

F18000001921

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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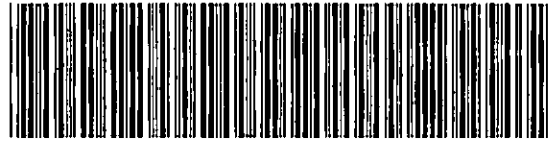
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APR 24 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2018

CHLOE RITS
288 SE 2ND AVENUE
DELRAY, FL 33444 US

SUBJECT: BE LIKE BRIT FOUNDATION, INC.
Ref. Number: W18000029393

We have received your document for BE LIKE BRIT FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Judy A Leggett
Regulatory Specialist II
Registration Section

Letter Number: 718A00006142

RECEIVED

2018 APR 20 PM 1:45

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Be Like Brit 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:

Chloe Rits

Name of Person

Be Like Brit Foundation, Inc.

Firm/Company

288 SE 2nd Avenue

Address

Delray, Florida 33444

City/State and Zip Code

chloe@belikebrit.org

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

For further information concerning this matter, please call:

Chloe Rits

Name of Person

561
at (_____)_____
Area Code

523-0160

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:*

Be Like Brit Foundation, Inc.

1. _____
(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. Massachusetts 3. 501c3 EIN# 27-1857525
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 18, 2010 5. Perpetual
(Date of Incorporation) (Date of duration, if other than perpetual)
6. January 1st, 2018
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
7. 288 SE 2nd Avenue, Delray Beach, FL 33444
(Principal office address)

(Current mailing address, if different)

8. Community involvement
(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: 288 SE 2nd Avenue, Chloe Kits

Office Address: _____
Delray Beach 33444
_____, Florida _____
(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.

12. Names and addresses of officers and/or directors

A. DIRECTORS

(SEE ATTACHED)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

(SEE ATTACHED)

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Cherylann Gengel, Co Founder
(Typed or printed name and capacity of person signing application)

BE LIKE BRIT FOUNDATION, INC. BOARD OF DIRECTORS

Name	Be Like Brit Affiliation	Job Title	Personal Address
Len Gengel	Co-Founder and President	Brit's Father	228 Wetherbee Lane Sunset, SC 29685
Cherylann Gengel	Co-Founder	Brit's Mother	62 Vista Circle Holden, MA 01520
Bernie Gengel	Vice President	Brit's Brother	566 SE 28th Ave Boynton Beach, FL 33435
Mike Rezuke	Treasurer	Partner, KPMG LLP	21 Rockewell Drive Shrewsbury, MA 01545
Dr. Peter J. McDonald	Board Member	Headmaster at Eagle Hill School	72 Willow Brook Road Holden, MA 01520
Christine Steinwand	Board Member	Child Development Specialist	111 Perkins Street, Apt 223 Jamaica Plain, MA 02130
Jodi Sweeney	Board Member	Vice President at Click Software	3 Nancy's Way Littleton, MA 01460
Susan Wornick	Board Member	Emmy Award Winning Anchor and Reporter	6841 SE Pierre Circle Stuart, FL 34997
Joane Dumont	Board Member	Hotel Proprietor	5 Smith Lane Foxborough, MA 02035
Fr. John Madden	Board Member and Program Committee	Pastor at St. John's Parish	44 Temple Street Worcester, MA 01604
Paul Scully	Board Member	President and CEO Country Bank	50 Sturbridge Hills Road Sturbridge, MA 01566
Steve Helle	Board Member	President and COO Granit City Electrical Supply	19 Quincy Avenue Quincy, MA 02169
Eileen Terry	Board Member	HR Program Management at Takeda Pharmaceuticals	745 Massachusetts Ave Arlington, MA 02476
Richard Gengel	Board Member	Graphic Designer at Citrix	566 SE 28th Ave Boynton Beach, FL 33435
Debra Pallato-Fontaine	Board Member	Executive Director of Global Initiatives at Becker College	35 Crooked Trail Ext Woodstock, CT 06281



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

Date: April 10, 2018

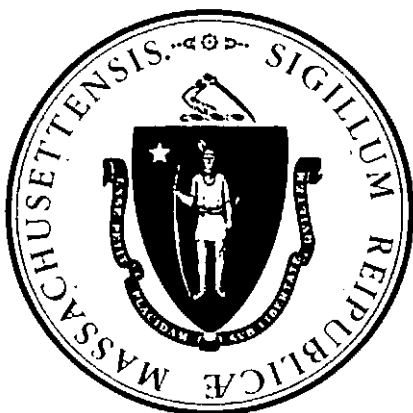
To Whom It May Concern :

I hereby certify that according to the records of this office,

BE LIKE BRIT FOUNDATION, INC.

is a domestic corporation organized on **February 18, 2010**

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 180 section 26 A, for revocation of the charter of said corporation; that the State Secretary has not received notice of dissolution of the corporation pursuant to Massachusetts General Laws, Chapter 180, Section 11, 11A, or 11B; that said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

Certificate Number: 18040219490

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

Processed by: