

F 96 000000 4137

Ronald E. Capano
Requestor's Name

445 Northern Blvd
Address

Great Neck, NY 11021
City/State/Zip Phone #

800001887208
-07/09/96--01046--010
*****78.75 *****78.75

Office Use Only

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

1. Cooley's Anemia International, 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 13 PM 3:16
mt



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 9, 1996

RONALD F. CAPANO
% COOLEY'S ANEMIA INTERNATIONAL, INC.
445 NORTHERN BLVD.
GREAT NECK, NY 11021

SUBJECT: COOLEY'S ANEMIA INTERNATIONAL, INC.
Ref. Number: W96000014339

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 13 PM 3:16

We have received your document for COOLEY'S ANEMIA INTERNATIONAL, 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):

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 196A00033378

**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. COOLEY'S ANEMIA INTERNATIONAL, 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.)

2. NEW YORK

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

3. 11-3239476

(FEI number, if applicable)

4. 01/12/96

(Date of Incorporation)

5. PERPETUAL

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

6. 06/01/96

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

7. c/o ROSA & CAPANO 445 NORTHERN BLVD

GREAT NECK, NY 11021

(Current mailing address)

8. CHARITY FUNDRAISING

(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:

SALVATORE CAPANO

(Name)

22952 GREENVIEW TERRACE

(Office address)

BOCA RATON

(City)


Florida, 33433

(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.

x 
(Registered agent's signature)

**SIGN
HERE** 

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: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: MAURO ROMITA

Address: 500 MAMARONECK AVE

HARRISON, NY 10528

Vice Chairman: RONALD F. CAPANO

Address: 445 NORTHERN BLVD

GREAT NECK, NY 11021

Director: LOUIS ROMANO

Address: 500 MAMARONECK AVE

HARRISON, NY 10528

Director: NICHOLAS ROSA

Address: 445 NORTHERN BLVD

GREAT NECK, NY 11021

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: SALVATORE CAPANO

Address: 141 N.W. 20TH STREET

BOCA RATON, FL 33431

Vice President: GERALD CAPANO

Address: 3536 DELAVALL AVE

BRONX, NY 10475

Secretary: CAROL CAPANO

Address: 3536 DELAVALL AVE BRONX, NY 10475

Treasurer: CAROL CAPANO

Address: 3536 DELAVALL AVE BRONX, NY 10475

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

13. *Ronald F. Capano*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Ronald F. Capano
(Typed or printed name and capacity of person signing application)

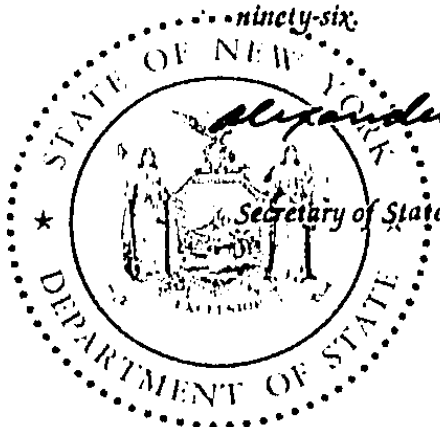
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 13 PM 3:16

State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of COOLEY'S ANEMIA INTERNATIONAL INC. was filed on 01/12/1995, as a Not-for-Profit corporation and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 30th day of July
one thousand nine hundred and

ninety-six.



199607310240 37

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 13 PM 3:16