

F18000000214

(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:

Office Use Only



000307974350

000307974350
01/17/18--01001--023 **78.75

RECEIVED
18 JAN 17 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
18 JAN 17 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. MILLIGAN
JAN 17 2018

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP:

1/17



CERTIFIED COPY



PHOTOCOPY



CUS



FILING

Foreign

1.

The Joe Namath Charitable Foundation, Inc.
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Joe Namath Charitable 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:

Louis J. Marasco, Jr.

Name of Person

c/o Olshan Frome Wolosky LLP

Firm/Company

1325 Avenue of the Americas, 15th Floor

Address

New York, NY 10019

City/State and Zip Code

namanco300@aol.com

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

For further information concerning this matter, please call:

James C. Walsh

Name of Person

at (212)

Area Code

688 - 6310

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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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 Joe Namath Charitable 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. 81-3941360
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 11, 2016 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. c/o James C. Walsh, Director, 300 East 51st Street, Apt. 7D, New York, NY 10022
(Principal office address)

(Current mailing address, if different)

8. Charitable corporation that will raise funds to provide grants to dedicated children's charities, and to provide funds to further scientific research of traumatic brain injury.
(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: NRAI Services, Inc.
Office Address: 1200 South Pine Island Road
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.

Joanne Caswell
(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.

FILED
JAN 17 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Joseph W. Namath

Address: 300 East 51st Street, Apt. 7D, New York, NY 10022

Director: James C. Walsh

Address: 300 East 51st Street, Apt. 7D, New York, NY 10022

Director: Steven Bond

Address: 300 East 51st Street, Apt. 7D, New York, NY 10022

Director: Joseph Blaney

Address: 300 East 51st Street, Apt. 7D, New York, NY 10022

B. OFFICERS

President: Joseph Blaney

Address: 300 East 51st Street, Apt. 7D, New York, NY 10022

Vice President: James C. Walsh

Address: 300 East 51st Street, Apt. 7D, New York, NY 10022

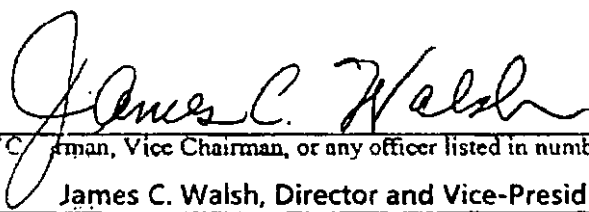
Secretary: Marian Gianico

Address: 300 East 51st Street, Apt. 7D, New York, NY 10022

Treasurer: Steven Bond

Address: 300 East 51st Street, Apt. 7D, New York, NY 10022

13.


(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

James C. Walsh, Director and Vice-President

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

FILED
18 JAN 17 PM 1:30
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 "THE JOE NAMATH CHARITABLE FOUNDATION" 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 SIXTEENTH DAY OF JANUARY, A.D. 2018.

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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE JOE NAMATH CHARITABLE FOUNDATION" WAS INCORPORATED ON THE ELEVENTH DAY OF AUGUST, A.D. 2016.



6121537 8300C

SR# 20180283028

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 201977424

Date: 01-16-18