

F14000001066

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

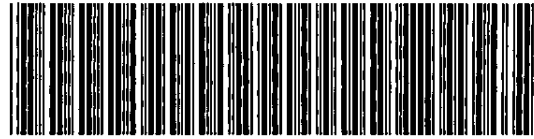
Certified Copies _____ Certificates of Status _____

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W14000006021



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DIVISION OF CORPORATIONS
14 FEB 20 PM 3:34

3/10/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Caroline & Joseph S. Gruss Life Monument Funds, 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:

Chi Shing Tam

Name of Person

Caroline & Joseph S. Gruss Life Monument Funds, Inc.
Firm/Company

45 Broadway, Suite 3050

Address

New York, NY 10006

City/State and Zip Code

st@grusslife.org

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

For further information concerning this matter, please call:

Chi Shing Tam

Name of Person

at (212) 757-1500

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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 29, 2014

CHI SHING TAM
45 BROADWAY
SUITE 3050
NEW YORK, NY 10006

SUBJECT: CAROLINE & JOSEPH S. GRUSS LITE MONUMENT FUNDS INC.
Ref. Number: W14000006021

We have received your document for CAROLINE & JOSEPH S. GRUSS LITE MONUMENT FUNDS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 814A00001990

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14 FEB 20 PM 12:11
TALLAHASSEE, FLORIDA

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DIVISION OF STATE
CORPORATIONS

**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 CAROLINE AND JOSEPH S. GRUSS LIFE MONUMENT FUNDS, 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. State of New York 3. 13-3573461
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 18, 1990 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 14, 2014
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 45 Broadway, Suite 3050, New York, NY 10006
(Principal office address)

same as above

(Current mailing address)

8. To further education in Jewish schools
(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: Justin Petersen

Office Address: 5819 Eagle Cay Terrace

Coconut Creek, Florida 33073
(City) (Zip Code)

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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.

Justin Petersen
(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

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A. DIRECTORS

Chairman: Martin Gruss

Address: 45 Broadway, Suite 3050, New York, NY 10006

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jason Cury

Address: 45 Broadway, Suite 3050, New York, NY 10006

Vice President: Joel Beritz

Address: 45 Broadway, Suite 3050, New York, NY 10006

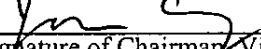
Secretary: Lillian Eisman

Address: 45 Broadway, Suite 3050, New York, NY 10006

Treasurer: Matthew Maryles

Address: 45 Broadway, Suite 3050, New York, NY 10006

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. Jason Cury, President
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of THE CAROLINE AND JOSEPH S. GRUSS LIFE MONUMENT FUNDS, INC. was filed on 04/18/1990, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



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WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 10th day of February two
thousand and fourteen.

Anthony Scardino

Executive Deputy Secretary of State