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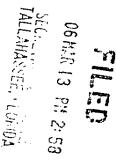
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Certified Copies Certificates of Status			
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THE KOSCIUSZKO FOUNDATION

Promoting Educational and Cultural Exchanges and Relations Between the United States and Poland Since 1925

Joseph E. Gore President & Executive Director

February 3, 2006

NRAI SERVICES, INC. 2731 Executive Park Drive Suite #4 Weston, Florida 33331

Gentlemen:

Enclosed are the following:

HAR 13 PH 2:51

- 1. Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida;
- 2. Certificate of Incorporation from the Secretary of State for *The Kosciuszko Foundation, Inc.* and
- 3. Kosciuszko Foundation check number 21762 in the amount of \$70.00 payable to the *Florida Department of State*.

I would appreciate if the said Application is accepted and signed by the Registered Agent and thereafter filed with the State of Florida Division of Corporations. Please forward to me a fully executed copy for the Foundation's file. For your convenience a self-addressed, postage paid envelope is enclosed.

If there are any questions, please advise.

Sincerely,

Enclosures (4)

COVER LETTER

то:	New Filing Section Division of Corporations			
SUBJ	ECT: The Kosciuszko Foundation,			
Dear S	ir or Madam:	and		
Affairs	closed "Application by Foreign Not for Profit Cor in Florida", "Certificate of Existence", and check profit corporation to conduct its affairs in Florida	are submitted to register the above re		
Please	return all correspondence concerning this matter	to the following:		
Jo	seph E. Gore, Esq		1 <u>7</u> 8	
	(Name of Pe	rson)	S ES	***
	The Kosciuszko Foundation	n, Inc	MAR 13	# T
	(Firm/Comp	pany)	MAR 13 PH 2:58	
			PH 2: 58	<u>(-</u>
	15 East 65th Street		S S S	
	(Address	5)		
	New York, NY 10021 (City/State and Z	Gr. Co. to)		
	(City/State and 2	ip Code)		
For fur	ther information concerning this matter, please ca	ıll:		
sam	e as above _{at (} 21	2 734-2130		
	(Name of Person) at (2.1	2 734-2130 ea Code & Daytime Telephone Numb	oer)	
MAILING ADDRESS: STREET/COURIER AND New Filing Section New Filing Section			RESS:	
Division of Corporations Division of Corporation				
	P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circl Tallahassee, FL 32301	le	
Enclos	ed is a check for the following amount:			
₹]\$70.	00 Filing Fee \$78.75 Filing Fee & Certificate of Status		iling Fee, ate of Status &	Č.

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 Kosciuszko Foundation, Inc					
(Name of corporation: must include the word "INCORPORA import in language as will clearly indicate that it is a corporat in the name at present. "Company" or "Co." may not be used	TED" or "CORPORATION" or words or abbreviations of like ion instead of a natural person or partnership if not so contained as a corporate suffix by a nonprofit corporation.)				
2. New York	_{3.} 13-1628179				
(State or country under the law of which it is incorporated)	(FEI number, if applicable)				
4. December 21, 1925	₅ Perpetual				
(Date of Incorporation)	(Duration: Year corp. will cease to exist or "perpetual")				
6. (Date first conducted affairs in Florida if prior to registration. Se	re sections 617 1501 & 617.1502, F.S. to determine penalty liability.)				
7. 15 East_65 Street, New York, NY 10021					
(Principa	office address)				
'15 East 65 Street, New York, NY 10021	t mailing address)				
(Curren	t mailing address)				
	•				
8. Solicit donations (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)					
(Purpose(s) of corporation authorized in nome state of count	ry to be carried out in the state of Piorida)				
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)					
Name: NRAI SERVICES, INC.					
Office Address: 2731 Executive Park Drive,					
Weston, FL	CO				
(City)	, Florida33331 (Zip Code)				
(City)	(Zip Code)				
designated in this application. I hereby accept the appoi	rvice of process for the above stated corporation at the place ntment as registered agent and agree to act in this capacity. I es relative to the proper and complete performance of my duties, position as registered agent.				

(Registered agent's signature)

K. Redrich, 1957 Sec.

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: A. DIRECTORS Chairman: Mr. Witold S. Sulimirski Address: Bronxville, NY Vice Chairman: Dr. Thaddeus V. Gromada Address: Johns Island, SC Director: Address: Director: Address: **B. OFFICERS** President: Joseph E. Gore, Esq Address. 15 East 65 Street, New York, NY 10021 Vice President: Maryla Janiak Address: 15 East 65 Street, New York, NY 10021 Secretary: Ms. Helen Mary M. Tyszka Address: 15 East 65 Street, New York, NY 10021 Treasurer: Henry C. Malon, Esq Address: 15 East 65 Street, New York, NY 10021 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. lignature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) Typed or printed name and capacity of person signing application)

N. IETT.

State of New York Department of State State

I hereby certify, that the Certificate of Incorporation of THE KOSCIUSZKO FOUNDATION, INC. was filed on 12/21/1925, 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. I further certify the following:

- A Certificate of Amendment was filed on 01/08/1936.
- A Certificate of Amendment was filed on 10/30/1950.
- A Certificate of Amendment was filed on 01/13/1956.
- A Certificate of Amendment was filed on 12/06/1965.
- A Certificate of Amendment was filed on 08/27/1968.
- A Certificate of Amendment was filed on 11/14/1973.

I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal of the Department of State at the City of Albany, this 31st day of January two thousand and six.

Daniel Shapiro

Special Deputy Secretary of State