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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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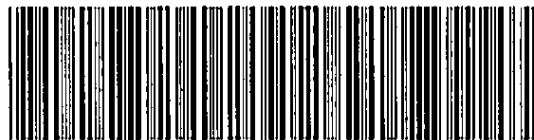
(Business Entity Name)

(Document Number)

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FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Jewish Alliance, Inc.
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:

John Hoover
Name of Person

The Jewish Alliance, Inc.
Firm/Company

249 Royal Palm Way

Suite 301G
Address

Palm Beach, FL 33480
City/State and Zip Code

accounting@chasbro.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

John Hoover at (212) 931-0112
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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- ☐ \$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:*

1. The Jewish Alliance, 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. 83-3859068

(FEI number, if applicable)

4. March 2, 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. 249 Royal Palm Way, Suite 301G, Palm Beach, FL 33480

(Principal office street address)

Same

(Current mailing address, if different)

8. The corporation was formed for such lawful and charitable, educational, religious, literary, or scientific purposes as will qualify it for exemption from the federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

(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: John T. Hoover

Office Address: 249 Royal Palm Way, Suite 301G

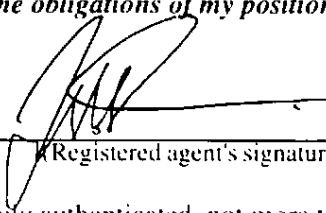
Palm Beach, Florida 33480

(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.

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Director: Charles R. Bronfman
Address: 501 North Lake Way
Palm Beach, FL 33480

Director: Daniel B. Shapiro
Address: 1321 Upland Drive, #5824
Houston, Texas 77403

Director: Jeffrey R. Solomon
Address: 249 Royal Palm Way, Suite 301
Palm Beach, FL 33482

Director: John T. Hoover
Address: 445 Park Avenue, Suite 16A
New York, New York 10022

Director: Mark Beiler
Address: 2 Black Walnut Road
Scarsdale, New York 10583

B. OFFICERS

Chairman: Charles R. Bronfman
Address: 501 North Lake Way
Palm Beach, FL 33480

Executive
Vice Chair: Daniel B. Shapiro
Address: 1321 Upland Drive, #5824
Houston, Texas 77403

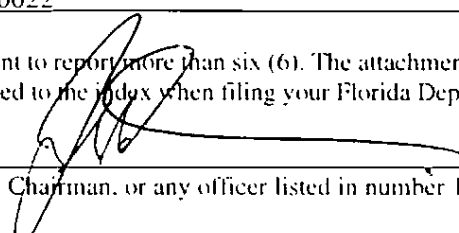
Secretary: Jeffrey R. Solomon
Address: 249 Royal Palm Way, Suite 301
Palm Beach, FL 33482

Treasurer: John T. Hoover
Address: 445 Park Avenue, Suite 16A
New York, New York 10022

Executive
Chair: Dan Meridor
Address: 445 Park Avenue, Suite 16A
New York, New York 10022

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NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

14. John T. Hoover, Treasurer
(Typed or printed name and capacity of person signing application)

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE JEWISH ALLIANCE, 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 ELEVENTH DAY OF OCTOBER, A.D. 2019.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE JEWISH ALLIANCE, INC." WAS INCORPORATED ON THE FOURTH DAY OF MARCH, A.D. 2019.

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

A handwritten signature in black ink, reading "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203773618

Date: 10-11-19