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RECEIVED OCT 18 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 11, 2016

JOHN HOOVER
445 PARK AVE SUITE 16A
NEW YORK, NY 10022

SUBJECT: THE KAREV FOUNDATION, INC
Ref. Number: W16000069513

RECEIVED
2016 OCT 25 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for THE KAREV FOUNDATION, INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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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.

Tanisha L Washington
Regulatory Specialist II

Letter Number: 616A00021832

Dear Tanisha,

Please find attached the missing documents.
I will mail this entire package to you today

Wendy Reon
for Karev Foundation
212.931.0122(TL)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Karev 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:

John Hoover
Name of Person

The Karev Foundation, Inc
Firm/Company

% Chasbro Investments
445 Park Ave. Suite 16A
Address

New York Ny 10022
City/State and Zip Code

ACCOUNTING@chasbro.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Wendy Rosa at (212) 931 0122
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. The Karev 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 3. 13-3999708
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 19, 1998 5. Perpetual
(Date of Incorporation) (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. 249 Royal Palm Way, Suite 301, Palm Beach, FL 33480
(Principal office address)

Same

(Current mailing address, if different)

8. The corporation was formed to engage in charitable activities primarily, if not exclusively, through the making of grants to other charitable, educational or religious organizations described by Section 501(c)(3) of the Internal Revenue Code

(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: John Hoover

Office Address: 249 Royal Palm Way, Suite 301

Palm Beach, Florida 33480
(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.


(Registered agent's signature)

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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

Director: Charles R. Bronfman

Address: 501 North Lake Way
Palm Beach, FL 33480

Director: Rita Mayo Bronfman

Address: 501 North Lake Way
Palm Beach, FL 33480

Director: Ellen Bronfman Hauptman

Address: 245 North Beverly Drive, Suite 300
Beverly Hills, CA 90210

Director: Stephen Bronfman

Address: 1170 rue Peel, Suite 800
Montreal, Quebec H3B 4P2 Canada

Director: Jeffrey Solomon

Address: 249 Royal Palm Way, Suite 301
Palm Beach, FL 33482

Director: John Hoover

Address: 445 Park Avenue, Suite 16A
New York, NY 10022

Director: Richard Doyle

Address: 1170 rue Peel, Suite 800
Montreal, Quebec H3B 4P2 Canada

B. OFFICERS

Chairman: Charles R. Bronfman

Address: 501 North Lake Way
Palm Beach, FL 33480

Successor Co-Chairman: Ellen Bronfman Hauptman

Address: 245 North Beverly Drive, Suite 300
Beverly Hills, CA 90210

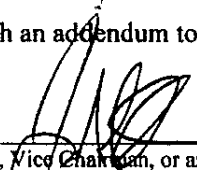
Successor Co-Chairman: Stephen Bronfman

Address: 1170 rue Peel, Suite 800

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Montreal, Quebec H3B 4P2 Canada
President: Jeffrey Solomon
Address: 445 Park Avenue, Suite 16A
New York, NY 10022
Vice President: John Hoover
Address: 445 Park Avenue, Suite 16A
New York, NY 10022
Secretary: William Powers
Address: 445 Park Avenue, Suite 16A
New York, NY 10022
Treasurer: Richard Doyle
Address: 1170 rue Peel, Suite 800
Montreal, Quebec H3B 4P2 Canada

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. John Hoover, Vice President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE KAREV FOUNDATION, INC." 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-FIRST DAY OF OCTOBER, 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.


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You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 203200694

Date: 10-21-16