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H150001191983ABC2

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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : GUNSTER, YOAKLEY & STEWART, P.A.  
Account Number : 076117000420  
Phone : (561) 650-0728  
Fax Number : (561) 671-2527

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**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**The Kovner Foundation**

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GUNSTER YOAKLEY

003/006

850-617-6381

5/20/2015 4:55:34 PM PAGE 1/001 Fax Server

May 20, 2015

E-FILE

GUNSTER, YOAKLEY & STEWART, P.A.

SUBJECT: THE KOVNER FOUNDATION

REF: W15000035465

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information. <http://www.sunbiz.org/titledef.html>.

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

The alternate name not needed. We only ask for an ending suffix on the name.,

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

FAX Aud. #: H15000119198  
Letter Number: 715A00010521

05/22/2015 14:14 FAX  
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GUNSTER YOAKLEY  
GUNSTER YOAKLEY

002/006  
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Division of Corporations

Page 1 of 2

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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Email Address: hweisberg@caxalt.com

FOREIGN PROFIT/NONPROFIT CORPORATION  
The Kovner Foundation

Certificate of Status

1

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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 name of the corporation is: The Kovner Foundation, Inc.
2. The corporation is organized under the laws of the State of Delaware.
3. The corporation's FEI number is: 22-3468030.
4. The corporation was formed on September 13, 1996.
5. The corporation's existence is perpetual.
6. The corporation has not yet conducted affairs in Florida.
7. The address of the principal office and the mailing address of the corporation in Florida is 1001 U.S. North Highway 1, Suite 400, Jupiter, Florida 33477.
8. The purpose of the corporation is exclusively religious, charitable, scientific, literary, educational, or other exempt purpose.
9. The name and street address of the Florida Registered Agent of the Corporation is Heath N. Weisberg, 1001 U.S. North Highway 1, Suite 400, Jupiter, Florida 33477.
10. **REGISTERED AGENT ACCEPTANCE:** Having been named as registered agent and to accept the service of process for the above-stated limited liability company at the place designated in these Articles, Heath N. Weisberg hereby accepts the appointment as registered agent and agrees to act in this capacity. Heath N. Weisberg further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 607.0501, F.S.

  
Heath N. Weisberg

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 of the State of Delaware.
12. Names and business addresses of directors and officers:

**A. DIRECTORS**

Bruce S. Kovner  
1001 U.S. North Highway 1, Suite 400  
Jupiter, FL 33477

Director  
Co-Chair

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Suzanne F. Kovner  
1001 U.S. North Highway 1, Suite 400  
Jupiter, FL 33477

Director  
Co-Chair

Peter P. D'Angelo  
90 Third Street  
Garden City, NY 11530

Director

Frank Wohl  
c/o Lankler Siffert & Wohl  
500 Fifth Avenue  
33<sup>rd</sup> Floor  
New York, NY 10110

Director

**B. OFFICERS**

Bruce S. Kovner  
1001 U.S. North Highway 1, Suite 400  
Jupiter, FL 33477

President

Suzanne F. Kovner  
1001 U.S. North Highway 1, Suite 400  
Jupiter, FL 33477

Vice President

Peter P. D'Angelo  
90 Third Street  
Garden City, NY 11530

Treasurer

Scott B. Bernstein  
465 West End Avenue  
New York, NY 10021

Secretary

Karen Cross  
106 Pintail Pointe Road  
New Hope, PA 18938

Controller

The officer or director signing this documents (and who is listed in #12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in Section 817.555, Florida Statutes.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. **Scott B. Bernstein, Secretary**  
(Typed or printed name and capacity of person signing application)

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# Delaware

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## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE KOVNER 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 FIFTEENTH DAY OF MAY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE KOVNER FOUNDATION" WAS INCORPORATED ON THE THIRTEENTH DAY OF SEPTEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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

2662575 8300

150690526

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: 2383347

DATE: 05-15-15

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