

F23000006138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

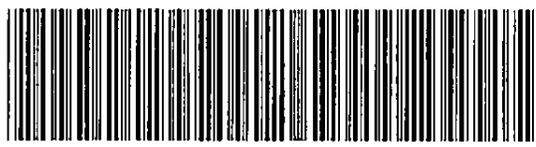
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W23-147016

Office Use Only



200417243012

APPROVED AND FILED
2023 OCT 26 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
2023 OCT 26 PM 3:13

OCT 30 2023
K. Brumby



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 27, 2023

CT

CORRECTED
Please Allow For
Same File Date

SUBJECT: NIKOLA TESLA FOUNDATION, INC.
Ref. Number: W23000147016

We have received your document for NIKOLA TESLA FOUNDATION, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the non profit corporation is being organized.

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.

KYLE D BRUMBLEY
Regulatory Specialist II Supervisor

Letter Number: 923A00024997

RECEIVED

2023 OCT 27 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORP
(850) 656- 4724
3558 lakesore Drive
Tallahassee, FL 32312

Date: 10/26/2023

Acc#120160000072

eric DW

Name:	Nikola Tesla Foundation
Document #:	
Order #:	15190317 - 12

Certified Copy of Arts & Amend:	<input type="checkbox"/>	
Plain Copy:	<input type="checkbox"/>	
Certificate of Good Standing:	<input type="checkbox"/>	
Certified Copy of	<input type="checkbox"/>	
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:
		Number of Certs:

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Email Address for Annual Report Notifications:

<i>christina.cahill@hklaw.com</i>

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **78.75**

Thank you!

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. Nikola Tesla 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.)

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

2. Delaware 3. 84-1986461
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 8, 2019 5. _____
 (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. 25 West Flagler Street 5th Floor, Miami, FL 33130
 (Principal office street address)

 (Current mailing address, if different)

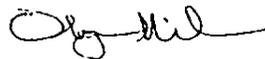
8. Please see attachment.
 (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: C T Corporation System
 Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
 (City) (Zip Code)

APPROVED
 AND
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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.



Olga Hinkel
 Vice President

 (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: Moishe Mana
 Vice Chairman Address: 25 West Flagler Street 5th Floor
 Director Miami, FL 33130
 President _____
 Vice President _____
 Secretary _____ Treasurer _____
 Other: _____ Other: _____

Chairman Name: Gary Krat
 Vice Chairman Address: 25 West Flagler Street 5th Floor
 Director Miami, FL 33130
 President _____
 Vice President _____
 Secretary _____ Treasurer _____
 Other: _____ Other: _____

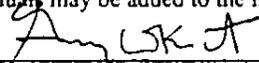
Chairman Name: Branimir Jovanovic
 Vice Chairman Address: 25 West Flagler Street 5th Floor
 Director Miami, FL 33130
 President _____
 Vice President _____
 Secretary _____ Treasurer _____
 Other: Executive Director Other: _____

Chairman Name: Ivan Delevic
 Vice Chairman Address: 25 West Flagler Street 5th Floor
 Director Miami, FL 33130
 President _____
 Vice President _____
 Secretary _____ Treasurer _____
 Other: _____ Other: _____

Chairman Name: Alina Constantinescu
 Vice Chairman Address: 25 West Flagler Street 5th Floor
 Director Miami, FL 33130
 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 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. Gary Krat, Treasurer
 (Typed or printed name and capacity of person signing application)

Nikola Tesla Foundation
EIN 84-1986461
Attachment to Florida Qualification to do Business

Purpose of the Corporation

Nikola Tesla Foundation (the "Organization"), a 501(c)(3) nonprofit Delaware corporation, was founded to preserve, collect, and promote information, artifacts and other materials related to the personality, work, and Ideas of Nikola Tesla, for the purpose of better understanding and interpretation and further development of Tesla's ideas. The Organization intends to promote and further develop, in particular, Tesla's ideas in the field of field of sustainable development, sustainable energy, renewable energy sources, energy efficiency, sustainable use of natural and cultural-historical resources, environmental protection, socio-economic relations, and cultural patterns of human existence.

The Organization intends to organize, alone or in community with other organizations, events to share Tesla's ideas in various formats. The Organization intends to solicit donations from Florida residents to support its charitable programs and activities.

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NIKOLA TESLA 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 TWENTY-SIXTH DAY OF OCTOBER, A.D. 2023.

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.



7364131 8300C

SR# 20233825440

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204458548

Date: 10-26-23