

F13000000268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

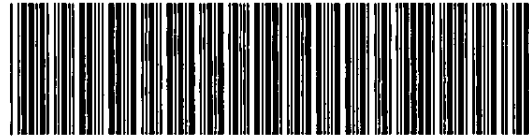
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Robert Baah
ATTENTION OF FPC IS TO
CURRENTLY *certificate filed*
1/18
DATE *PS*

Office Use Only



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12/21/12--01012--006 **70.00

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
13 JAN 17 AM 10:09
DIVISION OF STATE
TALLAHASSEE, FLORIDA

December 26, 2012

DAN P HELLER, ESQ.
HELLER WALDMAN, PL
3250 MARY ST, SUITE 102
COCONUT GROVE, FL 33133

SUBJECT: THE DAVID AND SUSAN STRAUSS FOUNDATION, INC.
Ref. Number: W12000063333

We have received your document for THE DAVID AND SUSAN STRAUSS FOUNDATION, INC. and your check(s) totaling \$70.00. 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".

The document must contain both the street address of the principal office and the mailing address of the entity.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 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) 245-6052.

Pamela Smith

Regulatory Specialist II

Letter Number: 012A00030300

COVER LETTER

TO: New Filing Section

Division of Corporations

The David and Susan Strauss Foundation, Inc.

SUBJECT: _____

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:

Dan P. Heller, Esq.

Name of Person

Heller Waldman, PL

Firm/Company

3250 Mary Street Suite 102

Address

Coconut Grove, Florida 33133

City/State and Zip Code

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

For further information concerning this matter, please call:

Robert Beraha

Name of Person

at (**305**)

448-4144

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:

The David and Susan Strauss Foundation, Inc.

1. New York
(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. September 26, 1963
(State or country under the law of which it is incorporated)
3. Applied for
(FEI number, if applicable)
perpetual
4.
(Date of Incorporation)
5.
(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. 19955 N.E. 38th Court, Aventura, Florida 33180
(Principal office address)
19955 N.E. 38th Court, Aventura, Florida 33180
(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: David Strauss
Office Address: 19955 N.E. 38th Court
Aventura, Fl. 33180, Florida 33180
(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.
David Strauss
(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: David Strauss

Address: 19955 N.E. 38th Court
Aventura, Florida 33180

Vice Chairman: Susan Strauss

Address: 19955 N.E. 38th Court
Aventura, Florida 33180

Director: Dary Rogers

Address: 23 Hadley Court
Basking Ridge, N.J. 07420

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. David Strauss
(Typed or printed name and capacity of person signing application)

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PURPOSE

The Corporation is a not-for-profit corporation, organized and to be operated exclusively for charitable, religious, scientific and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States Internal Revenue Law) (the "Internal Revenue Code"); to engage in activities relating to the aforementioned purposes; and to invest in, receive, hold, use and dispose of all property, real or personal, as may be necessary or desirable to carry into effect the aforementioned purposes. Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of THE DAVID AND SUSAN STRAUSS FOUNDATION, INC. was filed on 09/26/1963, under the name of THE DAVID AND LOIS STRAUSS FOUNDATION, INC., 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.

A Certificate of Amendment THE DAVID AND LOIS STRAUSS FOUNDATION, INC., changing its name to THE D.B.S. FOUNDATION, INC., was filed 09/11/1974.

A Certificate of Amendment THE D.B.S. FOUNDATION, INC., changing its name to THE DAVID AND SUSAN STRAUSS FOUNDATION, INC., was filed 02/21/2001.



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WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 27th day of November two
thousand and twelve.

First Deputy Secretary of State