

F15000003057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

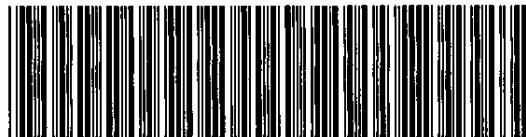
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only

W15-32213



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04/29/15--01011--002 \*\*70.00

FILED  
15 JUL 13 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

JUL 14 2015  
S. GILBERT

JUL 1 2015  
S. GILBERT

## COVER LETTER

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

**SUBJECT:** Fanny and Stephen Rosenak 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:

McHenry Hamilton, CPA  
Name of Person

McHenry Hamilton, P.A.  
Firm/Company

9485 Sunset Drive, # A-280

Miami Florida 33173  
Address  
City/State and Zip Code

mchepa @ bell.south.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

McHenry Hamilton at (305) 271-1480  
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:

☒ \$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

## Director Information

Total Number of Directors: 3

Full Name of Directors	Non-US Address	Street Address	City	State or Province	Zip or Postal Code	Country
McHenry Hamilton	<input type="checkbox"/>	9485 Sunset Drive, Suite A-280	Miami	FL	33173	UNITED STATES
Mark A. Cohen	<input type="checkbox"/>	5812 Madaket Road	Bethesda	MD	20816	UNITED STATES
Rhoda W. Cohen	<input type="checkbox"/>	101 Theall Road, #1335	Rye	NY	10580	UNITED STATES

## Authorization

**Terms & Conditions:**

NOTICE: Pursuant to 8 Del. C. § 502(b), "If any officer or director of a corporation required to make an annual franchise tax report to the Secretary of State shall knowingly make any false statement in the report, such officer or director shall be guilty of perjury."

I certify that I have read the Terms and Conditions ☒

Date	Authorized By (Full Name of Officer/Director/Incorporator)	Title	Non-US Address	Street Address	City	State or Province	Zip or Postal Code	Country
02/09/2015	McHenry Hamilton	Treasurer	<input type="checkbox"/>	9485 Sunset Drive, Suite A-280	Miami	FL	33143	UNITED STATES

[Edit Filing Info](#)[Proceed to Payment](#)[Complete Annual Report at a later time and logout now.](#)[Save Session and Exit](#)



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 20, 2015

RECEIVED JUL 13 2015

MCHENRY HAMILTON, CPA  
9484 SUNSET DRIVE, #A-280  
MIAMI, FL 33173

SUBJECT: FANNY AND STEPHEN ROSENAK FOUNDATION, INC.  
Ref. Number: W15000032213

We have received your document for FANNY AND STEPHEN ROSENAK 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):

You failed to make the correction(s) requested in our previous letter.

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.

Sylvia Gilbert  
Regulatory Specialist II  
New Filing Section

Letter Number: 415A00009474

*Please see attached  
Thank you*

**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. Fanny & Stephen Rosenak 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.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware USA 3. 13-3563950  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3-9-1990 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1-1-15  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 9485 Sunset Drive #A-280 Miami FL 33173  
(Principal office address)

Same as office address  
(Current mailing address)

8. Private Charitable Foundation  
(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: McHenry Hamilton

Office Address: 9485 Sunset Drive, #A-280

Miami, Florida 33173  
(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.*

x McHenry Hamilton  
(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.

FILED  
15 JUL 13 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

**A. DIRECTORS**

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

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

Director: McHenry Hamilton  
~~Vice Chairman:~~

Address: 9485 Sunset Drive, # A-280  
Miami, Florida 33173

Director: Mark A. Cohen

Address: 5812 Madaket Road  
Bethesda, Maryland 20816

Director: Rhoda W. Cohen

Address: 101 Theall Road, # 1335  
Rye, NY 10580

**B. OFFICERS**

President: Rhoda W. Cohen

Address: 101 Theall Road, # 1335  
Rye, NY 10580

Vice President: Mark A. Cohen

Address: 5812 Madaket Road  
Bethesda, Maryland 20816

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

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

Treasurer: McHenry Hamilton

Address: 9485 Sunset Drive, # A-280 Miami FL 33173

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. McHenry Hamilton  
(Typed or printed name and capacity of person signing application)

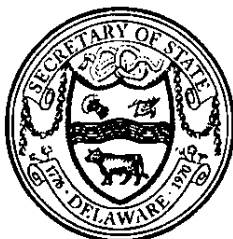
# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FANNY AND STEPHEN ROSENAK 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 TWENTY-FIFTH DAY OF JUNE, A.D. 2015.


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



2224344 8300C

150905841

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: 2504604

DATE: 06-25-15