

F22000005949

(Requestor's Name)

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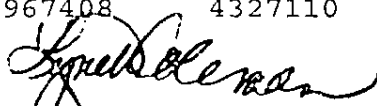
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2022 SEP 22 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S. ROBERTS

SEP 22 2022

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 967408 4327110  
AUTHORIZATION :   
COST LIMIT : \$ 70.00

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ORDER DATE : September 21, 2022  
ORDER TIME : 10:24 AM  
ORDER NO. : 967408-010  
CUSTOMER NO: 4327110  
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FOREIGN FILINGS

NAME: THE JED IAN TAXEL FOUNDATION  
FOR RARE CANCER RESEARCH, INC.

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The Jed Ian Taxel Foundation for Rare Cancer Research, 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:

Ian S. Kleeblatt, Esq.

\_\_\_\_\_  
Name of Person

Winne, Banta, Basralian & Kahn, P.C.

\_\_\_\_\_  
Firm/Company

21 Main Street, Suite 101

\_\_\_\_\_  
Address

Hackensack, New Jersey 07601

\_\_\_\_\_  
City/State and Zip Code

kgove@winnebanta.com

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

For further information concerning this matter, please call:

Harmony Knutson

\_\_\_\_\_  
Name of Person

at ( 202 )  
Area Code

256-4133

\_\_\_\_\_  
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 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 Jed Ian Taxel Foundation for Rare Cancer Research, 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. New York 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 28, 2021 5. Perpetual  
(Date of Incorporation) (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. c/o Ben Perlson, CPA, 1000 Woodbury Road, Suite 102, Woodbury, New York 11797  
(Principal office street address)

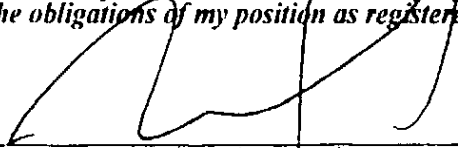
\_\_\_\_\_  
(Current mailing address, if different)

8. The primary goal of the corporation is to support rare cancer research initiatives  
(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: Mark M. Taxel  
Office Address: 3210 South Ocean Boulevard, # 705  
Highland Beach, Florida 33487-2597  
(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. 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: Mark M. Taxel  
☐ Vice Chairman Address: 3210 S. Ocean Boulevard, # 705  
☒ Director Highland Beach, Florida 33487-2597  
☒ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: Robert J. Kleeblatt  
☐ Vice Chairman Address: 136 Monte Carlo Drive  
☒ Director Palm Beach Gardens, Florida 33418  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

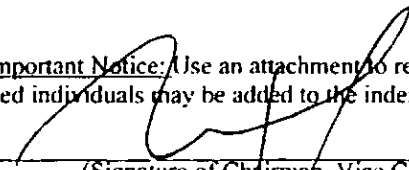
☐ Chairman Name: Samantha Silver  
☐ Vice Chairman Address: 38 Landing Drive  
☒ Director Dobbs Ferry, New York 10522-1182  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☒ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: Tiffany Taxel  
☐ Vice Chairman Address: 2422 Salt Point Turnpike  
☒ Director Clinton Corners, New York 12514  
☐ President \_\_\_\_\_  
☒ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: Benjamin Geyerhahn  
☐ Vice Chairman Address: 245 West 99th Street, Apt. 5A  
☒ Director New York, New York 10025  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: David Lord  
☐ Vice Chairman Address: P.O. Box 683501  
☒ Director Park City, Utah 84608  
☐ 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.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mark M. Taxel, President & Director  
(Typed or printed name and capacity of person signing application)

**ATTACHMENT TO THE**  
**STATE OF FLORIDA APPLICATION BY FOREIGN NOT FOR PROFIT**  
**CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**  
**OF**  
**THE JED IAN TAXEL FOUNDATION FOR RARE CANCER RESEARCH, INC.**

**12. Additional Directors**

<b>Position</b>	<b>Name</b>	<b>Address</b>	<b>City</b>	<b>State</b>	<b>Zip</b>
Director	Alex Carey	815 N. 2 <sup>nd</sup> Street, Apt. 614	Minneapolis	MN	55401
Director	Alex Wolin	10 West 9 <sup>th</sup> Street	New York	NY	10010
Director	Harmony Knutson	212 Ellsworth Street	Alexandria	VA	22314
Director	Terri Coppersmith	215 East 68 <sup>th</sup> Street	New York	NY	10065
Director	Michael Rolnick, MD	8405 Fenway Road	Bethesda	MD	20817
Director	Laurie Scheinman	322 Main Street	Port Washington	NY	11050
Director	Michael Weiner, MD	4 Ravine Ridge	Salisbury	CT	06068

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name:	THE JED IAN TAXEL FOUNDATION FOR RARE CANCER RESEARCH, INC.
DOS ID Number:	5929112
Entity Type:	DOMESTIC NOT-FOR-PROFIT CORPORATION
Entity Status:	EXISTING
Date of Initial Filing with DOS:	01/28/2021

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State,  
at the City of Albany, on September 22, 2022 at 10:09 A.M.

ROBERT J. RODRIGUEZ, Secretary of State

*Brendan C. Hughes*

By Brendan C. Hughes  
Executive Deputy Secretary of State

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Division of Corporation's Document Authentication Website at <http://ecorp.dos.ny.gov>