



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 1, 2017

FRANK LAGO, ESQ.
100 S ASHLEY DR., STE. 620
TAMPA, FL 33602

SUBJECT: H.S. DENT FOUNDATION
Ref. Number: W17000009324

17 FEB 16 PM 5:20
REC'D
CORPORATIONS

We have received your document for H.S. DENT FOUNDATION and your check(s) totaling \$128.75. 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.

Matthew T Moon
Regulatory Specialist II

Letter Number: 117A00002066

RECEIVED
7 FEB 16 11:01:07
DIVISION OF CORPORATIONS

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: H.S. Dent Foundation

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
-----------------------	---------

17 FEB 16 PM 3:20

Frank Lago, Esq.

Name (printed or typed)

100 S. Ashley Dr. Ste. 620

Address

Tampa, FL 33602

City, State & Zip

813-999-0199

Daytime Telephone Number

admin@walklawfirm.com

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

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

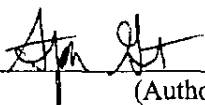
The undersigned, Stephanie Gerardot, Secretary
(Name) (Title)
of H.S. Dent Foundation a foreign Corporation
(Corporation Name)

in accordance with section 617.1803, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was August 25, 1995.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was California.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was H.S. Dent Foundation, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 617.01201 and 617.0202 with this certificate is H.S. Dent Foundation, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was California.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am Stephanie Gerardot, of H.S. Dent Foundation, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 23rd day of January, 2017.



(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

17 FEB 16 PM 6:20

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

In accordance with the Foundation's By-Laws.

17 FEB 16 11:52 AM
SECRET
FILE

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

The name(s) and address(es) and specific title(s):

Title/Name

Harry S. Dent, Jr.

P/

15016 Mountain Cr. Trl. Frisco, TX 75035

Title/Name

Stephanie Gerardot

S/T

15016 Mountain Cr. Trl. Frisco, TX 75035

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Walk Law Firm, PA
100 S. Ashley Dr. Ste. 620
Tampa, FL 33602

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Frank Lago, Esq.
100 S. Ashley Dr. Ste. 620
Tampa, FL 33602

17 FEB 16 PM 5:20
FILE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Frank N. Lago
Signature/Registered Agent

01/23/2017
Date

Frank N. Lago
Signature/Incorporator

01/23/2017
Date