

F18000000693

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

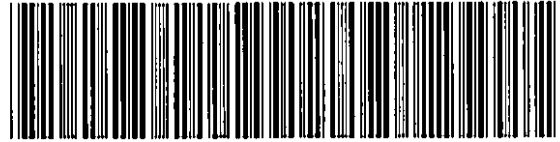
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300309082523

2018 FEB - 9 11:13
TALLAHASSEE, FLORIDA

RECEIVED
2018 FEB - 9 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

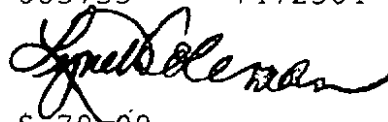
FEB 12 2018
J. HARRIS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 065753 7472504

AUTHORIZATION :



COST LIMIT : \$ 70.00

ORDER DATE : February 9, 2018

ORDER TIME : 3:31 PM

ORDER NO. : 065753-005

CUSTOMER NO: 7472504

FOREIGN FILINGS

NAME: THE KLEINSCHMIDT FAMILY
FOUNDATION

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: _____
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:

Name of Person

Firm/Company

Address

City/State and Zip Code

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

For further information concerning this matter, please call:

Name of Person at (_____) _____
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 KLEINSCHMIDT FAMILY 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. 27-0112179
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/14/04 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. 617 LAKE DRIVE VERO BEACH FL 32963
(Principal office address)

(Current mailing address, if different)

8. TO SUPPORT INDIVIDUAL AND ECONOMIC LIBERTY AS WORTHY ENDS IN
THEMSELVES AND AS SOLUTIONS TO SOME OF THE WORLD'S MOST PRESSING PROBLEMS.
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.*

Corporation Service Company

By: Emily Croft

(Registered agent's signature)

Emily Croft
Asst. Vice President

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

Chairman: ROBERT W. KLEINSCHMIDT

Address: 617 LAKE DRIVE
VERO BEACH, FL 32963

Vice Chairman: NELL F KLEINSCHMIDT

Address: 617 LAKE DRIVE
VERO BEACH, FL 32963

Director: ALEXANDER KLEINSCHMIDT

Address: 60 W. 57TH STREET #17A
NEW YORK NY 10019

Director: PAUL KLEINSCHMIDT

Address: 50 MURRAY STREET #906
NEW YORK NY 10007

B. OFFICERS

President: ROBERT W. KLEINSCHMIDT

Address: 617 LAKE DRIVE
VERO BEACH, FL 32963

Vice President: NELL F KLEINSCHMIDT

Address: 617 LAKE DRIVE
VERO BEACH, FL 32963

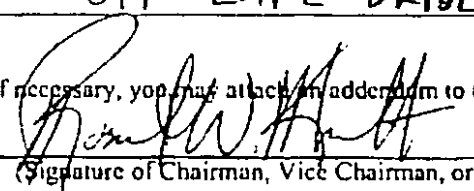
Secretary: NELL F KLEINSCHMIDT

Address: 617 LAKE DRIVE VERO BEACH, FL 32963

Treasurer: ROBERT W KLEINSCHMIDT

Address: 617 LAKE DRIVE VERO BEACH, FL 32963

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors (See addendum)

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ROBERT W. KLEINSCHMIDT, PRESIDENT
(Typed or printed name and capacity of person signing application)

ADDENDUM

DIRECTORS

Director: LARA KLEINSCHMIDT

Address: 8 SPRUCE STREET #4F
NEW YORK NY 10038

2007. 5. 11. 18
4. 1. 18

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE KLEINSCHMIDT FAMILY 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 NINTH DAY OF FEBRUARY, 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 KLEINSCHMIDT FAMILY FOUNDATION" WAS INCORPORATED ON THE FOURTEENTH DAY OF DECEMBER, A.D. 2004.



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

3896333 8300C

SR# 20180881338

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

Authentication: 202125850

Date: 02-09-18