

F99000004578

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: The Unicorn Children's Foundation
(Name of Corporation)

600002959126--4
-08/13/99-01056-003
*****87.50 *****87.50

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:

Rhonda Benarroch
(Name of Person)

The Unicorn Children's Foundation
(Firm/Company)

5401 NW Broken Sound Blvd.
(Address)

Boca Raton Florida 33487
(City, State and Zip Code)

For further information concerning this matter, please call:

James J. Messina, PhD at (813) 631-5176
(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

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Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 18, 1999

RHONDA BENARROCH
THE UNICORN CHILDRENS FOUNDATION
5401 NW BROKEN SOUND BLVD.
BOCA RATON, FL 33487

SUBJECT: THE UNICORN CHILDREN'S FOUNDATION
Ref. Number: W99000019131

We have received your document for THE UNICORN CHILDREN'S FOUNDATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 399A00041568

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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 Unicorn Children's 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. State of Illinois

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

3. 36-3996036

(FEI number, if applicable)

4. November 22, 1994

(Date of Incorporation)

5. Perpetual

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

6. August 1, 1999

(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 160 Greenwood Avenue

Evanston, IL 60201

(Current mailing address)

8. The U.C.F. is a non-profit organization that supports education treatment & research on behalf of children with communication and learning disorders.

(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:

Rhonda Benarroch / Director of Operations

(Name)

5401 NW Broken Sound Blvd.

(Office address)

Boca Raton

(City)

Florida,

33487

(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.

Rhonda Benarroch

(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: President Dr. Mark Rosenbloom
Address: 100 Greenwood Avenue
(U.S.A.) Evanston, IL 60201

Vice Chairman: N/A
Address: /

Director: Mr. Mike Rosenbloom
Address: 14 Sunnyside Street
(Canada) Westmount QC H3Y1C1

Director: Mrs. Valerie Rosenbloom
Address: 14 Sunnyside Street
(Canada) Westmount QC H3Y1C1

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

President: /
Address: See above

Vice President: N/A
Address: /

Secretary: Mr. Lawrence Barnes
Address: (U.S.A.) 4336 S. Palm Forest Dr. Delray Beach FL 33445

Treasurer: Mr. Daniel Rotstein
Address: (U.S.A.) 9828 NW 2nd Court. Plantation FL 33222

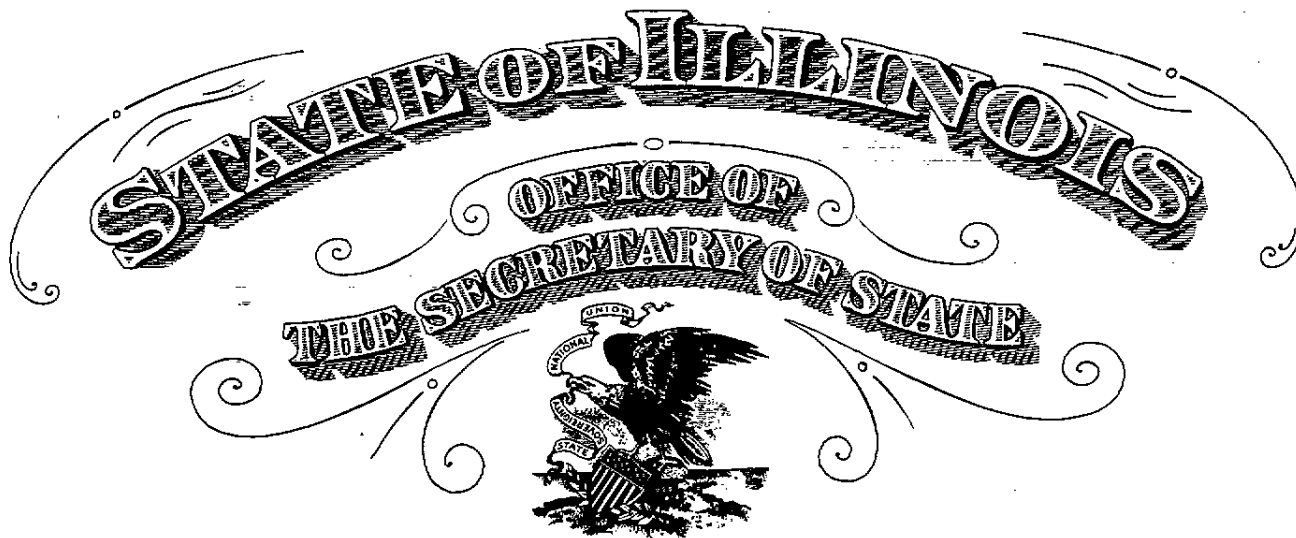
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

Dr. Mark Rosenbloom
(Typed or printed name and capacity of person signing application)

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File Number 5807-806-9



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do

hereby certify that THE UNICORN CHILDREN'S FOUNDATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE NOVEMBER 22, 1994, 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*****

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In Testimony Whereof, I, hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 27TH
day of JULY *A.D.* 1999

Jesse White

SECRETARY OF STATE