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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

O SIMMONS  
APR 24 2018

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SEAL FUTURE FUND, 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:

Terri Shaw

Name of Person

Ballard Spahr LLP

Firm/Company

1 E Washington Street, Suite 2300

Address

Phoenix, AZ 85004

City/State and Zip Code

shawt@ballardspahr.com

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

For further information concerning this matter, please call:

Terri Shaw

Name of Person

at ( 602 )  
Area Code

798-5510

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. SEAL FUTURE FUND, 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. New York 3. 46-0565393  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 8, 2012 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. 111 E 14th St., #393, New York, NY 10003  
(Principal office address)

(Current mailing address, if different)

8. Exclusively for charitable, education, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, including preparing Navy Seals to transition to a civilian life of purpose.  
(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: 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.



Michael E. Jones, Assistant Secretary

(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.

12. Names and addresses of officers and/or directors

**A. DIRECTORS**

Chairman: Jonathan Wilson  
111 E 14th St., #393  
Address: New York, NY 10003

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Jeff Boss  
111 E 14th St., #393  
Address: New York, NY 10003

Director: Denise Bottiglieri  
111 E 14th St., #393  
Address: New York, NY 10003

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NEW YORK

**B. OFFICERS**

President: Paul Polakowski III  
111 E 14th St., #393  
Address: New York, NY 10003

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: \_\_\_\_\_  
Address: \_\_\_\_\_

Treasurer: Yenieneh Yesus  
111 E 14th St, #393, New York, NY 10003  
Address: \_\_\_\_\_

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

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

14. Paul Polakowski III, President  
(Typed or printed name and capacity of person signing application)

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

12. Names and addresses of officers and/or directors

**A. Directors**

NAME	BUSINESS ADDRESS
Dustin P. Branch	111 E 14 <sup>th</sup> St. #393 New York, NY 10003
Jake Bullock	111 E 14 <sup>th</sup> St. #393 New York, NY 10003
Jay Cecil	111 E 14 <sup>th</sup> St. #393 New York, NY 10003
Michael J. Ferrucci	111 E 14 <sup>th</sup> St. #393 New York, NY 10003
Jason Larson	111 E 14 <sup>th</sup> St. #393 New York, NY 10003
Brian Martelli	111 E 14 <sup>th</sup> St. #393 New York, NY 10003
Brad Peters	111 E 14 <sup>th</sup> St. #393 New York, NY 10003

**B. Officers**

CEO: Jonathan Wilson	111 E 14 <sup>th</sup> St. #393 New York, NY 10003
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**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of SEAL FUTURE FUND, INC. was filed on 05/08/2012, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 30th day of March two  
thousand and eighteen.*

A handwritten signature in dark ink, appearing to read "B. Fitzgerald", written over a horizontal line.

*Brendan W. Fitzgerald  
Executive Deputy Secretary of State*