

F16000001622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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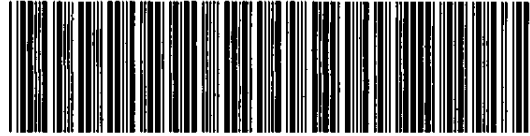
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

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TALLAHASSEE, FLORIDA

4/11/16



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 15, 2016

CAROLINE ODDY  
845 THIRD AVENUE, 6TH FLOOR  
NEW YORK, NY 10022

SUBJECT: AMERICAN FRIENDS OF THE ROYAL FOUNDATION OF THE  
DUKE AND DUTCHES OF COMBRIDGE AND PRINCE HARRY  
Ref. Number: W16000019193

We have received your document for AMERICAN FRIENDS OF THE ROYAL FOUNDATION OF THE DUKE AND DUTCHES OF COMBRIDGE AND PRINCE HARRY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please return 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) 245-6051.

Dionne M Scott  
Regulatory Specialist II

Letter Number: 216A00005264

Rec'd 3/31

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TALLAHASSEE, FLORIDA

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## COVER LETTER

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

**SUBJECT:** AMERICAN FRIENDS OF THE ROYAL FOUNDATION OF THE

Name of Corporation – must include suffix

DUKE AND DUCHESS OF CAMBRIDGE  
AND PRINCE HARRY

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:

Caroline Oddy

Name of Person

American Friends of The Royal Foundation of The Duke and  
Duchess of Cambridge  
and Prince Harry

Firm/Company

845 Third Avenue, 6th floor

Address

New York, NY 10022

City/State and Zip Code

C. Oddy@americanfriendsroyalfoundation.com

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

For further information concerning this matter, please call:

Caroline Oddy

Name of Person

at ( 646 ) 265 3706

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. AMERICAN FRIENDS OF THE ROYAL FOUNDATION OF THE DUKE AND  
DUCHESS OF CAMBRIDGE AND PRINCE HARRY Incorporated  
(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. 45-2062094  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4-29-2011 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. 845 THIRD AVENUE, 6th Floor New York, NY 10022  
(Principal office address)

As above  
(Current mailing address)

8. Raise funds, and awareness and make donations to organizations that support  
charitable causes including i.) assisting at-risk youth ii.) working to preserve and  
protect the environment iii.) providing assistance to those who are serving or have  
served their country in the armed forces.  
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

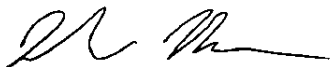
33324

(Zip Code)

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DEPT. OF STATE  
TALLAHASSEE, FLORIDA

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.



Jordan Brown, Assistant Secretary  
CT Corporation System

(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: N/A

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

Vice Chairman: N/A

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

Director: John Studzinski

Address: 845 Third Avenue, 6th floor, New York NY 10022

Director: Charles Andrews

Address: 845 Third Avenue, 6th floor, New York NY 10022

B. OFFICERS

President: Frances C. Ashley

Address: 845 Third Avenue, 6th floor, New York, NY 10022

Vice President: N/A

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

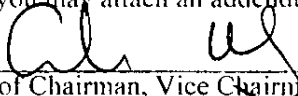
Secretary: Caroline Oddy

Address: 845 Third Avenue, 6th floor, New York, NY 10022

Treasurer: Emily Chen Carrera

Address: 845 Third Avenue, 6th floor, New York NY 10022

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. CAROLINE ODDY, SECRETARY  
(Typed or printed name and capacity of person signing application)

FILED  
APR - 7 9 25  
TILGHMAN STREET  
LONDON

## **Addendum**

### **12. A Directors**

Mimi Drake  
845 Third Avenue, 6<sup>th</sup> floor  
New York, NY 10022

Lucian Grainge  
845 Third Avenue, 6<sup>th</sup> floor  
New York, NY 10022

Virginia Rustique-Petteni  
845 Third Avenue, 6<sup>th</sup> floor  
New York, NY 10022

Frances C. Ashley  
845 Third Avenue, 6<sup>th</sup> floor  
New York, NY 10022

Emily Chen Carrera  
845 Third Avenue, 6<sup>th</sup> floor  
New York, NY 10022

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN FRIENDS OF THE ROYAL FOUNDATION OF THE DUKE AND DUCHESS OF CAMBRIDGE AND PRINCE HARRY" 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 SECOND DAY OF MARCH, A.D. 2016.

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

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


FILED  
16 APR - 7 AM 9:25  
SECRETARY'S OFFICE  
DELAWARE



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SR# 20161453931

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: 201921438

Date: 03-02-16