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C. J. WAHRMAN III

August 13, 1999

Florida Department of State
Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-08/18/99-01042-009
*****78.75 *****78.75

CJS

Re: Our File No. 16757/47311
Mirochnick Family Foundation, Inc.

Gentlemen:

Enclosed for filing, with regard to the above-referenced corporation, is an Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida. Attached to the Application is an original Certificate of Good Standing issued by the Secretary of State of the State of Illinois.

If all is in order, please forward your letter of acknowledgment to the undersigned. A check in the amount of \$78.75 is enclosed for the filing fee and the issuance of one (1) Certificate of Status.

Should you have any questions, please do not hesitate to contact us.

Name	MJH
Availability	MJH
Document Examiner	MJH
Updater	
Updater Verifier	
cc: Mrs. Maruka Mirochnick	
W. P. Verifier	

CJW/cms

Very truly yours,

C. J. Wahrman III

C. J. Wahrman III

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TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: MIROCHNICK FAMILY FOUNDATION, INC.
(Name of Corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

C. J. WAHRMAN III, ESQ. (Attorney for corporation)
(Name of Person)

ENGLISH, McCAUGHAN & O'BRYAN, P.A.
(Firm/Company)

120 E. PALMETTO PARK ROAD, SUITE 450
(Address)

BOCA RATON, FL 33432
(City, State and Zip Code)

For further information concerning this matter, please call:

C. J. WAHRMAN III, ESQ. at (561) 347-1700
(Name of Person) Area Code & Daytime Telephone Number

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314


**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. MIROCHNICK FAMILY 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. "Company" or Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Illinois
(State or country under the law of which it is incorporated)
3. 36-3192240
(FEI number, if applicable)
4. 7/19/82 - reinstated 6/23/99
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. No business has been conducted to date. Corporation desires to maintain bank accounts.
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. C. J. WAHRMAN III, ESQ., c/o English, McCaughan & O'Bryan, P.A.
120 E. Palmetto Park Road, Suite 450, Boca Raton, FL 33432
(Current mailing address)
8. Establish and maintain bank account(s)
(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:**
Arthur R. Redgrave, Esq., c/o English, McCaughan & O'Bryan
(Name)
120 E. Palmetto Park Road, Suite 450
(Office address)
Boca Raton, Florida, FL 33432
(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.



(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

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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: _____

Address: _____

~~Vice Chairman~~: (DIRECTOR) Maruka Mirochnick

Address: 7233 Montrico Drive

Boca Raton, FL 33433

Director: Kathy E. Thompson

Address: 8700 S. 63rd Street

Lincoln, NE 68516

Director: Arthur R. Redgrave

Address: 120 E. Palmetto Park Road, Suite 450

Boca Raton, FL 33432

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

President: Maruka Mirochnick

Address: 7233 Montrico Drive

Boca Raton, FL 33433

Vice President: None

Address: _____

Secretary: Arthur R. Redgrave

Address: 120 E. Palmetto Park Road, Suite 450

Boca Raton, FL 33432

Treasurer: Maruka Mirochnick

Address: 7233 Montrico Drive

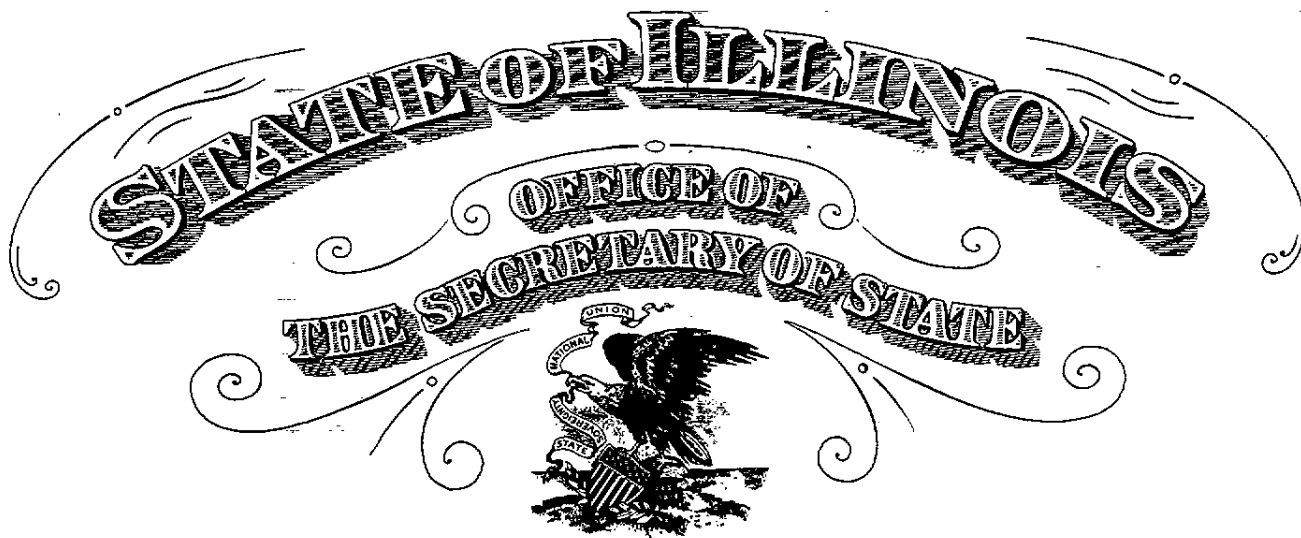
Boca Raton, FL 33433

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

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

ARTHUR R. REDGRAVE, Secretary
(Typed or printed name and capacity of person signing application)

File Number 5279-729-2



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

MIROCHNICK FAMILY FOUNDATION, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 19, 1982, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS A DOMESTIC CORPORATION IN GOOD STANDING IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 6TH *day of* AUGUST *A.D.* 1999

Jesse White

SECRETARY OF STATE