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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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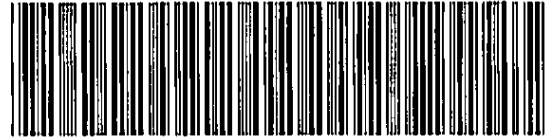
(Business Entity Name)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HOUSING WORKS THRIFT SHOP, 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:

JOLANTA ILCZUK
Name of Person

HOUSING WORKS THRIFT SHOP, INC.
Firm/Company

57 WILLOUGHBY STREET, 2 FLOOR
Address

BROOKLYN, NY 11201
City/State and Zip Code

J.ILCZUK@HOUSINGWORKS.ORG
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

AMALIYA TADEVOSYAN 917 889-4088
Name of Person at () Daytime Telephone Number
Area Code

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. HOUSING WORKS THRIFT SHOP, 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. 13-3676157
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. AUGUST 05, 1991 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. 57 WILLOUGHBY STREET, 2 FL BROOKLYN, NY 11201
(Principal office address)

(Current mailing address, if different)

8. FUNDRAISING
(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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

[Signature] J. N. Snypman, Asst. 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.

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SECRETARY OF STATE
ALBANY, NEW YORK

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: GIL TORRES
Address: 520 West 48th Street Apt. 2F, New York, NY 10036

Vice Chairman: NATHAN ORSMAN
Address: 88 Mariner Drive, Ste. 3, Southampton, NY 11968-3475

Director: NANCY ARUM
Address: 6600 Boulevard East#2, West New York, NJ 07093

Director: MICHAEL BOODRO
Address: 53 North Moore Street, #5J, New York, NY 10013-2380

B. OFFICERS

President: CHARLES KING
Address: 57 WILLOUGHBY ST, 2 FL, BROOKLYN, NY 11201

Vice President: ANDREW GREENE
Address: 57 WILLOUGHBY ST, 2 FL, BROOKLYN, NY 11201

Secretary: YETTA BANKS
Address: 1515 Broadway, New York, NY, 10036

Treasurer: SALLY SHAW
Address: 240 East 76th Street # 5V, New York, NY 10021

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

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

14. ANDREW GREENE SENIOR VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

ADDENDUM

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TALLAHASSEE, FLORIDA

NAME	ADDRESS	TITLE
Michael Carl	1 World Trade Center, New York, NY 10007	Director
Jennifer Foyle	40 West 34th Street, 4th Floor New York, NY 10001	Director
Douglas Friedman	529 West 42nd Street, Apt 6R, New York, NY 10036	Director
Barbara Friedmann	30 West 63rd Street # 23J, New York, NY 10023	Director
William J. Gilbane III	88 Pine Street, 27th Floor, New York, NY 10005	Director
Michael S. Gordon	575 Madison Ave. New York, NY 10022	Director
Elaine Griffin	2214 Eighth Avenue, Suite 312, New York, NY 10026	Director
Steven Horn	405 East 54th Street # 7-J, New York, NY 10022	Director
E. O'Brien Kelley	199 Lakeshore Drive, Monticello, NY 12701	Director
Matthew Marchak	20 W 20th St, #905, New York, NY 10011	Director
Norma Mascarotti	701 E. 19th St. Brooklyn, NY 11230	Director
Alan Miles	22 W 26th Street 9F, New York, NY 10010	Director
Mia Moretti	343 West End Avenue, New York, NY 10024	Director
Bruce Starr	30 East 20th Street, Ste. 600, New York, NY 10003	Director
Elizabeth Tu	324 East 41st Street # 702C, New York, NY 10017	Director

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of HOUSING WORKS THRIFT SHOP, INC. was filed on 08/05/1991, 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.



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SECRETARY OF STATE
ALBANY, N.Y.

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 22nd day of June two thousand and eighteen.

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

Brendan W. Fitzgerald
Executive Deputy Secretary of State