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TALLAHASSEE, FLORIDA

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THE FELDMAN LAW FIRM LLP

TWO POST OAK CENTRAL
1980 POST OAK BLVD., SUITE 1900
HOUSTON, TEXAS 77056-3877

TELEPHONE (713) 850-0700
www.feldlaw.com

TELECOPIER (713) 850-8530
TELECOPIER (713) 623-6636

August 19, 2019

Florida Department of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

RE: Application by Foreign Not for Profit Corporation for Authorization to Conduct its
Affairs in Florida for The Stewart A. & Marla B. Feldman Family Foundation.

Dear Sir/Madam:

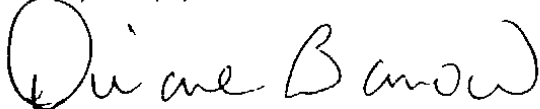
Enclosed for filing in the referenced matter is an original and one copy of:

1. A Texas Certificate of Fact;
2. A Florida Application; and
2. A Filing fee check (\$78.75).

Please file the original and return a file-stamped copy to us for our file.

Thank you for your usual courtesies; should you have any questions or need any further information, please call.

Very truly yours,



Diane Barrow

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 26, 2019

DIANE BARROW
1980 POST OAK BLVD.
SUITE:1900
HOUSTON, TX 77056

SUBJECT: THE STEWART A. & MARLA B. FELDMAN FAMILY FOUNDATION
Ref. Number: W19000078964

We have received your document for THE STEWART A. & MARLA B. FELDMAN FAMILY FOUNDATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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.

Yvette Scott
Document Specialist II

Letter Number: 219A00017644

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE STEWART A. & MARLA B. FELDMAN FAMILY FOUNDATION

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:

Diane Barrow

Name of Person

The Feldman Law Firm LLP

Firm/Company

1980 Post Oak Blvd., Suite 1900

Address

Houston, TX 77056

City/State and Zip Code

dbarrow@feldlaw.com

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

For further information concerning this matter, please call:

Stewart A. Feldman

Name of Person

713

Area Code

850-0700

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

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19 AUG 29 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FL

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2019 AUG 29 PM 4:28
TALLAHASSEE, FL

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1593, 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 Stewart A. & Maria E. Feldman Family Foundation Corp.
(Name of corporation must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like
import in language as well 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. FL-0641217
(State in country under the law of which it is incorporated) (FBI number, if applicable)
3. 6-10-2004
(Date of incorporation) (Date of duration, if other than perpetual)
4. S.S. 2010
(Date first exercised rights in Florida if prior to registration. See sections 617.1591 & 617.1592, F.S., to determine priority authority.)
5. 1950 Post Oak Blvd., Suite 1902, Houston, TX 77056
(Principal office address)
(Current mailing address, if different)

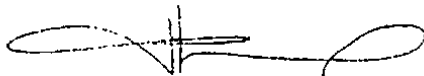
6. see attached statement
(Purposes of corporation authorized in home state or country to be carried out in the state of Florida)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name InCorp Services, Inc.
Office Address 17755 87th Court North
Luxemburg, Florida 33470
(City) (Zip Code)

8. 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.*



Patricia Reyes on behalf of InCorp Services, Inc.

(Registered agent's signature)

9. 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

DIRECTOR: STEWART A. FELDMAN ✓

Address: 1980 POST OAK BLVD., SUITE 1900
HOUSTON, TX 77056

DIRECTOR: MARLA B. MATZ FELDMAN ✓

Address: 5542 TILBURY DRIVE
HOUSTON, TX 77056

Director: ADAM R. FELDMAN ✓

Address: 5542 TILBURY DRIVE
HOUSTON, TX 77056

Director: AMY R. FELDMAN ✓

Address: 5542 TILBURY DRIVE
HOUSTON, TX 77056

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B. OFFICERS

President: STEWART A. FELDMAN ✓

Address: 1980 POST OAK BLVD., SUITE 1900
HOUSTON, TX 77056

Vice President: MARLA B. MATZ FELDMAN ✓

Address: 5542 TILBURY DRIVE
HOUSTON, TX 77056

Secretary: MARLA B. MATZ FELDMAN ✓

Address: 5542 TILBURY DRIVE, HOUSTON, TX 77056

Treasurer: MARLA B. MATZ FELDMAN ✓

Address: 5542 TILBURY DRIVE, HOUSTON, TX 77056

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. STEWART A. FELDMAN, DIRECTOR

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

THE STEWART A. & MARLA B. FELDMAN FAMILY FOUNDATION

PURPOSE

The purpose for which the Corporation is organized is exclusively charitable, including for such purpose, to receive contributions and pay distributions over to organizations that qualify as exempt organizations described in section 501(c)(3) of the Internal Revenue Code and exempt from taxation under section 501(a) of the Internal Revenue Code or the corresponding section of any future tax code.

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2019 AUG 29 PM 4:24
TALLAHASSEE, FLORIDA



Office of the Secretary of State

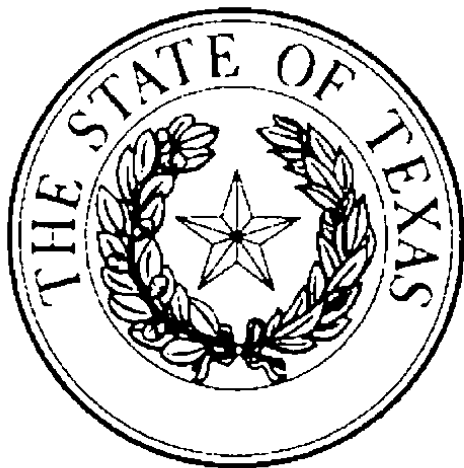
Certificate of Fact

The undersigned, as Deputy Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for THE STEWART A. & MARLA B. FELDMAN FAMILY FOUNDATION (file number 800287126), a Domestic Nonprofit Corporation, was filed in this office on December 31, 2003.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name
officially and caused to be impressed hereon the Seal of
State at my office in Austin, Texas on August 07, 2019.

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2019 AUG 29 PM 4:24
TELLAHASSEE, TEXAS



A handwritten signature in black ink, appearing to be "JE", written over a horizontal line.

Jose A. Esparza
Deputy Secretary of State