

10/19/2018

Division of Corporations
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Electronic Filing Cover Sheet

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To:

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Fax Number : (850)617-6383

From:

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Account Number : 076117000420
Phone : (561)650-0728
Fax Number : (561)671-2527

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**FOREIGN PROFIT/NONPROFIT CORPORATION
NOVO MUNDO FOUNDATION**

Certificate of Status	1
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October 22, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GUNSTER, YOAKLEY & STEWART, P.A.

SUBJECT: NOVO MUNDO FOUNDATION
REF: W18000092178

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The document number of the name conflict is N04000007822.

Please return 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.

Dionne M Scott
Regulatory Specialist IIFAX Aud. #: E18000303316
Letter Number: 218A00021580

P.O BOX 6327 - Tallahassee, Florida 32314

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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:

NOVO MUNDO FOUNDATION

1. NOVO MUNDO CHARITABLE 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.)

NOVO MUNDO CHARITABLE FOUNDATION, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 82-1435813
(State or country under the law of which it is incorporated) (FEI number, if applicable)
 4. APRIL 26, 2017 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. 40 WEST 57TH STREET, SUITE 1440, NEW YORK, NEW YORK 10019

(Principal office address)

(Current mailing address, if different)

CHARITABLE FOUNDATION

8. _____
(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: BHASH LALTA

Office Address: 777 S. FLAGLER DRIVE, SUITE 801-F
WEST PALM BEACH, Florida 33401
(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.

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12. Names and addresses of officers and/or directors

A. DIRECTORS

AMANDA I. GRUSS-CHAMBERS

Chairman:

C/O GRUSS & CO., INC., 40 WEST 57TH STREET, SUITE 1440, NEW YORK, NEW YORK 10019

Address:

JAMES A. CHAMBERS

Vice Chairman:

C/O GRUSS & CO., INC., 40 WEST 57TH STREET, SUITE 1440, NEW YORK, NEW YORK 10019

Address:

BHASH LALTA

Director:

777 S FLAGLER DRIVE, SUITE 801-E, WEST PALM BEACH, FLORIDA 33401

Address:

DAVID P. ZISLIN

Director:

C/O GRUSS & CO., INC., 40 WEST 57TH STREET, SUITE 1440, NEW YORK, NEW YORK 10019

Address:

B. OFFICERS

AMANDA I. GRUSS-CHAMBERS

President:

C/O GRUSS & CO., INC.

Address:

40 WEST 57TH STREET, SUITE 1440, NEW YORK, NEW YORK 10019

JAMES A. CHAMBERS

Vice President:

C/O GRUSS & CO., INC., 40 WEST 57TH STREET, SUITE 1440, NEW YORK, NEW YORK 10019

Address:

BHASH LALTA

Secretary:

777 S FLAGLER DRIVE, SUITE 801-E, WEST PALM BEACH, FLORIDA 33401

Address:

DAVID P. ZISLIN

Treasurer:

C/O GRUSS & CO., INC., 40 WEST 57TH STREET, SUITE 1440, NEW YORK, NEW YORK 10019

Address:

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)

BHASH LALTA, SECRETARY

14.

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

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Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NOVO MUNDO 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 TWELFTH DAY OF OCTOBER, 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 "NOVO MUNDO FOUNDATION" WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF APRIL, A.D. 2017.



6392372 8300C

SR# 20187120211

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

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.

Authentication: 203602293

Date: 10-12-18

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