



ACCOUNT NO. : 072100000032

REFERENCE : 650248 3525A

AUTHORIZATION : *Patricia Piggitt*

COST LIMIT : \$ 122.50

ORDER DATE : July 28, 1995

ORDER TIME : 3:15 PM

800001552358

ORDER NO. : 650248

CUSTOMER NO: 3525A

CUSTOMER: Lucia Barcklow, Legal Asst  
Hall Dickler Kent Friedman

909 Third Avenue, 27th Floor  
New York, NY 10022-9998

FOREIGN FILINGS

NAME: THE MIKITA FOUNDATION, INC.

XX        PROFIT  
       NON-PROFIT

XX        CORPORATE  
       LIMITED PARTNERSHIP

XX        QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX        CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: LYDIA LOTT

*sf*  
FILED  
95 AUG - 3 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 Mikita 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.)
2. Delaware  
(State or country under the laws of which it is incorporated)
3. 12/29/94 4. Perpetual  
(Date of Incorporation) (Duration)
5. 65-0542516  
(Federal Employer Identification number, if applicable)
6. Upon Effectiveness of Filing  
(Date corporation first conducted affairs in Florida. See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 3125 N.E. 7th Drive, Boca Raton, FL 33431  
(Current mailing address)
8. To Support other tax-exempt charitable organizations  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

**S. Names and addresses of officers and/or directors:**

**A. Directors:**

Chairman: Joseph K. Mikita  
Address: 3125 N.E. 7th Drive  
Boca Raton, FL 33431

**Vice Chairman:**

**Address:**

Director: Mary B. Mikita  
Address: 3125 N.E. 7th Drive  
Boca Raton, FL 33431

**Director:**

**Address:**

FILED  
95 AUG -3 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**H. Officers:**

President: Joseph K. Mikita  
Address: 3125 N.E. 7th Drive  
Boca Raton, FL 33431

Vice President: Mary B. Mikita  
Address: 3125 N.E. 7th Drive  
Boca Raton, FL 33431

Secretary: Mary B. Mikita  
Address: 3125 N.E. 7th Drive  
Boca Raton, FL 33431

Treasurer: Joseph K. Mikita  
Address: 3125 N.E. 7th Drive  
Boca Raton, FL 33431

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: Joseph K. Mikita  
Office Address: 3125 N.E. 7th Drive  
Boca Raton, Florida 33431  
Zip Code

**11. 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: Joseph K. Mikita

12. 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.

13. Joseph K. Mikita  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Joseph K. Mikita, President  
(Typed or printed name and capacity of person signing application)

State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE MIKITA 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 FIRST DAY OF AUGUST, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
95 AUG -3 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

2466190 8300

950173081

AUTHENTICATION: 7593231

DATE: 08-01-95