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FOREIGN PROFIT/NONPROFIT CORPORATION The Eternity Fund Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
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K. SALY

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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:

(Date of Incorporation) (Date of Incorporation, if other than perpetual) ate first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability. (Principal office street address) (Current mailing address, if different) (Current mailing address, if different)	name unav	ailable in Florida, enter alternate corp	porate name adopted for the purpose of transacting business in Florida)
(State or country under the law of which it is incorporated) (Date of Incorporation) (Date of Incorporation) (Date of duration, if other than perpetual) (Pate first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S, to determine penalty liability. (Principal office street address) (Current mailing address, if different)	NY		3.
Pate first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S, to determine penalty liability. 27 Sylvia Lane, Tampa, FL 33613 (Principal office street address) (Current mailing address, if different)	(State or cou	intry under the law of which it is inco	rporated) (FEI number, if applicable)
ate first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S, to determine penalty liability. 7 Sylvia Lane, Tampa, FL 33613 (Principal office street address) (Current mailing address, if different)	/3/2022		5. Perpetual
te first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability. (Principal office street address) (Current mailing address, if different)	(1	Date of Incorporation)	(Date of duration, if other than perpetual)
(Principal office street address) (Current mailing address, if different)			
(Principal office <u>street</u> address) (Current mailing address, if different)	te first cond	lucted affairs in Florida if prior to regis	tration. See sections 617.1501 & 617.1502, F.S, to determine penalty liability.
(Principal office <u>street</u> address) (Current mailing address, if different)	7 Sylvia La	ne, Tampa, FL 33613	
		(Pr	incipal office street address)
e Address: 1200 South Pine Island Road Plantation , Florida 33324 (City) (Zip Code)	me and <u>str</u> Name:	rcet address of Florida registered a	or country to be carried out in the state of Florida) igent: (P.O. Box NOT acceptable)
Plantation , Florida 33324 (City) (Zip Code)	e Address:	1200 South Pine Island Road	:
(City) (Zip Code)		Plantation	Florida 33324
		(City)	(Zip Code)
	Registered	and a section of a section of the	eccept service of process for the above stated corporation at the pla

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. DIRECTOR	S Rafael Bokow	Chairman	Name: Levi Grosser
□Vice Chairman	62 Healy Ave	5 5	Address:
Director	Inwood, NY 11096		Inwood, NY 11096
■ President		President	
☐ Vice President		□ Vice President	
Secretary	☐ Treasurer	☐ Secretary	☐ Treasurer
Other:	☐ Other:	Other:	Other:
□ Chairman	David Weisz	Chairman	Name:
□Vice Chairman	24 Grasmere St	Vice Chairman	Address:
Director	Lakewood, NJ 08701	□Director	Address:
□President		President	
□Vice President		Vice President	
Secretary	□Treasurer	Secretary	☐Treasurer
□Other:		Other:	Other:
Chairman	Name:	Chairman	Name:
□Vice Chairman	Address:	Uvice Chairman	Address:
□Director		Director	
□President		□ President	
□ Vice President		□ Vice President	
Secretary	□Treasurer	☐ Secretary	☐ Treasurer
□Other:		Other:	□Other:
Non-indexed indiv	viduals may be added to the index when fil	ling your Florida Department o	
13	(Signature of Chairman, Vice Chairman,	or any officer listed in number	12 of the application)
	w, Chariman/CEO (Typed or printed name and capa		



STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, WALTER T. MOSLEY. 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 ETERNITY FUND INC.

DOS 1D Number: 6608151

Entity Type: DOMESTIC NOT-FOR-PROFIT CORPORATION

Entity Status: EXISTING

Date of Initial Filing with DOS: 10/03/2022

I certify that the following is a list of documents on file in the Department of State for said entity:

Document Type: CERTIFICATE OF INCORPORATION

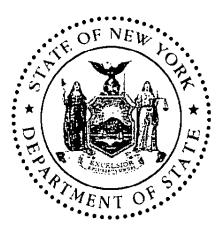
Date of Filing: 10/03/2022

Entity Name: THE ETERNITY FUND INC.



Above space is left blank intentionally.

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 January 30, 2025 at 11:38 A.M.

WALTER T. MOSLEY Secretary of State

Brandon C Hugher

BRENDAN C. HUGHES
Executive Deputy Secretary of State

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