

**F13000005485**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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MAIL

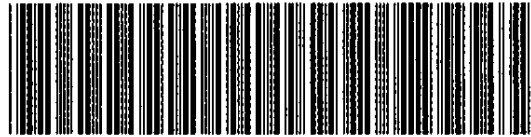
(Business Entity Name)

(Document Number)

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

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13 DEC 20 PM 1:00  
OFFICE OF THE CLERK OF THE  
SUPREME COURT OF FLORIDA  
TALLAHASSEE, FLORIDA

FILED

*12/23/13*

**COVER LETTER**

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

**SUBJECT:** The Andrew J. and Christine C. Hall Foundation, 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:

**Michael D. Young**

\_\_\_\_\_  
Name of Person

**Michael D. Young LLC**

\_\_\_\_\_  
Firm/Company

**1975 Brook Park Drive**

\_\_\_\_\_  
Address

**Merrick, New York 11566**

\_\_\_\_\_  
City/State and Zip Code

**mike@mdylaw.com**

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

For further information concerning this matter, please call:

**Michael Young**

\_\_\_\_\_  
Name of Person

at ( **516** ) **695-5457**

\_\_\_\_\_  
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. The Andrew J. and Christine C. Hall 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. Connecticut 3. 06-1442498  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 20, 1995 5. Perpetual  
(Date of Incorporation) (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. 300 South Ocean Blvd, PH-A, Palm Beach, Florida 33480  
(Principal office address)  
c/o Andrew J. Hall, Phibro Trading LLC, 500 Nyala Farm Road, Westport CT 06880  
(Current mailing address)
8. Charitable, religious, educational, and scientific purposes  
(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: Andrew J. Hall

Office Address: 300 South Ocean Blvd, PH-A

Palm Beach, Florida 33480  
(City) (Zip Code)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: **Andrew J. Hall**

Address: **300 South Ocean Blvd, PH-A  
Palm Beach, Florida 33480**

Director: **Christine C. Hall**

Address: **300 South Ocean Blvd, PH-A  
Palm Beach, Florida 33480**

**B. OFFICERS**

President: **Andrew J. Hall**

Address: **300 South Ocean Blvd, PH-A  
Palm Beach, Florida 33480**

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

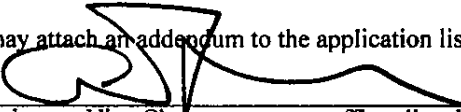
Secretary: **Christine C. Hall**

Address: **300 South Ocean Blvd, PH-A, Palm Beach, Florida 33480**

Treasurer: **Christine C. Hall**

Address: **300 South Ocean Blvd, PH-A, Palm Beach, Florida 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. **Andrew J. Hall, Director and President**  
(Typed or printed name and capacity of person signing application)

13 DEC 20 PM 1:00  
RECORDS SECTION  
FALL ANNUAL MEETING  
FLORIDA

List of Additional Directors of The Andrew J. and Christine C. Hall Foundation, Inc.

Emma C. Hall	c/o The Andrew J. and Christine C. Hall Foundation, Inc. 300 South Ocean Blvd, PH-A, Palm Beach, Florida 33480
Mark Hall	c/o The Andrew J. and Christine C. Hall Foundation, Inc. 300 South Ocean Blvd, PH-A, Palm Beach, Florida 33480
David Tobey	c/o The Andrew J. and Christine C. Hall Foundation, Inc. 300 South Ocean Blvd, PH-A, Palm Beach, Florida 33480
Michael D. Young	c/o The Andrew J. and Christine C. Hall Foundation, Inc. 300 South Ocean Blvd, PH-A, Palm Beach, Florida 33480

FILED  
13 DEC 20 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,  
DO HEREBY CERTIFY, that the certificate of incorporation of

THE ANDREW J. AND CHRISTINE C. HALL FOUNDATION, INC.

a domestic NONSTOCK corporation, was filed in this office on December 20, 1995, a certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.

Secretary of the State

Date Issued: December 02, 2013

FILED  
13 DEC 20 PM 1:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA