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TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 16, 2014

DAN ROGERS
2361 HYLAN BLVD
STATEN ISLAND, NY 10306

SUBJECT: STEPHEN SILLER TUNNEL TO TOWERS FOUNDATION
Ref. Number: W14000043644

We have received your document for STEPHEN SILLER TUNNEL TO TOWERS 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 must contain a word that will clearly indicate that it is a corporation. This word 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) 245-6052.

Carol Mustain
Regulatory Specialist II

Letter Number: 414A00015257

14 JUL 30 PM 1:56
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Stephen Siller Tunnel to Towers Foundation

Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" 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:

Dan Rogers

Name of Person

Stephen Siller Tunnel to Towers Foundation

Firm/Company

2361 Hylan Blvd

Address

Staten Island, NY 10306

City/State and Zip Code

drogers428@aol.com or dan.rogers@tunnel2towers.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dan Rogers, CFO

Name of Person

at (718)

9871931

Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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. Stephen Siller Tunnel to Towers Foundation, Inc DS
(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.)

Tunnel to Towers Foundation, Inc DS
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 02-0554654
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/19/2001 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. at least as early as August
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 2361 Hylan Blvd, Staten Island, NY 10306
(Principal office address)

2361 Hylan Blvd, Staten Island, NY 10306
(Current mailing address)

8. not-for-profit. Our mission is to honor the legacy of Stephen Siller, FDNY, by honoring our nation's first responders and military heroes.
(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: (P.O. Box **NOT** acceptable)

Name: Victoria Casas

Office Address: 450 lakeshore drive

lake mary, Florida 32746
(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.

Victoria Casas
(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 official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA
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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Frank Siller

Address: 171 Benedict Avenue, Staten Island, NY 10314

Vice Chairman: Mary Siller-Scullin

Address: 67 Revere Street, Staten Island, NY 10301

Director: John LaBarbera

Address: 15 Commerce Avenue, Staten Island, NY 10314

Director: Salvatore Cassano

Address: 2361 Hylan Blvd., Staten Island, NY 10306

B. OFFICERS

President: Frank Siller

Address: 171 Benedict Avenue, Staten Island, NY 10314

Vice President: (vice chair) George Siller

Address: 1100 Clove Road, 6M

Staten Island, NY 10301

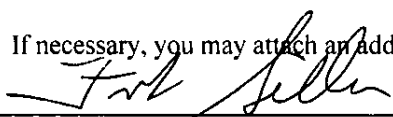
Secretary: Regina Vogt

Address: 6 Leeds Street, Staten Island, NY 10306

Treasurer: Janice Hannan

Address: 182 David Avenue, Staten Island, NY 10310

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)

14. Frank Siller, Chairman and CEO
(Typed or printed name and capacity of person signing application)

STEVEN SILLER TUNNEL TO TOWERS FOUNDATION
ATTN: TERRI MAGNUSKI
2361 HYLAN BOULEVARD
STATEN ISLAND NY 10306

CUST REF: MAIL

Enclosed is the information you requested. Your payment of \$100.00 is hereby acknowledged.

If the name on the enclosed document(s) does not match exactly with the name of the entity you requested, this office does not have a record of the exact name you requested. The document(s) provided appear(s) to be of sufficient similarity to be the entity requested.

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

I hereby certify, that the Certificate of Incorporation of STEPHEN SILLER TUNNEL TO TOWERS FOUNDATION was filed on 12/19/2001, under the name of STEPHEN SILLER LET US DO GOOD CHILDRENS' FOUNDATION, INC., as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with 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 an existing corporation.

A Certificate of Amendment STEPHEN SILLER LET US DO GOOD CHILDRENS' FOUNDATION, INC., changing its name to STEPHEN SILLER TUNNEL TO TOWERS FOUNDATION, was filed 06/06/2011.



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 24th day of June two
thousand and fourteen.*

Anthony Giardina

Executive Deputy Secretary of State