

# F98000005870

Document Number Only

## CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

900002669159--3

-10/21/98--01060--008

\*\*\*\*\*78.75 \*\*\*\*\*78.75

900002669159--3

-10/21/98--01060--009

\*\*\*\*\*8.75 \*\*\*\*\*8.75

S.D.N. Family Foundation Corp.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing 10/21

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

☒ Certified Copy

☐ Photo Copies

☒ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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TO: JEFFREY D. BUTTERFIELD

**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. S.D.A. Family Foundation Corp.

(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. Delaware

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. October 19, 1998

(Date of Incorporation)

5. Perpetual

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

6. N/A

(Date corporation first conducted Affairs in Florida -  
See sections 617.1501, 617.1502, and 817.153, F.S.)

7. c/o Curtis, Mallet-Prevost, Colt & Mosle

101 Park Avenue, Suite 3500

New York, New York 10178-0061

(Current mailing address)

8. To exercise all of the powers conferred upon corporations organized not for profit.

(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:**

CT Corporation System

(Name)

660 East Jefferson Street

(Office address)

Tallahassee, Florida 32301

(City)

(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.*

Charles W Meyer

(Registered agent's signature)

**CHARLES W. MEYER**  
**SPECIAL ASST. SECRETARY**

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DIVISION OF CORPORATIONS

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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)

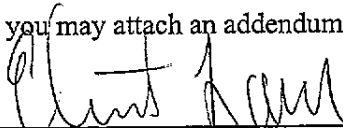
**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Director: S. Daniel Abraham  
Address: c/o Curtis, Mallet-Prevost, Colt & Mosle  
101 Park Avenue, New York, NY 10178  
Director: Dr. Edward L. Steinberg  
Address: c/o Curtis, Mallet-Prevost, Colt & Mosle  
101 Park Avenue, New York, NY 10178  
Director: Eliot Lauer  
Address: c/o Curtis, Mallet-Prevost, Colt & Mosle  
101 Park Avenue, New York, NY 10178

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

President: Eliot Lauer  
Address: c/o Curtis, Mallet-Prevost, Colt & Mosle  
101 Park Avenue, New York, NY 10178  
Vice President: Brad Bleefeld  
Address: c/o Curtis, Mallet-Prevost, Colt & Mosle  
101 Park Avenue, New York, NY 10178  
Secretary: Eliot Lauer  
Address: c/o Curtis, Mallet-Prevost, Colt & Mosle  
101 Park Avenue, New York, NY 10178  
Treasurer: Brad Bleefeld  
Address: c/o Curtis, Mallet-Prevost, Colt & Mosle  
101 Park Avenue, New York, NY 10178

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

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

Eliot Lauer - President

(Typed or printed name and capacity of person signing application)

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*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "S.D.A. FAMILY 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 TWENTIETH DAY OF OCTOBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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DIVISION OF CORPORATIONS  
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Edward J. Freel, Secretary of State

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981404439

AUTHENTICATION:

9363440

DATE:

10-20-98