

F14UW01595

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 APR 09 AM 1:53

014-14241

Signature



One Hollow Lane, Suite 212, Lake Success, NY 11042  
Tel: (516) 870-7722 • Fax: (516) 439-4722

February 24, 2014

**CERTIFIED MAIL NO. 7013 0600 0001 3127 1291**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: The Weisberg Family Foundation Inc.**  
**Application by Foreign Not for Profit Corporation for Authorization to Conduct**  
**Its Affairs in Florida**

Dear Sir or Madam:

Enclosed on behalf of The Weisberg Family Foundation Inc., a private foundation, are the following:

1. An Application by Foreign Not for Profit Corporation for Authorization to Conduct Its Affairs in Florida;
2. A Certificate of Good Standing issued by the State of Delaware on which it states that The Fledgling Fund Inc. is an exempt corporation;
3. The filing fee of \$70.00.

If all is in order, please issue a Certificate of Qualification for The Weisberg Family Foundation Inc.

If you have any questions or require additional information, you may contact me at the above telephone number.

Very truly yours,

A handwritten signature in cursive script that reads "Chana Spielman".

Chana Spielman

Senior Director, Federal and State Filing  
Foundation Source  
Administrator, The Weisberg Family Foundation Inc.

Enclosures

## COVER LETTER

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

**SUBJECT:** The Weisberg Family 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 Good Standing" 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:

Chana Spielman

Name of Person

Foundation Source

Firm/Company

1 Hollow Lane, Suite 212

Address

Lake Success, NY 11042

City/State and Zip Code

cspielman@foundationsource.com

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

For further information concerning this matter, please call:

Chana Spielman

Name of Person

at ( 516 ) 870-7722

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



RECEIVED

14 APR -9 AM 9:43

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 5, 2014

CHANA SPIELMAN  
FOUNDATION SOURCE  
1 HOLLOW LANE, SUITE 212  
LAKE SUCCESS, NY 11042

SUBJECT: THE WEISBERG FAMILY FOUNDATION INC  
Ref. Number: W14000014241

We have received your document for THE WEISBERG FAMILY FOUNDATION 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):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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.

Sylvia Gilbert  
Regulatory Specialist II  
New Filing Section

Letter Number: 714A00004797

# Foundation // Source

One Hollow Lane, Suite 212, Lake Success, NY 11042  
Tel: (516) 870-7722 • Fax: (516) 439-4722

April 3, 2014

**CERTIFIED MAIL NO. 7012 3460 0003 7977 1122**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: The Weisberg Family Foundation Inc.**  
**Application by Foreign Not for Profit Corporation for Authorization to Conduct**  
**Its Affairs in Florida**

Dear Sir or Madam:

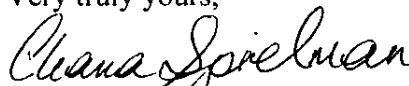
Enclosed on behalf of The Weisberg Family Foundation Inc., a private foundation, are the following:

1. Letter from the Department of State Division of Corporations rejecting The Weisberg Family Foundation Inc.'s request for Foreign Corporation Qualification
2. An Application by Foreign Not for Profit Corporation for Authorization to Conduct Its Affairs in Florida, signed correctly;
3. A Copy of the Application by Foreign Not for Profit Corporation for Authorization to Conduct Its Affairs in Florida.

If all is in order, please issue a Certificate of Qualification for The Weisberg Family Foundation Inc.

If you have any questions or require additional information, you may contact me at the above telephone number.

Very truly yours,



Chana Spielman  
Senior Director, Federal and State Filing  
Foundation Source  
Administrator, The Weisberg Family Foundation Inc.

Enclosures

**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 Weisberg Family 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. Delaware 3. 45-5617408  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/27/2012 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. 8895 N. Military Trail; Suite 101-C, Palm Beach Gardens, FL 33410  
(Principal office address)

c/o Foundation Source, 501 Silverside Road, Suite 123, Wilmington, DE 19809  
(Current mailing address)

8. Charitable grantmaking  
(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)

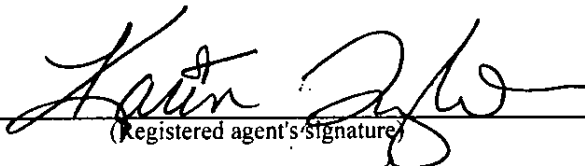
Name: Karin Taylor

Office Address: 11759 Elina Court

Palm Beach Gardens, Florida 33418  
(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.

14 APR 09 PM 1:57

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
APR 14 2009

12. Names and addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: See Attached

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: See Attached

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

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

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


Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

**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. Karin Taylor Co-President and Director  
(Typed or printed name and capacity of person signing application)

**FL Application by Foreign Not For Profit Corporation for Authorization to Conduct Affairs**

**Question 12. Names and addresses of officers and/or directors:**

Karin Taylor – Co-President/Director  
c/o Foundation Source  
501 Silverside Road, Suite 123  
Wilmington, DE 19809

William Weisberg – Co-President/Secretary/Director  
c/o Foundation Source  
501 Silverside Road, Suite 123  
Wilmington, DE 19809



# Delaware

PAGE 1

## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE WEISBERG FAMILY 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 NINETEENTH DAY OF FEBRUARY, A.D. 2014.

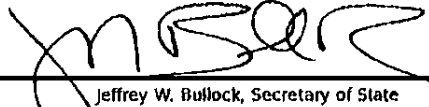
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.



5176475 8300C

140200226

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1146128

DATE: 02-19-14