

03/28/2012

13:10 SHUMAKER LOOP & KENDRICK

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Florida Department of State
Division of Corporations
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**FOREIGN PROFIT/NONPROFIT CORPORATION
SCHIANO FAMILY FOUNDATION INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
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Electronic Filing Menu

Corporate Filing Menu

Help

H12000078713 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. Schiano Family 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. 27-3779179
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 10/15/2010 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon filing
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
7. One Buccaneer Place, Tampa, Florida 33607
(Principal office address)
- One Buccaneer Place, Tampa, Florida 33607
(Current mailing address)
8. exempt charitable organization
(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: Graham Carothers
Office Address: 101 East Kennedy Boulevard, Ste. 2800
Tampa, Florida 33602-5151
(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.

Graham Carothers
(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: Gregory E. Schiano

Address: One Buccaneer Place, Tampa, Florida 33607

Vice Chairman: _____

Address: _____

Director: Christina M. Schiano

Address: One Buccaneer Place, Tampa, Florida 33607

Director: Lauren S. Lauderdale

Address: One Buccaneer Place, Tampa, Florida 33607

B. OFFICERS

President: Gregory E. Schiano

Address: One Buccaneer Place, Tampa, Florida 33607

Vice President: _____

Address: _____

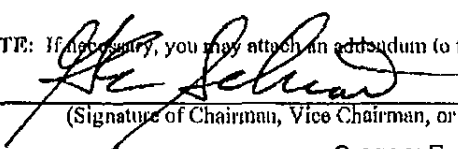
Secretary: Christina M. Schiano

Address: One Buccaneer Place, Tampa, Florida 33607

Treasurer: Christina M. Schiano

Address: One Buccaneer Place, Tampa, Florida 33607

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. Gregory E. Schiano, President
(Typed or printed name and capacity of person signing application)

H12000078713 3

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
SHORT FORM STANDING

SCHIANO FAMILY FOUNDATION INC

0400375568

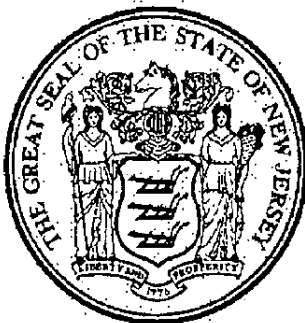
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I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Non Profit Corporation was registered by this office on October 15, 2010.

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:

Gregory Schiano
Rutgers University
One Scarlet Knight Way
Piscataway, NJ 08854



Certification# 124357486

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
27th day of March, 2012

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

Andrew P Sidamon-Eristoff
State Treasurer

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