

FBO 0000S402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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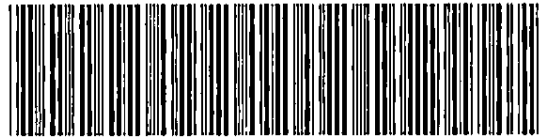
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2018 NOV 28 A 1:46

2018 NOV 28 AM 11:03

TALLAHASSEE, FLORIDA

11/29/18 DS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 502445 4801730

AUTHORIZATION :

COST LIMIT : \$ 78.75

[Handwritten Signature]

ORDER DATE : November 26, 2018

ORDER TIME : 9:40 AM

ORDER NO. : 502445-005

CUSTOMER NO: 4801730

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FOREIGN FILINGS

NAME: ENTREPRENEURSHIP AWARD CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
XX _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

ENTREPRENEURSHIP AWARD CORP.

134 East 40th Street
New York, NY 10016
Florida Registration # F17000002274

AFFIDAVIT IN SUPPORT OF CONSENT TO USE THE CORPORATE NAME –
“ENTREPRENEURSHIP AWARD CORP.”

STATE OF NEW YORK)
) ss.:
COUNTY OF NEW YORK)

The undersigned, Christopher R. Upperman, the Chief Executive Officer of Entrepreneurship Award Corp., a Delaware not-for-profit corporation that was registered as a foreign for profit corporation in Florida on May 18, 2017, with Florida Registration # F17000002274 (the “Corporation”), being duly sworn, deposes and says:

1. The Corporation was revoked by the Florida Department of State on September 28, 2018, with the status of “Inactive”.

2. As a result of its revocation, the Corporation now grants its unqualified consent to the use of the name “Entrepreneurship Award Corp.” by the Delaware not-for-profit corporation with the same name, so that it may immediately file an “Application By Foreign Not For Profit Corporation For Authorization To Conduct Its Affairs In Florida” and register with the Florida Department of State, as a foreign not-for-profit corporation.

2. The undersigned, on behalf of the Corporation hereby requests, and this Affidavit in Support of Consent To Use The Corporate Name “Entrepreneurship Award Corp.”, is made for the purpose of inducing the Florida Department of State to: (a) allow the Delaware not-for-profit corporation with the name of Entrepreneurship Award Corp. to use that exact name when qualifying to do business in the State of Florida as a foreign not-for-profit corporation; and (b) file the attached “Application By Foreign Not For Profit Corporation For Authorization To Conduct Its Affairs In Florida” on behalf of Entrepreneurship Award Corp., a Delaware not-for-profit corporation.

[SIGNATURE PAGE FOLLOWS]

Signed and delivered by the undersigned on November 27, 2018.

ENTREPRENEURSHIP AWARD CORPORATION

By: Christopher P. Upperman
Name: Christopher Upperman
Title: Chief Executive Officer

ACKNOWLEDGEMENT

STATE OF NEW YORK)
) ss.:
COUNTY OF NEW YORK)

On the 27th day of November, 2018, Christopher Upperman, known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the foregoing instrument, acknowledged to me that he executed the same in his capacity and that by his signature on the instrument, the individual or entity upon behalf of which the individual acted, executed the instrument.

Holly F. Berger
Notary Public

HOLLY F. BERGER
Notary Public, State of New York
No. 01BE5025860
Qualified in New York County
Commission Expires April 4, 2022

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Entrepreneurship Award Corp.
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:

Keith J. Kehrer

Name of Person

Bryan Cave Leighton Paisner

Firm/Company

211 North Broadway, Suite 3600

Address

Saint Louis, Missouri 63102

City/State and Zip Code

kjkehrer@bclplaw.com

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

For further information concerning this matter, please call:

Keith J. Kehrer

at (314)

259-2063

Name of Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

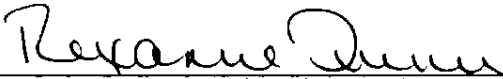
STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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:*

- Entrepreneurship Award Corp.
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. Delaware 3. 81-1043590
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 6, 2016 5. Perpetual
(Date of Incorporation) (Date of duration, if other than perpetual)
6. 2017: initially registered as a profit corporation Florida Registration # F17000002274
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 134 East 40th Street
(Principal office address)
- New York, NY 10016
(Current mailing address, if different)
8. Charitable and educational purposes, including an educational seminar.
(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: Corporation Service Company
Office Address: 1201 HAYS ST
Tallahassee, Florida 32301
(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.
- Roxanne Turner**
Asst. Vice President
- 
(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

Chairman: Jimmy Athanasopoulos
134 East 40th Street
Address: New York, NY 10016

Vice Chairman:
Address:

Director: Christopher Upperman
134 East 40th Street
Address: New York, NY 10016

Director: Diana Doukas
134 East 40th Street
Address: New York, NY 10016

B. OFFICERS

President: Jimmy Athanasopoulos
134 East 40th Street
Address: New York, NY 10016

Vice President:
Address:

Secretary: Diana Doukas
134 East 40th Street, New York, NY 10016
Address:

Treasurer: Jimmy Athanasopoulos
134 East 40th Street, New York, NY 10016
Address:

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

13. Christopher R. Upperman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Christopher R. Upperman, CEO
(Typed or printed name and capacity of person signing application)

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2013 NOV 28 A 11:46
NEW YORK

Attachment to Florida Nonprofit Registration

Entrepreneurship Award Corp.
134 East 40th Street
New York, NY 10016

EIN # 81-1043590

Line 12 A. Directors (continued)

Victor Pisante
134 East 40th Street
New York, NY 10016

Katherine Thomas
134 East 40th Street
New York, NY 10016

Line 12 B. Officers (continued)

Christopher Upperman, CEO
134 East 40th Street
New York, NY 10016

FILED
2011 NOV 28 A 11:45
CLERK OF DISTRICT COURT
SOUTH DISTRICT OF FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENTREPRENEURSHIP AWARD CORP." 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 TWENTY-SIXTH DAY OF NOVEMBER, 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 "ENTREPRENEURSHIP AWARD CORP." WAS INCORPORATED ON THE SIXTH DAY OF JANUARY, A.D. 2016.

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DELAWARE SECRETARY OF STATE




Jeffrey W. Bullock, Secretary of State

5929812 8300C

SR# 20187800152

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

Authentication: 203961969

Date: 11-26-18