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From:

Account Name

: STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON

Account Number : 120060000135

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FOREIGN PROFIT/NONPROFIT CORPORATION

Appeal of Conscience Foundation

Certificate of Status	
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Help

K. SALY

FEB 1 4 2017

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:

Appeal of Conscience 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) District of Columbia (State or country under the law of which it is incorporated) (FEI number, if applicable) 3/30/1965 (Date of duration, if other than perpetual) (Date of Incorporation) February 2017 6. (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.) 119 West 57th Street, Suita 820, New York, NY 10019 (Principal office address) (Current mailing address, if different) To advance human rights, religious freedom, tolerance and interfaith cooperation worldwide (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) Karen Dresbach, Executive Vice President Name: 3140 Canterbury Drive Office Address: Boca Raton (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)

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.

14.

12. Names and addresses of officers and/or directors A. DIRECTORS Chairman:_ Address: Vice Chairman: Address: Director: Address: Director: B. OFFICERS Rabbi Arthur Schneier President: 200 East 65th Street, #45S Address: New York, NY 10065 Archbishop Khalag Barsamian Vice President: 630 2nd Avenue Address: New York, NY 10016 Vice Pos Karen Dresbach Secretary: 3140 Canterbury Drive, Boca Raton, FL 33434 Address:_ Steven J. Dom SELY/ Treasurer: 885 East 149th Street, Bronx, NY 10455 Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) Karen Dresbach, Vice President

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

2017 FEB 13 AM 9: 19
SALCKE JARY OF STATE

Appeal of Conscience Foundation - Officers and Directors/Trustees

Vice President

Cardinal Theodore McCarrick 4900 LaSalle Road Hyattsville, MD 20782

Vice President

Rev. Joseph A. O'Hare, SJ 515 East Fordham Road Bronx, NY 10458

Trustee

Enrico Mandel Mantello 785 Fifth Avenue New York, NY 10022

<u>Trustee</u>

Peter Thomas Roth 460 Park Avenue Floor 16 New York, NY 10022

Initial File #: 650507 Entity Type: Non-Profit Corporation

GOVERNMENT OF THE DISTRICT OF COLUMBIA MITTER 13 M. 9.20

DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS CORPORATIONS DIVISION



CERTIFICATE

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Organizations Code (Title 29) have been complied with and accordingly, this CERTIFICATE OF GOOD STANDING is hereby issued to

APPEAL OF CONSCIENCE FOUNDATION

WE FURTHER CERTIFY that the domestic filing entity is formed under the law of the District on 3/30/1965; that all fees, and penalties owed to the District for entity filings collected through the Mayor have been paid and Payment is reflected in the records of the Mayor; The entity's most recent biennial report required by § 29-102.11 has been delivered for filing to the Mayor; and the entity has not been dissolved. This office does not have any information about the entity's business practices and financial standing and this certificate shall not be construed as the entity's endorsement.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 2/13/2017 1:10 PM

ORATION D

Muriel Bowser Mayor

Tracking #: gbnvyhLp

Business and Professional Licensing Administration

PATRICIA E. GRAYS Superintendent of Corporations

Corporations Division