

F130000003719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

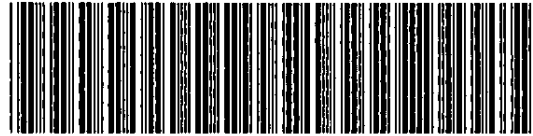
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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09/03/13--01001--004 **867.50
07/30/13--01019--008 **70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

867.50

1113 113241 MD 8/30

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Fledgling 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 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:

Chana Spielman

Name of Person

Foundation Source

Firm/Company

1 Hollow Lane, Suite 212

Address

Lake Success, NY 11042

City/State and Zip Code

cspielman@foundationsource.com

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

For further information concerning this matter, please call:

Chana Spielman

Name of Person

at (516) 870-7722
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

Foundation // Source

One Hollow Lane, Suite 212, Lake Success, NY 11042

Tel: (516) 870-7722 • Fax: (516) 439-4722

July 22, 2013

CERTIFIED MAIL NO. 7013 0600 0001 3127 1888

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: The Fledgling Fund Inc.
Application by Foreign Not for Profit Corporation for Authorization to Conduct
Its Affairs in Florida

Dear Sir or Madam:

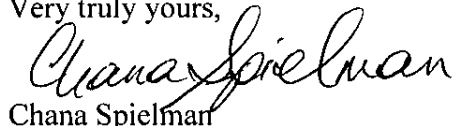
Enclosed on behalf of The Fledgling Fund Inc., a private foundation, are the following:

1. An Application by Foreign Not for Profit Corporation for Authorization to Conduct Its Affairs in Florida;
2. A Certificate of Good Standing issued by the State of Delaware on which it states that The Fledgling Fund Inc. is an exempt corporation;
3. The filing fee of \$70.00.

If all is in order, please issue a Certificate of Qualification for The Fledgling Fund Inc.

If you have any questions or require additional information, you may contact me at the above telephone number.

Very truly yours,



Chana Spielman
Director of State Compliance
Foundation Source
Administrator, The Fledgling Fund Inc.

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 2, 2013

CHANA SPIELMAN
FOUNDATION SOURCE
1 HOLLOW LANE, SUITE 212
LAKE SUCCESS, NY 11042

SUBJECT: THE FLEDGLING FUND INC.
Ref. Number: W13000043240

We have received your document for THE FLEDGLING FUND INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$867.50.

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.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 513A00018624

Foundation // Source

One Hollow Lane, Suite 212, Lake Success, NY 11042

Tel: (516) 870-7722 • Fax: (516) 439-4722

August 19, 2013

CERTIFIED MAIL NO. 7012 2920 0001 9779 3030

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Ms. Maryanne Dickey

**Re: The Fledgling Fund Inc.
Ref. Number W13000043240
Letter Number 513A00018624**

Dear Sir or Madam:

Per the enclosed request from your office, we respectfully submit, on behalf of The Fledgling Fund Inc., the civil penalty and annual report filing fees totaling \$867.50.

If all is in order, please issue a Certificate of Qualification for Banner Family Foundation.

If you have any questions or require additional information, you may contact me at the above telephone number.

Very truly yours,



Chana Spielman
Director of State Compliance
Foundation Source
Administrator, The Fledgling Fund Inc.

Enclosures

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 Fledgling 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. 20-2450707
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/28/2005 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or perpetual)
6. 09/01/2007
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 501 Silverside Road, Suite 123, Wilmington, DE 19809
(Principal office address)
- c/o Foundation Source, 501 Silverside Road, Suite 123, Wilmington, DE 19809
(Current mailing address)

8. Charitable grantmaking
(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: Diana Barrett

Office Address: 690 Island Drive

Palm Beach, Florida 33480
(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.



(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: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

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. _____

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

14. _____

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

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13 AUG 27 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Robert J. Vila

ROBERT J. VILA Vice Pres / Director

FL Application by Foreign Not For Profit Corporation for Authorization to Conduct Affairs

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

Diana Barrett – President/Director/Secretary
c/o Foundation Source
501 Silverside Road, Suite 123
Wilmington, DE 19809

Robert Vila – Vice President/Director
c/o Foundation Source
501 Silverside Road, Suite 123
Wilmington, DE 19809

Christopher Vila – Vice President/Director
c/o Foundation Source
501 Silverside Road, Suite 123
Wilmington, DE 19809

Kristen Schonwald Vila – Vice President
c/o Foundation Source
501 Silverside Road, Suite 123
Wilmington, DE 19809

Monica Vila – Vice President/Director
c/o Foundation Source
501 Silverside Road, Suite 123
Wilmington, DE 19809

Susannah Vila – Vice President/Director
c/o Foundation Source
501 Silverside Road, Suite 123
Wilmington, DE 19809

Jessica Wolfe – Vice President
c/o Foundation Source
501 Silverside Road, Suite 123
Wilmington, DE 19809

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TALLAHASSEE, FLORIDA

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The First State

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SECRETARY OF STATE
WILLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE FLEDGLING 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 SEVENTEENTH DAY OF JULY, A.D. 2013.

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

3932003 8300C

130889374

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0594633

DATE: 07-17-13