



(H78000326727 3)

**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. THE JEROME R. RICHARD 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. NY 3. 82-4376279  
(State or country under the law of which it is incorporated) (FEL number, if applicable)
4. 01/26/2018 5. Perpetual  
(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. 5291 Europa Drive, Unit E, Boynton Beach, FL 33437  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)

8. PRIVATE FOUNDATION  
(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: Bernard Goldsmith

Office Address: 5291 Europa Drive, Unit E

Boynton Beach, Florida 33437  
(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.

18 NOV 14 AM 8:52  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

FILED

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Nov. 13. 2018 3:58PM

GEALD WEINBERG

No. 0912 P. 3

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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: BERNARD GOLDSMITH

Address: 5291 EUROPA DRIVE, UNIT E

BOYNTON BEACH, FL 33437

Vice Chairman: FERNE GOLDSMITH

Address: 5291 EUROPA DRIVE, UNIT E

BOYNTON BEACH, FL 33437

Director: CAROL FOREST

Address: 9542 NEW WATERFORD COVE

DELRAY BEACH, FL 33446

Director: SAMEERA SHAHEEN-LEMONIK

Address: 180 VISTA HILLS DRIVE

KERVILLE, TX 78028

B. OFFICERS

President: BERNARD GOLDSMITH

Address: 5291 EUROPA DRIVE, UNIT E

BOYNTON BEACH, FL 33437

Vice President: FERNE GOLDSMITH

Address: 5291 EUROPA DRIVE, UNIT E

BOYNTON BEACH, FL 33437

Secretary: CAROL FORREST

Address: SAME AS ABOVE

Treasurer: FERNE GOLDSMITH

Address: SAME AS ABOVE

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA  
FILED

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

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

14. BERNARD GOLDSMITH, CHAIRMAN AND PRESIDENT  
(Typed or printed name and capacity of person signing application)

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GEALD WEINBERG

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

I hereby certify, that the Certificate of Incorporation of THE JEROME R. RICHARD FOUNDATION, INC. was filed on 01/26/2018, 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 09th day of November  
two thousand and eighteen.*



Brendan W. Fitzgerald  
Executive Deputy Secretary of State

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