

Division of Corporations

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**F180002153493**

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**FOREIGN PROFIT/NONPROFIT CORPORATION  
STEINWACHS FAMILY FOUNDATION, INC.**

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# 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. STEINWACHS 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. NEW YORK 3. 16-1574554

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. SEPTEMBER 27, 1999

5. (Date of duration, if other than perpetual)

(Date of Incorporation)

6. (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 3440 GULFMEAD DRIVE, SARASOTA, FL 34242

(Principal office address)

SAME

(Current mailing address, if different)

8. Any charitable purpose within the meaning of Section 501(c)(3) of the Internal Revenue Code.

(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: CROSS STREET CORPORATE SERVICES, LLC

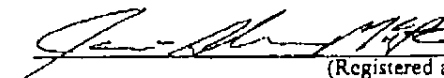
Office Address: 200 SOUTH ORANGE AVENUE

SARASOTA, Florida 34236

(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)

James-Allen McPheeters, As its 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.

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## 12. Names and addresses of officers and/or directors

## A. DIRECTORS

Chairman: PAUL C. STEINWACHS

Address: 4125 GULF OF MEXICO DRIVE, UNIT S-202

LONGBOAT KEY, FL 34228

Vice Chairman: SHARON A. STEINWACHS

Address: 4125 GULF OF MEXICO DRIVE, UNIT S-202

LONGBOAT KEY, FL 34228

Director: JEFFREY P. STEINWACHS

Address: 3440 GULFMEAD DRIVE

SARASOTA, FL 34242

Director:

Address:

## B. OFFICERS

President: JEFFREY P. STEINWACHS

Address: 3440 GULFMEAD DRIVE

SARASOTA, FL 34242

Vice President: SHARON A. STEINWACHS

Address: 4125 GULF OF MEXICO DRIVE, UNIT S-202

LONGBOAT KEY, FL 34228

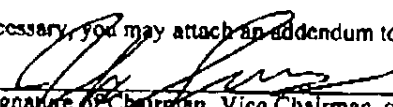
Secretary: ELLEN P. STEINWACHS

Address: 3440 GULFMEAD DRIVE, SARASOTA, FL 34242

Treasurer: PAUL C. STEINWACHS

Address: 4125 GULF OF MEXICO DRIVE, UNIT S-202, LONGBOAT KEY, FL 34228

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

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

14. JEFFREY P. STEINWACHS, As its President

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

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**State of New York  
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of STEINWACHS FAMILY FOUNDATION was filed on 09/27/1999, 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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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 07th day of May  
two thousand and eighteen.*

Brendan W. Fitzgerald  
Executive Deputy Secretary of State

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