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CLERK OF SUPERIOR COURT
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STATE OF NEW YORK

SEP 10 2021
M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Priority One 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:

Celia Stenske
Name of Person

Priority One Foundation
Firm/Company

c/o David A Klein Real Estate, Ltd
2200 W Hamilton Street, suite 204
Address

Allentown PA 18104
City/State and Zip Code

ccgs0121@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Celia Stenske at (484) 358 5654
Name of Person Area Code 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

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION
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. Priority One 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.)
PL Foundation or Priority One Foundat
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 23-2805623
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 21, 1995 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)
6. not started
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. Priority One Foundation c/o David A Klein Real
(Principal office street address)
2200 W Hamilton Street, Suite 204
Allen town PA 18104
(Current mailing address, if different)
8. To introduce Christ into the lives of men and ch
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
them to make Him the foundation of all priorities
their life
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)
- Name: Brian Schroth
- Office Address: 2953 Chipley Ave.
North Port, Florida 34286
(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. 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.
- DocuSigned by:
Brian Schroth
3F5BC342DEA4 (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 (total)]:

A. DIRECTORS

☐ Chairman Name: David Dyson

☐ Vice Chairman Address: _____

☐ Director 40 David A Klein Real Estate Ltd

☐ President 2200 W Hamilton St, Suite 204

☐ Vice President Allentown PA 18104

☐ Secretary

☐ Treasurer

☒ Other: Exec Dir ☐ Other: _____

☐ Chairman Name: David Klein

☐ Vice Chairman Address: _____

☐ Director 40 David A Klein Real Estate Ltd

☐ President 2200 W Hamilton St Suite 204

☐ Vice President Allentown PA 18104

☒ Secretary

☒ Treasurer

☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Jeff Hahn

☐ Vice Chairman Address: _____

☐ Director 40 David A Klein Real Estate Ltd

☐ President 2200 W Hamilton St Suite 204

☐ Vice President Allentown PA 18104

☐ Secretary

☐ Treasurer

☒ Other: Brd Pres ☐ Other: _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary

☐ Treasurer

☐ Other: _____ ☐ Other: _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary

☐ Treasurer

☐ Other: _____ ☐ 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 on Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

14. David A Klein Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

Delaware

Page 1

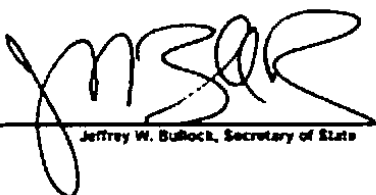
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRIORITY ONE FOUNDATION" 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 SIXTEENTH DAY OF JULY, A.D. 2021.

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 "PRIORITY ONE FOUNDATION" WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF APRIL, A.D. 1995.



Jeffrey W. Bullock, Secretary of State

2489445 8300C

SR# 20212716006

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

Authentication: 203688551

Date: 07-16-21



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 19, 2021

*Rec'd
8-21*

CELIA STENSKE
C/O DAVID A KLEIN REAL ESTATE, LTD
2200 W HAMILTON STREET, SUITE 204
ALLENTOWN, PA 18104

SUBJECT: PRIORITY ONE FOUNDATION
Ref. Number: W21000114568

We have received your document for PRIORITY ONE FOUNDATION and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

The designation of the registered agent must be at a Florida street address.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Mel Solomon
Senior Section Administrator

Letter Number: 421A00019902

9/1/21

Dear Mel,

Please note that I have made the requested changes. Thank you for your assistance. If you have any further questions you can contact me at 484 358 56 or via email at ccgs8121@gmail.

Regards

Celia Stenske

www.sunbiz.org