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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION
Toll Brothers Emergency Assistance Fund Incorporated

Certificate of Status	0
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PLEASE HONOR ORIGINAL DATE 09-15-17

2017 SEP 18 PM 4:15
TALLAHASSEE
FLORIDA

17 SEP 15 AM 10:13
DIVISION OF CORPORATIONS

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9/18/2017 11:04:07 AM PAGE 1/001 Fax Server



September 18, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: TOLL BROTHERS EMERGENCY ASSISTANCE FUND INCORPORATED
REF: W17000074418

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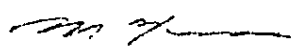
Dionne M Pijaux
Regulatory Specialist

FAX Aud. #: H17000243968
Letter Number: 517A00018899

PLEASE HONOR ORIGINAL DATE 09-15-17

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1501, 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. Toll Brothers Emergency Assistance Fund 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 of 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. Pennsylvania 3. 82-2655395
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 9/30/2017 5. _____
(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. 250 Gibraltar Road, Hockham, Pennsylvania 19044
(Principal office address)
(Current mailing address, if different)
8. To provide nationwide emergency relief and assistance to Toll Brothers employees and their families, its contractors, and the communities in which Toll Brothers operates
(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: C.T. Corporation System
 Office Address: 1100 South Pine Island
Plantation, Florida 33324
(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) M.L. Jones, Asst. Sec'y.
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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 17 SEP 15 AM 10:19
 DIVISION OF CORPORATE AFFAIRS

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Joy Roman

Address: 250 Gibraltar Road

Horsham, Pennsylvania 19044

Director: Joseph R. DeSanto

Address: 250 Gibraltar Road

Horsham, Pennsylvania 19044

B. OFFICERS

President: Joy Roman

Address: 250 Gibraltar Road

Horsham, Pennsylvania 19044

Vice President: _____

Address: _____

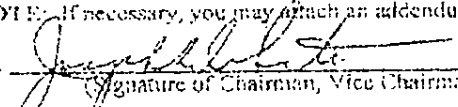
Secretary: Karen Tate

Address: 250 Gibraltar Road, Horsham, Pennsylvania 19044

Treasurer: Joseph R. DeSanto

Address: 250 Gibraltar Road, Horsham, Pennsylvania 19044

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. Joseph R. DeSanto, Treasurer _____
(Typed or printed name and capacity of person signing application)DIVISION OF CONSUMER PROTECTION
17 SEP 15 AM 10:13

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ADDENDUM TO APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

12 A. DIRECTORS

Karen Tate
250 Gibraltar Road
Horsham, Pennsylvania 19044

Douglas C. Yearley, Jr.
250 Gibraltar Road
Horsham, Pennsylvania 19044

Richard T. Hartman
250 Gibraltar Road
Horsham, Pennsylvania 19044

Martin P. Connor
250 Gibraltar Road
Horsham, Pennsylvania 19044

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COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

09/12/2017

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT:

Toll Brothers Emergency Assistance Fund

is duly registered as a Pennsylvania Non-Profit (Non Stock) under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Pedro A. Contis
Secretary of the Commonwealth

Certification Number: TSC170912191893-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify>