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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

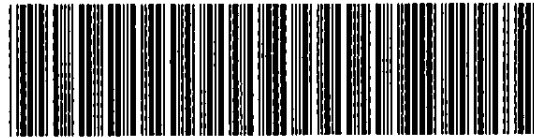
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 30 2013

J. BRYAN

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MODERNISM INSTITUTE, 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:

Bryan E. Keenan, Esquire

Name of Person

Gordon, Fournaris & Mammarella, PA

Firm/Company

1925 Lovering Avenue

Address

Wilmington, DE 19806

City/State and Zip Code

DB@cnowinc.com

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

For further information concerning this matter, please call:

Bryan E. Keenan

Name of Person

at (302) 652-2900

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

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**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. **MODERNISM INSTITUTE, 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. 46-3740665

(FEI number, if applicable)

4. September 25, 2013

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. October 5, 2013

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 699 East Fifth Avenue, Mount Dora, FL 32757

(Principal office address)

699 East Fifth Avenue, Mount Dora, FL 32757

(Current mailing address)

8. To acquire, care for, exhibit to the public and make available for scholarly research the archives of Modernism Magazine and other acquired or loaned materials of items.
(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: Harlow C. Middleton, Esquire

Office Address: 699 East Fifth Avenue

Mount Dora, Florida 32757

(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.

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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Kenneth M. Mazik

Address: 699 East Fifth Avenue, Mount Dora, FL 32757

Vice Chairman: Donna H. Brown

Address: 699 East Fifth Avenue, Mount Dora, FL 32757

Director: Larry Baker

Address: 699 East Fifth Avenue, Mount Dora, FL 32757

Director: Harlow C. Middleton

Address: 699 East Fifth Avenue, Mount Dora, FL 32757

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Kenneth M. Mazik

Address: 699 East Fifth Avenue, Mount Dora, FL 32757

Vice President: n/a

Address: _____

Secretary: Donna H. Brown

Address: 699 East Fifth Avenue, Mount Dora, FL 32757

Treasurer: Donna H. Brown

Address: 699 East Fifth Avenue, Mount Dora, FL 32757

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. KENNETH M. MAZIK, DIRECTOR
(Typed or printed name and capacity of person signing application)

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MODERNISM INSTITUTE, 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 TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MODERNISM INSTITUTE, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5404553 8300

131128803

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0765843

DATE: 09-25-13