

# F980000002485

Howard Menkes  
Requestor's Name

90-18 153rd Avenue  
Address

Howard Beach, NY 11414  
City/State/Zip Phone #

Office Use Only

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

1. The Cheer Foundation, Inc. 500002498305--3  
(Corporation Name) (Document #) -04/23/98--01092--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00
2. \_\_\_\_\_ W98-9271  
(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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DIVISION OF CORPORATIONS  
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5/1



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 27, 1998

HOWARD MENKES  
90-18 153RD AVENUE  
HOWARD BEACH, NY 11414

SUBJECT: THE CHEER FOUNDATION, INC.  
Ref. Number: W98000009271

We have received your document for THE CHEER FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name on line one of the application should match the name on the certificate.

You have submitted a certificate of incorporation that is not what we require in order to complete a filing you would need a certificate of existence (good standing) from the Secretary of State in New York.

The registered agent must sign accepting the designation.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 498A00022516

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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:

1. The CHEER 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. New York State

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

3. 10/08/93

(Date of Incorporation)

4. Perpetual

(Duration)

5. 11-3184295

(Federal Employer Identification number, if applicable)

6. 4/19/93

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

7. 90-18 153<sup>rd</sup> Avenue, Howard Beach, NY 11414

(Current mailing address)

8. To donate books, games and toys to children in foster homes and hospitals  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

**A. Directors:**

Chairman:

Howard Menkes

Address:

90-18 153<sup>rd</sup> Avenue

Howard Beach, NY 11414

Vice Chairman:

Leslie Bildner

Address:

1153 East 73<sup>rd</sup> Street

Brooklyn, NY 11234

Director:

Luis Leal

Address:

134-25 Franklin Avenue

Flushing, NY 11355

Director:

Address:

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**B. Officers:**

President: Please see attached sheet  
Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

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(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: C T CORPORATION SYSTEM  
Office Address: c/o C T CORPORATION SYSTEM, 1200 S. Pine Island Rd.,  
Plantation, Florida 33324  
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.

By: C T CORPORATION SYSTEM  
(Officer)  
(Type Name)  
(Title)

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. Howard Menkes  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

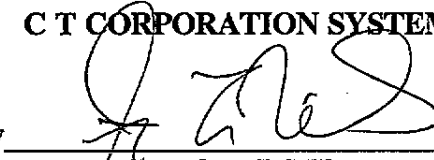
14. Howard Menkes - President  
(Typed or printed name and capacity of person signing application)

## ACCEPTANCE OF APPOINTMENT

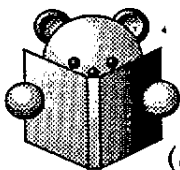
RE: THE CHEER FOUNDATION

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: April 7, 1998

By   
Jonathan L. Miles,  
Assistant Secretary

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# **The CHEER Foundation, Inc.**

## **Children's Hospital Education and Entertainment Readings**

90-18 153<sup>rd</sup> Avenue Howard Beach, NY 11414  
(800) 29-CHEER • In NY (718) 641-2781 • Fax (718) 323-8356 • <http://www.cheer.org>

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The CHEER Foundation is a 501(c)(3) Not-For-Profit Organization

### The CHEER Foundation, Inc.

### Officers and Board of Directors

#### OFFICERS

HOWARD MENKES                                      President and Treasurer  
(718) 641-2781  
90-18 153<sup>rd</sup> Avenue, Howard Beach, NY 11414

LESLIE BILDNER                                      Vice President  
(718) 444-9175  
1153 East 73<sup>rd</sup> Street, Brooklyn, NY 11234

LOUIS LEAL    Secretary  
(718) 461-0139  
134-25 Franklin Avenue, Flushing, NY 11355

#### BOARD OF DIRECTORS

ELLEN HICKLEN                                      Chairperson of the Board  
(718) 848-8572  
84-09 155<sup>th</sup> Avenue, Howard Beach, NY 11414

CHARLES DE BLASIO                                      (718) 845-2187  
88-29 155<sup>th</sup> Avenue, Howard Beach, NY 11414

JANICE DUFAULT                                      (914) 292-9245  
17 Eagle Drive, Liberty, NY 12754

RANDI GERZOFISKY                                      (718) 743-8570  
2741 East 28<sup>th</sup> Street, Brooklyn, NY 11235

CAROLYN KESSLER                                      (718) 946-3592  
444 Neptune Avenue, Brooklyn, NY 11224

DR. HARRY LEVINE                                      (212) 865-6879  
412 West 110<sup>th</sup> Street, New York, NY 10025

LAUREN PINE    (973) 778-0018  
77 Howard Avenue, Passaic Park, NJ 07055

Raymond Seiden                                      (718) 776-6774  
87-19 204<sup>th</sup> Street, Hollis, NY 11423

MADELINE WEISS                                      (718) 575-3290  
72-61 113<sup>th</sup> Street, Forest Hills, NY 11375

BENNETT WOLF    (718) 843-6738  
115-15 122<sup>nd</sup> Street, South Ozone Park, NY 11420

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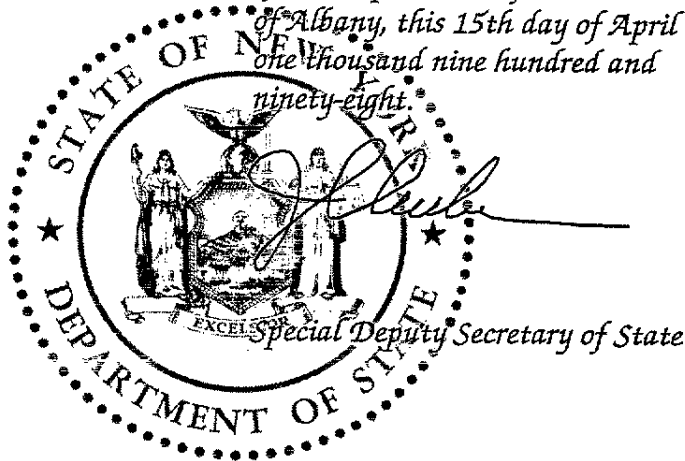
**State of New York } ss:  
Department of State**

I hereby certify, that the certificate of incorporation of THE CHEER FOUNDATION, INC. was filed on 10/08/1993, under the name of CHILDREN'S HOSPITAL EDUCATION AND ENTERTAINMENT READINGS, INC., as a Not-for-Profit corporation and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment CHILDREN'S HOSPITAL EDUCATION AND ENTERTAINMENT READINGS, INC., changing name to THE CHEER FOUNDATION, INC., was filed 02/04/1998.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 15th day of April  
one thousand nine hundred and  
ninety-eight.



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