

Division of Corporations

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F15000003943

Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION
Dr. Robert C. and Veronica Atkins Foundation Inc.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDASECRETARY OF STATE
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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. Dr. Robert C. and Veronica Atkins Foundation

(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.)

Dr. Robert C. and Veronica Atkins Foundation Inc.

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

2. Pennsylvania

(State or country under the law of which it is incorporated)

- 3.

(FEI number, if applicable)

4. December 18, 2001

(Date of Incorporation)

- 5.

Perpetual

(Date of duration, if other than 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. 4242 West Main Street, Jupiter, FL 33458

(Principal office address)

(Current mailing address, if different)

The Corporation shall be operated exclusively for charitable and educational purposes with the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law (hereinafter referred to as the "Code"), including in particular to make grants to organizations recognized as tax-exempt under Section 501(c)(3) of the Code.

- 8.

(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: Keith B. Braun, Esq.

Office Address: 3801 PGA Blvd., Suite 604

Palm Beach Gardens

(City)

Florida 33410

(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.

Keith B. Braun

(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.

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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Veronica Atkins

Address: 4242 W. Main Street

Jupiter, FL 33458

Vice Chairman:

Address:

Director: Denise Kalland

Address: 4242 W. Main Street

Jupiter, FL 33458

Director: John Z. Marangos

Address: 1134A Hylan Boulevard

Staten Island, NY 10305

B. OFFICERS

President: Veronica Atkins

Address: 4242 W. Main Street

Jupiter, FL 33458

Vice President:

Address:

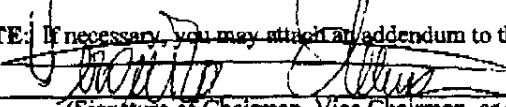
Secretary: Denise Kalland

Address: 4242 W. Main Street, Jupiter, FL 33458

Treasurer: Veronica Atkins

Address: 4242 W. Main Street, Jupiter, FL 33458

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. Veronica Atkins, President

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

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COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

09/12/2015

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

Dr. Robert C. and Veronica Atkins Foundation

is duly registered as a Pennsylvania Non-Profit (Non Stock) under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set
my hand and caused the Seal of the Secretary's
Office to be affixed, the day and year above written

Pedro A. Contes
Secretary of the commonwealth

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Certification Number: TSC150812120739-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify.aspx>