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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

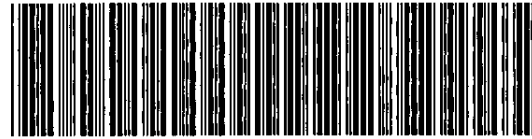
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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PETER CHADWICK
Attorney at Law

Blue Back Square, 75 Isham Road, Suite 300
West Hartford, CT 06107-2237
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pchadwick@daypitney.com

July 23, 2014

VIA CERTIFIED MAIL NO. 9314 7699 0430 0004 7631 75
RETURN RECEIPT REQUESTED

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

Re: The Williff Foundation, Inc.

Greetings:

I enclose an Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida, together with a check in the amount of \$87.50 and a Certificate of Existence on behalf of the above-referenced organization.

Please do not hesitate to contact me if you have any questions.

Very truly yours,

A handwritten signature in cursive script that reads 'Peter Chadwick'.

Peter Chadwick

PC/wfm
Enclosures

cc: Mr. Ronald A. Williams (w/encls.)
Mr. Thomas A. Burke (w/encls.)
Steven M. Fast, Esq. (w/o encls.)

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Williff 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:

Peter Chadwick, Esq.
Name of Person

Day Pitney LLP
Firm/Company

Blue Back Square

75 Isham Road, Suite 300
Address

West Hartford, CT 06107
City/State and Zip Code

pchadwick@daypitney.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peter Chadwick at (860) 313-5757
Name of Person 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 checked="" type="checkbox"/> \$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 Williff 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. 46-4309478
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 16, 2013 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 2255 Glades Road, Suite 324A Boca Raton, FL 33431
(Principal office address)
- _____
(Current mailing address)


8. The corporation is organized and operated to make grants to tax exempt organizations.
(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: Ronald A. Williams

Office Address: 2255 Glades Road, Suite 324A

Boca Raton, Florida 33431
(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.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Cynthia R. Williams

Address: 2255 Glades Road, Suite 324A

Boca Raton, Florida 33431

Vice Chairman:

Address:

Director: Ronald A. Williams

Address: 2255 Glades Road, Suite 324A

Boca Raton, Florida 33431

Director:

Address:

B. OFFICERS

President: Ronald A. Williams

Address: 2255 Glades Road, Suite 324A

Boca Raton, Florida 33431

Vice President:

Address:

Secretary: Ronald A. Williams

Address: 2255 Glades Road, Suite 324A, Boca Raton, Florida 33431

Treasurer: Ronald A. Williams

Address: 2255 Glades Road, Suite 324A, Boca Raton, Florida 33431

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. Ronald A. Williams

(Typed or printed name and capacity of person signing application)

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14 JUL 28 PM 4:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

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14 JUL 28 PM 4:20
SECRETARY OF STATE
DELAWARE, FILED

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE WILLIFF FOUNDATION, 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-THIRD DAY OF JULY, A.D. 2014.

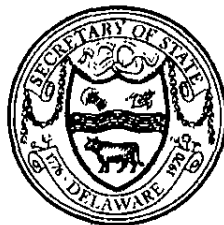
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE WILLIFF FOUNDATION, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF DECEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

5449432 8300C

140986141



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1559005

DATE: 07-23-14