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Florida Department of State
Division of Corporations
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Email Address: Stuart.haft@AMRL.COM

FOREIGN PROFIT/NONPROFIT CORPORATION

Lisa Bilotti Foundation, Inc.

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TALLAHASSEE, FLORIDA

9/9/13

**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. LISA BILOTTI 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

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

3. 13-3578733

(FEI number, if applicable)

4. 10-18-1989

(Date of Incorporation)

5. PERPETUAL

(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. 340 ROYAL POINCIANA WAY STE 321 PALM BEACH FL 33480

(Principal office address)

C/O STUART HAFT, PO BOX 431, PALM BEACH FL 33480

(Current mailing address)

8. OPERATING A PRIVATE FOUNDATION

(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: **STUART J HAFT ESQ**

Office Address: **340 ROYAL POINCIANA WAY STE 321**

PALM BEACH

(City)

Florida **33480**

(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.

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12. Names and addresses of officers and/or directors

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A. DIRECTORS

Chairman: MARGARET S. BILOTTI

Address: 340 ROYAL POINCIANA WAY STE 321
PALM BEACH FL 33480

Vice Chairman:

Address:

Director: STUART J. HAFT

Address: 340 ROYAL POINCIANA WAY STE 321
PALM BEACH FL 33480

Director:

Address:

B. OFFICERS

President: MARGARET S. BILOTTI

Address: 340 ROYAL POINCIANA WAY STE 321
PALM BEACH FL 33480

Vice President:

Address:

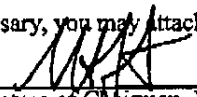
Secretary: STUART J. HAFT

Address: 340 ROYAL POINCIANA WAY STE 321, PALM BEACH FL 33480

Treasurer: MARGARET S. BILOTTI

Address: 340 ROYAL POINCIANA WAY STE 321, PALM BEACH FL 33480

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. STUART J. HAFT, SECRETARY
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING

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LISA BILOTTI FOUNDATION, INC.

0100431782

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 18, 1989.

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:

Robert E Mulhall
145 Mountain Ave.
Pompton Plains, NJ 07444 0000



Certification# 129469047

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
5th day of September, 2013

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

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