

F20000004217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

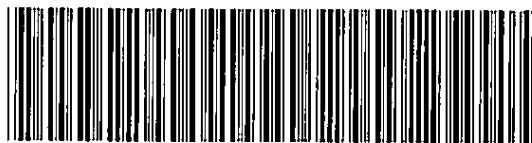
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2020 SEP 29 PM 1:19

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5Bf
9/30/20

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 9/28/20

****WALK IN****

ENTITY NAME The Joan Schechtman Foundation for the Arts and Sciences, Inc.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

<u>X</u>	Plain Copy
<u>X</u>	Certified Copy
<u> </u>	Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

<u> </u>	Certified Copy of Arts & Amendments
<u> </u>	Certified Copy of Arts & Amendments Complete File (Including Annual Reports)
<u> </u>	Certificate of Status
<u> </u>	Certificate of Status Reflecting: _____

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****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$ 87.50

ACCOUNT # I20140000108
United Corporate
Services, Inc.

Keith Heppard

Please call Tina at the above number for any issues or concerns. Thank you so much!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Joan Schechtman Foundation for the Arts and Sciences, 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:

R. Ellen Avellino

Name of Person

The Joan Schechtman Foundation for the Arts and Sciences, Inc.

Firm/Company

280 Round Hill Road

Address

Greenwich, Connecticut 06831

City/State and Zip Code

REllenAvellino@gmail.com

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

For further information concerning this matter, please call:

R. Ellen Avellino

Name of Person

at (

203

Area Code

918.6691

Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

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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 Joan Schechtman Foundation for the Arts and Sciences, 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.)

The Joan Schechtman Foundation II

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York State 3. 85-2857189
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 23, 2020 5. Perpetual
(Date of Incorporation) (Date of duration, if other than perpetual)

6. Upon filing
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. The Joan Schechtman Foundation for the Arts and Sciences, Inc. c/o Avellino, 280 Round Hill Road, Greenwich, CT 06831
(Principal office street address)

(Current mailing address, if different)

8. Exclusively for charitable, educational, and or scientific purposes within the meaning of 501(c)(3) of Internal Revenue Code
(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: R. Ellen Avellino

Office Address: 2150 Ibis Isle Road

Palm Beach

(City)

, Florida 33480

(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.

/s/ R. Ellen Avellino

(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

☒ Chairman Name: Joan Schechtman
☐ Vice Chairman Address: 1200 King Street, Apr 303
☒ Director The Atria Senior Living Center
☒ President Rye Brook, New York 10573
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: R. Ellen Avellino
☒ Vice Chairman Address: 2150 Ibis Isle Road, PH 1
☒ Director Palm Beach, Florida 33480
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer _____
☒ Other: Foundation Manager ☐ Other: _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other: _____ ☐ Other: _____

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6:11:24

☐ Chairman Name: John T. Avellino
☒ Vice Chairman Address: 2150 Ibis Isle Road, PH 1
☒ Director Palm Beach, Florida 33480
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer _____
☒ Other: Asst. Foundation M ☐ Other: _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other: _____ ☐ Other: _____

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. /s/ Joan Schechtman
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
 14. Joan Schechtman, President
 (Typed or printed name and capacity of person signing application)

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

I hereby certify, that the Certificate of Incorporation of THE JOAN SCHECHTMAN FOUNDATION FOR THE ARTS AND SCIENCES, INC. was filed on 09/23/2020, 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.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 25th day of September
two thousand and twenty.*

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State