

F13000001166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

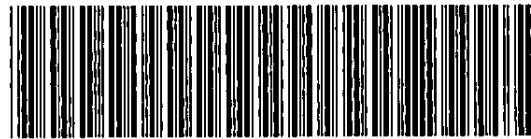
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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13 MAR 15 PM 1:59

FILED  
13 MAR 15 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13 MAR 15 2015



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 571099 4320946

AUTHORIZATION :

COST LIMIT : \$ 78.75

*[Handwritten signature]*

ORDER DATE : March 14, 2013

ORDER TIME : 11:19 AM

ORDER NO. : 571099-005

CUSTOMER NO: 4320946

FOREIGN FILINGS

NAME: MAYORS AGAINST ILLEGAL GUNS  
ACTION FUND, INC.

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Mayors Against Illegal Guns Action Fund, 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:

Nikki N. Tsimbidis

Name of Person

Venable LLP

Firm/Company

575 7th Street, NW

Address

Washington, DC 20004

City/State and Zip Code

ntsimbidis@venable.com

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

For further information concerning this matter, please call:

Nikki N. Tsimbidis

Name of Person

at (

202

344-4409

) 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. Mayors Against Illegal Guns Action Fund, 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 3. 20-8802884  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 9, 2007 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. c/o Geller & Company, 909 Third Avenue, 15th Floor, New York, NY 10022  
(Principal office address)  
c/o Geller & Company, 909 Third Avenue, 15th Floor, New York, NY 10022  
(Current mailing address)
8. Conduct activities in furtherance of its tax-exempt purposes, including, without limitation, to educate policymakers, the press, and the public about the consequences of gun violence and to help keep guns out of the hands of criminals.  
(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: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(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.*

Corporation Service Company

By: 

(Registered agent's signature)

**Sue G. Knight**  
Assistant Vice President

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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13 MAR 15 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

**A. DIRECTORS**

Chairman: Arkadi Gerny

Address: c/o Geller & Company, 909 Third Ave., 15th Fl.  
New York, NY 10022

Vice Chairman: Richard DeScherer

Address: c/o Bloomberg L.P., 731 Lexington Ave., 14th Fl.  
New York, NY 10022

Director: Diane Gubelli

Address: c/o Geller & Company, 909 Third Ave., 15th Fl.  
New York, NY 10022

Director:

Address:

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13 MAR 15 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FL 32311

**B. OFFICERS**

President: Arkadi Gerny

Address: c/o Geller & Company, 909 Third Ave., 15th Fl.  
New York, NY 10022

Vice President: Richard DeScherer

Address: c/o Bloomberg L.P., 731 Lexington Ave., 14th Fl.  
New York, NY 10022

Secretary: Diane Gubelli

Address: c/o Geller & Company, 909 Third Ave., 15th Fl., New York, NY 10022

Treasurer: Diane Gubelli

Address: c/o Geller & Company, 909 Third Ave., 15th Fl., New York, NY 10022

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

DG X 13. Diane Gubelli  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Diane Gubelli, Secretary and Treasurer

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

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAYORS AGAINST ILLEGAL GUNS ACTION FUND" 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 FIFTEENTH DAY OF MARCH, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MAYORS AGAINST ILLEGAL GUNS ACTION FUND" WAS INCORPORATED ON THE NINTH DAY OF APRIL, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.


FILED  
13 MAR 15 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLA

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130319244



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0287015

DATE: 03-15-13