

F 98000006396
LAW OFFICES
KLUGER, PERETZ, KAPLAN & BERLIN, P.A.

ALAN J. KLUGER
ABBIE L. KAPLAN
STEVEN I. PERETZ
HOWARD J. BERLIN
JON CHASSEN
STEVE I. SILVERMAN
BRUCE A. KATZEN
ANDREW P. GOLD
MICHAEL B. CHESAL
ELIOT C. ABBOTT
SCOTT A. MAGER
GREGORY P. BORGOGNONI
MICHAEL D. EHRENSTEIN
KIMBERLY D. KOLBACK
RONNY J. HALPERIN

Miami Center
Seventeenth Floor
201 So. Biscayne Blvd.
Miami, Florida 33131
Telephone: (305) 379-9000
Broward Line: (954) 728-8100
Facsimile: (305) 379-3428

FORT LAUDERDALE OFFICE
1701 Barnett Bank Tower
One East Broward Boulevard
Fort Lauderdale, Florida 33301
Telephone: (954) 761-1100
Facsimile: (954) 761-1138

TODD A. LEVINE
DEBORAH B. TALENFELD
MICHAEL S. PERSE
JASON S. OLETSKY
STEPHEN M. GAFFIGAN
MICHAEL D. SEESE
TERRI MEYERS
SETH HONOWITZ
JENA E. RISSMAN
D. FERNANDO BOBADILLA
JASON R. MARKS

OF COUNSEL:
RICHARD SHARPSTEIN
MICHAEL J. WRUBEL

REPLY TO:
Miami

November 17, 1998

Secretary of State
Corporate Records Bureau
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: The Valor Foundation, Inc.

Dear Sir or Madam:

Enclosed please find an Application by Foreign Corporation for Authorization to Transact Business in Florida for above-referenced corporation. Also enclosed is a check in the amount of \$70 to cover the costs of filing.

Thank you for your assistance in this matter, and please do not hesitate to contact us if you have any questions.

Very truly yours,

KLUGER, PERETZ, KAPLAN & BERLIN, P.A.

By: 

Ronny J. Halperin

RJH/lmm

Enclosures

S:\27990001\LETTERS\LETTR599.RLH-SecretaryofState.Nov17

FILED
98 NOV 20 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500002692545-8
-11/20/98-01029-004
*****70.00 *****70.00

dy 11/23/98

APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

6/7

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. The Valor Foundation, Inc.
(Name of corporation: the word "INCORPORATED," "COMPANY," 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. Georgia
(State or country under the law of which it is incorporated)
3. October 13, 1988
(Date of Incorporation)
4. Perpetual
(Duration)
5. 58-1839448
(Federal Employer Identification number, if applicable)
6. October, 1998
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 1101 Hillcrest Drive, Hollywood, Florida 33021
(Current mailing address)
8. Charitable non-profit foundation
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Herbert A. Tobin

Address: 1101 Hillcrest Drive
Hollywood, FL 33021

Vice Chairman: _____

Address: _____

Director: Linda Brower

Address: 1101 Hillcrest Drive
Hollywood, FL 33021

Director: Julia Davidson

Address: 1101 Hillcrest Drive
Hollywood, FL 33021

FILED
98 NOV 20 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. Officers:

President: & Chairman: Herbert A. Tobin

Address: 1101 Hillcrest Drive
Hollywood, FL 33021

FILED
90 NOV 20 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~Vice President:~~ Director: Dorothy Gibbons

Address: 1101 Hillcrest Drive
Hollywood, FL 33021

Director &
Secretary: Dorothy Moore

Address: 1101 Hillcrest Drive
Hollywood, FL 33021

Treasurer: Linda Brower

Address: 1101 Hillcrest Drive
Hollywood, FL 33021

(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: Miami Center Registered Agents, Inc.

Office Address: 1700 Miami Center, 201 S. Biscayne Blvd.

Miami, Florida 33131
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: By: *Ronny Halperin*

Ronny Halperin, v.p.

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. *Herbert A. Tobin*

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

14. Herbert A. Tobin, Chairman

(Name and capacity of person signing application)

Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 982950777
CONTROL NUMBER : 8820286
DATE INC/AUTH/FILED : 10/13/1988
JURISDICTION : GEORGIA
PRINT DATE : 10/22/1998
FORM NUMBER : 211

KLUGER, PERETZ, KAPLAN & BERLIN, P.A.
RONNY HALPERIN, ESQ.
201 SOUTH BISCAYNE BLVD., STE. 1700
MIAMI FL 33131

FILED
98 NOV 20 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

THE VALOR FOUNDATION, INC. A DOMESTIC NONPROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

