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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

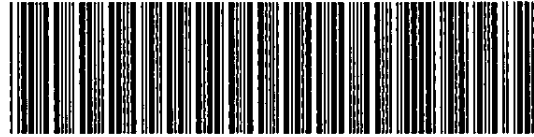
(Business Entity Name)

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PAUL RAMPPELL

Attorney

400 Royal Palm Way, Suite 410
Palm Beach, FL 33480
phone (561) 833-1116
fax (561) 659-0105

January 23, 2013

E-mail
paul@rampell-law.com

By Fed Ex

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

Re: The Andrea and Charles Bronfman Philanthropies, Inc.
Application by Foreign Corporation for
Authorization to Transact Business in Florida

Dear Sir/Madam:

Please provide authorization for The Andrea and Charles Bronfman Philanthropies, Inc. to transact business in Florida. I enclose the following:

1. Cover Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Certificate of Good Standing from the state of Delaware; and
4. Check no. 3574 in the amount of \$78.75 for the filing fee and Certificate of Status.

I also enclose a self-addressed, return Federal Express envelope for your convenience.

Kind regards.

Sincerely,



Paul Rampell

Enclosures

Cc: Mr. Charles R. Bronfman

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Andrea and Charles Bronfman Philanthropies, 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 Status" 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:

Paul Rampell, Esq.

Name of Person

Paul Rampell, Esq.

Firm/Company

400 Royal Palm Way, Suite 410

Address

Palm Beach, FL 33480

City/State and Zip Code

paul@rampell-law.com

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

For further information concerning this matter, please call:

Paul Rampell

Name of Person

at (561) 833-1116

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. **The Andrea and Charles Bronfman Philanthropies, 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. **Delaware**

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. **01/12/1998**

(Date of Incorporation)

5. **Perpetual**

(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. **249 Royal Palm Way, Suite 301, Palm Beach, FL 33480**

(Principal office address)

249 Royal Palm Way, Suite 301, Palm Beach, FL 33480

(Current mailing address)

8. **Any and all lawful business**

(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: **Paul Rampell, Esq.**

Office Address: **400 Royal Palm Way, Suite 410**

Palm Beach

(City)

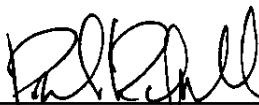
Florida **33480**

(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

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A. DIRECTORS

Chairman: Charles R. Bronfman

Address: c/o 249 Royal Palm Way, Suite 301
Palm Beach, FL 33480

Vice Chairman: Ellen Bronfman Hauptman

Address: c/o 249 Royal Palm Way, Suite 301
Palm Beach, FL 33480

Director: Stephen Bronfman

Address: c/o 249 Royal Palm Way, Suite 301
Palm Beach, FL 33480

Director: Jeffrey Solomon

Address: c/o 249 Royal Palm Way, Suite 301
Palm Beach, FL 33480

B. OFFICERS

President: Jeffrey Solomon

Address: c/o 249 Royal Palm Way, Suite 301
Palm Beach, FL 33480

Vice President: Sharna Goldseker

Address: c/o 249 Royal Palm Way, Suite 301
Palm Beach, FL 33480

Secretary: William Powers

Address: c/o 249 Royal Palm Way, Suite 301, Palm Beach, FL 33480

Treasurer: Richard Doyle

Address: c/o 249 Royal Palm Way, Suite 301, Palm Beach, FL 33480

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. Charles R. Bronfman Chairman
(Typed or printed name and capacity of person signing application)

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**Addendum to Application by Foreign Not For Profit Corporation for
Authorization to Conduct Its Affairs in Florida**

A. DIRECTORS (continued)

**Richard Doyle
c/o 249 Royal Palm Way, Suite 301
Palm Beach, FL 33480**

**Janet Aviad
c/o 249 Royal Palm Way, Suite 301
Palm Beach, FL 33480**

**John Hoover
c/o 249 Royal Palm Way, Suite 301
Palm Beach, FL 33480**

**William Zabel
c/o 249 Royal Palm Way, Suite 301
Palm Beach, FL 33480**

B. OFFICERS (continued)

**Charles R. Bronfman, Chairman
c/o 249 Royal Palm Way, Suite 301
Palm Beach, FL 33480**

**Ellen Bronfman Hauptman, Successor Co-Chair
c/o 249 Royal Palm Way, Suite 301
Palm Beach, FL 33480**

**Stephen Bronfman, Successor Co-Chair
c/o 249 Royal Palm Way, Suite 301
Palm Beach, FL 33480**

**Janet Aviad, Senior Vice President Israel Programs
c/o 249 Royal Palm Way, Suite 301
Palm Beach, FL 33480**

**John Hoover, Senior Vice President Finance and Administration
c/o 249 Royal Palm Way, Suite 301
Palm Beach, FL 33480**

**Jessica Balaban, Senior Vice President
c/o 249 Royal Palm Way, Suite 301
Palm Beach, FL 33480**

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE ANDREA AND CHARLES BRONFMAN PHILANTHROPIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF JANUARY, A.D. 2013.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0156624

DATE: 01-18-13