

F1600003006

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

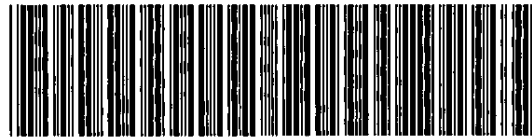
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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06/17/16--01023--003 **70.00

FILED
2016 JUL -5 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER

JUL -6



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 20, 2016

ANNA WOLSKA-LEE / CHILDREN'S PRIZE FOUNDATION
C/O STERLIONG FOUNDATION MANAGEMENT
12030 SUNRISE VALLEY DR, STE. 450
RESTON, VA 20191

SUBJECT: CHILDREN'S PRIZE FOUNDATION
Ref. Number: W16000043967

We have received your document for CHILDREN'S PRIZE FOUNDATION 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.

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 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.

Karen A Saly
Regulatory Specialist II

Letter Number: 316A00012894



Anna Wolska-Lee
Associate, Foundation Consulting & Management

12030 Sunrise Valley Drive, Suite 450
Reston, Virginia 20191
TEL: 703.437.9720
FAX: 703.935.4883
www.sterlingfoundations.com

June 29, 2016

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Ms. Karen A. Saly

Re: Children's Prize Foundation
Ref. Number W16000043967

2016 JUL -5 AM 7:48
TALLAHASSEE FLORIDA

Dear Ms. Saly:

Enclosed please find Children's Prize Foundation's Application By Foreign Not For Profit Corporation For Authorization To Conduct Its Affairs In Florida. As requested, I have added "Inc." to the Foundation's name for purposes of conducting business in Florida, as well as a Certificate of Good Standing.

Please let me know if you need any additional information. Thank you for in advance for processing this this application as soon as possible.

Very truly yours,

A handwritten signature in cursive script that reads 'Anna Wolska-Lee'.

Anna Wolska-Lee

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Children's Prize Foundation
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:

Anna Wolska-Lee

Name of Person

Children's Prize Foundation

Firm/Company

c/o Sterling Foundation Management

2030 Sunrise Valley Drive, Suite 450

Address

Reston, VA 20191

City/State and Zip Code

annawolska-lee@sterlingfoundations.com

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

For further information concerning this matter, please call:

Anna Wolska-Lee

at (703)

437.9720

Name of Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration 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. Children's Prize 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. Virginia

3. 81-0945693

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

(FEI number, if applicable)

4. December 29, 2015

5. Perpetual

(Date of Incorporation)

(Date of duration, if other than 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. 12030 Sunrise Valley Drive, Suite 450, Reston, VA 20191

(Principal office address)

12030 Sunrise Valley Drive, Suite 450, Reston, VA 20191

(Current mailing address, if different)

8. Private 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: Aleyda K. Mejia

Office Address: 12344 NW 7 Lane

Miami

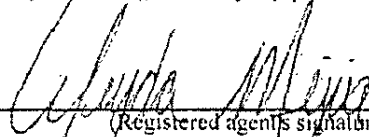
(City)

Florida 33182

(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.



(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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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Theodore Caplow
12030 Sunrise Valley Drive, Suite 450, Reston, VA 20191
Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Theodore Caplow
12030 Sunrise Valley Drive, Suite 450, Reston, VA 20191
Address:

Vice President:

Address:

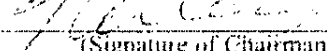
Secretary:

Address:

Treasurer:

Address:

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Children's Prize Foundation is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is December 29, 2015;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA



Signed and Sealed at Richmond on this Date:
June 29, 2016

Joel H. Peck

Joel H. Peck, Clerk of the Commission