

Division of Corporations Page 1 of 1
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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : ALLEY MAASS ET AL (SJH)
Account Number : I19990000280
Phone : (561) 659-1770
Fax Number : (561) 833-2261

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Stuart.haft@AMRL.COM

**FOREIGN PROFIT/NONPROFIT CORPORATION
THE GIANGRANDE FOUNDATION, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 0203 |
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10/29/13

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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. The Giangrande Foundation
(Name of Foreign Corporation)

The Giangrande Foundation, Inc.
(Alternate corporate name adopted for purposes of transacting business in Florida)

2. Delaware
(State under the law of which it is
incorporated)

3. 46-3871776
(FEI number, if applicable)

4. 10/15/2013
(Date of Incorporation)

5. Perpetual
(Duration: Year Corporation will
cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida, if prior to registration.)

7. 115 Gulfstream Road, Palm Beach FL 33480
(Principal Office Address)

115 Gulfstream Road, Palm Beach FL 33480
(Current Mailing Address)

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8. Operating a Private Foundation
(Purpose of corporation authorized in home state to be carried out in Florida)

9. Name and street address of Florida registered agent: Stuart J. Haft, Alley, Maass, Rogers & Lindsay, P.A., 340 Royal Poinciana Way, Suite 321, Palm Beach, Florida 33480.

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 by the official having custody of records in the jurisdiction under the law of which it is incorporated.

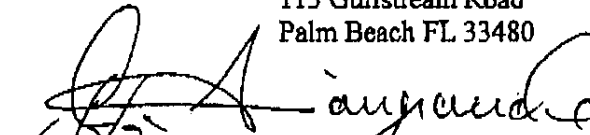
12. Names and business addresses of officer and director:

A. Director:

Jeffry E. Giangrande
 115 Gulfstream Road
 Palm Beach FL 33480

B. Officer:

President, Secretary and Treasurer: Jeffry E. Giangrande
 115 Gulfstream Road
 Palm Beach FL 33480

(X) 

Typed Name and Capacity of Person Signing:
 Jeffry E. Giangrande, President

The officer or director signing this document affirms that the facts stated herein are true and that he is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Florida Statute 817.155.

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE GIANGRANDE FOUNDATION" 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 OCTOBER, A.D. 2013.

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

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0842395

DATE: 10-25-13

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Oct. 28. 2013 3:08PM

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