

Director

Ms. Connie Slocum
3821 Route 43
West Sand Lake, NY 12196

Director


Chairman Signature

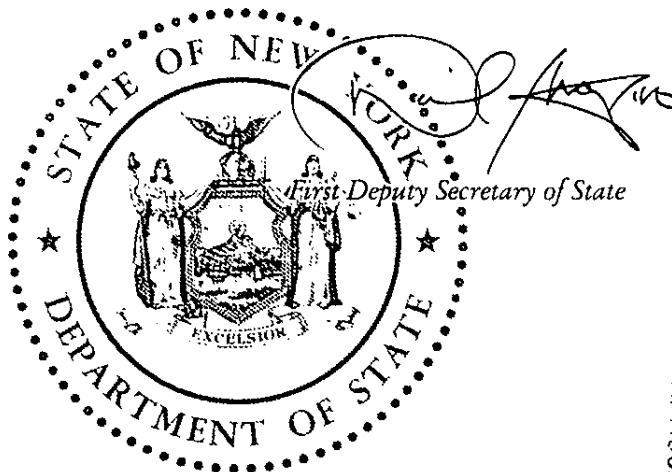
Robert S. Becker
Chairman name

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TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of THE BECKER FOUNDATION was filed on 05/24/1996, 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 06th day of May two
thousand and ten.*



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