

F96000000736

Requestor's Name

MORTENSON
AND ASSOCIATES, P.C.

140 NORTH AVENUE, CRANFORD, N J 07016-2461

600001706326

-02/05/95--D1064--007

*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Biltmore Foundation Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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526-2715



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 6, 1996

MORTENSON AND ASSOCIATES
340 NORTH AVE
CRANFORD, NJ 07016-2461

SUBJECT: BILTMORE FOUNDATION, INC.
Ref. Number: W96000002715

We have received your document for BILTMORE FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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 (904) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 596A00005069

**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 AUTHORIZA-
TION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:**

1. BILTMORE FOUNDATION, INC.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbrevia-
tions 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.)

2. New Jersey

(State or country under the law of which it is incorporated)

3. 22-3294769

(FEI number, if applicable)

4. April 7, 1994

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date corporation first conducted affairs in Florida -
See sections 617.1501, 617.1502, and 617.155, F.S.)

7. 340 North Avenue

Granford, NJ 07016

(Current mailing address)

To receive and administer funds for scientific, educational, and charitable
8. purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

and to that end to hold and dispose of any property, or any undivided interest therein.

9. **Name and street address of Florida registered agent:**

Elliot Loewenstern

(Name)

6700 North Andrew Avenue, Suite 500

(Office address)

Fort Lauderdale,

(City)

, Florida, 33309

(Zip Code)

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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.*


(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. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Elliot Loewenstern

Address: 6700 North Andrew Avenue, Suite 500
Ft. Lauderdale, FL 33309

Vice Chairman: _____

Address: _____

Director: Richard Bronson

Address: 6700 North Andrew Avenue, Suite 500
Ft. Lauderdale, FL 33309

Director: Hartley Bernstein

Address: 6700 North Andrew Avenue, Suite 500
Ft. Lauderdale, FL 33309

B. OFFICERS

President: Elliot Loewenstern

Address: 7227 Queenferry Circle
Boca Raton, FL 33496

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Elliot Loewenstern
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Elliot Loewenstern, President
(Typed or printed name and capacity of person signing application)



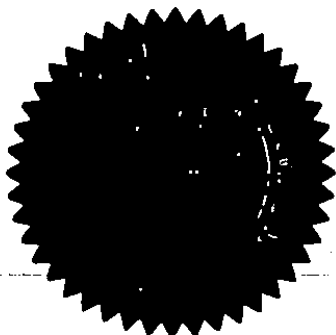
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Department of State

I, Secretary of State of the State of New Jersey, DO HEREBY CERTIFY that the records of this office show that BILTMORE FOUNDATION, INC. a Non-Profit corporation was filed in this office on 7th day of April A.D. 1994 and so far as the records show said Non-Profit corporation continues as an existing Non-Profit corporation in the State of New Jersey. At the time of issuance of this certificate Annual Reports are current.

I FURTHER CERTIFY, that the location of the registered office is 340 North Avenue, Cranford, New Jersey 07016 and the registered agent is Dennis Gaito.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 30th day of January A.D. 1996.



Konnie R. Hooler

SECRETARY OF STATE