

8/2/2018

Division of Corporations

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Florida Department of State
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Fax Number : (850)617-6383

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SECRETARY OF STATE
TALLAHASSEE

FOREIGN PROFIT/NONPROFIT CORPORATION THE DR. M. LEE PEARCE FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

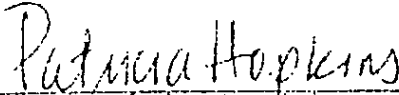
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B KINSEY
AUG 05 2019

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 Dr. M. Lee Pearce 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. Delaware
(State or country under the law of which it is incorporated)
3. 50-2424272
(FEI number, if applicable)
4. July 17, 2019
(Date of incorporation)
5. Perpetual
(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. 16 La Goree Circle, Miami Beach, FL 33141
(Principal office address)
(Current mailing address, if different)
8. Charitable grant-making to other nonprofit organizations
(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: Patricia Hopkins
Office Address: 16 La Goree Circle
Miami Beach, Florida 33141
(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

See attached sheet

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

See attached sheet

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Patricia Hopkins, administrative director, ass't. secy
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Patricia Hopkins, Administrative Director and Ass't Secretary
 (Typed or printed name and capacity of person signing application)

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The Dr. M. Lee Pearce Foundation, Inc.

Board of Directors:

Jeffrey Bolton	Valery Gergiev	Charles Douglas
Michael Carpenter	Joseph Martin	Oleg de Lousanoff
Juliette Franco	Tatianna Rundek	Robert Potts

Officers:

Charles Douglas	Chairman of the Board; President
Michael Carpenter	Executive Vice President
Oleg de Lousanoff	Senior Vice President
Robert Potts	Vice President
Richard Inglis	Secretary; Treasurer
Patricia Hopkins	Administrative Director; Ass't Secretary
Scott Kent	Assistant Treasurer

The address for all directors and officers is: 16 La Gorce Circle, Miami Beach,
Florida 33141

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE DR. M. LEE PEARCE FOUNDATION, INC." 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 SECOND DAY OF AUGUST, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.



7519225 8300C

SR# 20196306217

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: 203338069

Date: 08-02-19