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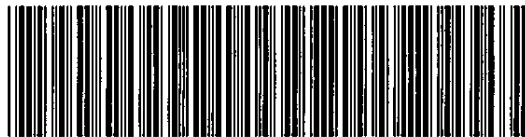
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K. SALY
EXAMINER

FEB - 1

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Sonima Health and Wellness 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:

Nelle P. Jennings

Name of Person

Sullivan & Cromwell LLP

Firm/Company

125 Broad Street

Address

New York, New York 10004

City/State and Zip Code

jenningsn@sullcrom.com

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

For further information concerning this matter, please call:

Nelle P. Jennings

Name of Person

at (212) 558-7258

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

**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. Sonima Health and Wellness 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. California 3. 45-3182571
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 9, 2001 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. c/o Jones Family Office, 109 Royal Palm Way, Palm Beach, Florida 33480
(Principal office address)

c/o Jones Family Office, 109 Royal Palm Way, Palm Beach, Florida 33480
(Current mailing address)

- The corporation was formed exclusively for charitable, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as
8. now in effect or as may hereafter be amended, and will pursue such purposes in Florida.
(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: Heidi Tozer

Office Address: 109 Royal Palm Way

Palm Beach, Florida 33480
(City) (Zip Code)

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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: Paul Tudor Jones, II

Address: 92 Harbor Drive, Greenwich, CT 06830

Vice Chairman: N/A

Address: _____

Director: Sonia Jones

Address: 92 Harbor Drive, Greenwich, CT 06830

Director: Salima Ruffin

Address: c/o Jones Family Office, 109 Royal Palm Way, Palm Beach, FL 33480

B. OFFICERS

President: Paul Tudor Jones, II

Address: 92 Harbor Drive, Greenwich, CT 06830

Vice President: N/A

Address: _____

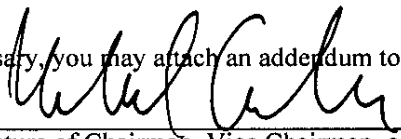
Secretary: Salima Ruffin

Address: c/o Jones Family Office, 109 Royal Palm Way, Palm Beach, FL 33480

Treasurer: Mikael Andren

Address: 13 Parsons Walk, Darien, CT 06820

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. Mikael Andren, Treasurer and Director
(Typed or printed name and capacity of person signing application)

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SONIMA HEALTH AND WELLNESS FOUNDATION, INC.

**Application by Foreign Not for Profit for
Authorization to Conduct its Affairs in Florida**

EIN: 45-3182571

Addendum

Page 2, Question 12.A:

In addition to those persons listed in the application, the following persons are also Directors:

Name:	Address:
Mikael Andren	13 Parsons Walk, Darien, CT 06820
Deepak Chopra	c/o Jones Family Office, 109 Royal Palm Way, Palm Beach, FL 33480
Kimberly Clarke	c/o Jones Family Office, 109 Royal Palm Way, Palm Beach, FL 33480
Peter Egoscue	c/o Jones Family Office, 109 Royal Palm Way, Palm Beach, FL 33480
Janet Rienstra-Friesen	c/o Jones Family Office, 109 Royal Palm Way, Palm Beach, FL 33480
Stedman Graham	737 N. Michigan Avenue, Chicago, IL 60611
David Hirsch	c/o Jones Family Office, 109 Royal Palm Way, Palm Beach, FL 33480
Jeff Krasno	c/o Jones Family Office, 109 Royal Palm Way, Palm Beach, FL 33480
Kelly Meyer	c/o Jones Family Office, 109 Royal Palm Way, Palm Beach, FL 33480
Justin Tuck	c/o Jones Family Office, 109 Royal Palm Way, Palm Beach, FL 33480

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TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

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TALLAHASSEE, FLORIDA

ENTITY NAME:

SONIMA HEALTH AND WELLNESS FOUNDATION, INC.

FILE NUMBER: C3411553
FORMATION DATE: 09/09/2011
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of December 03, 2015.

Alex Padilla

ALEX PADILLA
Secretary of State