

F 11000003601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

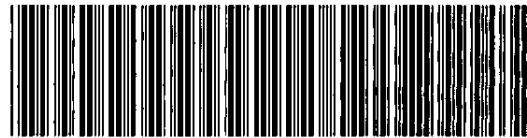
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2011 SEP -6 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers SEP 07 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Children Cancer 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", 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:

Thomas F. Kiesel

Name of Person

Attorney at Law

Firm/Company

P.O. Drawer 1000

Address

Fort Myers, FL 33901

City/State and Zip Code

tfkiesel@aol.com

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

For further information concerning this matter, please call:

Sherry N. Simes

Name of Person

at (239) 334-1800

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

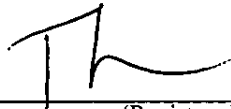
IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Children Cancer 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 3. 27-1463144
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/19/2009 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 640 Essjay Road Unit A, Buffalo, NY 14221
(Principal office address)
640 Essjay Road, Unit A, Buffalo, NY 14221
(Current mailing address)
8. support the treatment and cure of children with cancer
(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: Thomas F. Kiesel, Attorney at Law
Office Address: 2121 McGregor Blvd.
Fort Myers, Florida 33901
(City) (Zip Code)

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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.

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

A. DIRECTORS

Chairman: István Balogh

Address: 1395 Bp., P.O. Box 429

Budapest

Vice Chairman: _____

Address: _____

Director: See attached list of Directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: István Balogh

Address: 1395 Bp., P.O. Box 429

Budapest

Vice President: Laszlo Meszaros

Address: 640 Essjay Road Unit A

Buffalo, NY 14221

Secretary: Laszlo Meszaros

Address: 640 Essjay Road Unit A, Buffalo, NY 14221

Treasurer: István Balogh

Address: 1395 Bp., P.O. Box 429, Budapest

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)

14. István Balogh

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

Children Cancer Foundation, Inc. Directors:

István Balogh
1395 Pb., P.O. Box 429
Budapest

Laszlo Meszaros
640 Essay Road Unit A
Buffalo, NY 14221

Dr. Katalin Szamosi
Szent Istvan Park, 7th floor 1.
Budapest, Hungary 1137

Gabor Vesztergombi
1-3 Velence street
Budapest, Hungary 1035

SECRETARY OF STATE
RECEIVED
2001 SEP -6 AM 11:14

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of CHILDREN CANCER FOUNDATION INC. was filed on 11/19/2009, 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.



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DEPARTMENT OF STATE
NEW YORK

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*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 22nd day of July two
thousand and eleven.*

First Deputy Secretary of State