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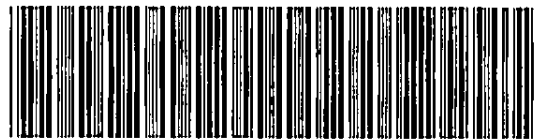
(Business Entity Name)

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J DENNIS  
MAY 25 2021

David M. Caldevilla  
Edward P. de la Parte, Jr.  
Richard A. Gilbert

■ ■ ■  
**de la Parte & Gilbert, P.A.**  
ATTORNEYS AT LAW

Donald C. Greiwe  
Patrick J. McNamara  
Nicolas Q. Porter

Louis A. de la Parte, Jr.  
*Founder (1929-2008)*

April 21, 2021

Via Federal Express Airbill No. 7735 0974 5077

Secretary of State  
Florida Department of State  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Re: Certificate of Domestication with Articles of Incorporation  
The Zachary Plantz Foundation, Inc.

Dear Sir/Madam:

I enclose for filing the Certificate of Domestication of The Zachary Plantz Foundation, Inc., along with the Articles of Incorporation of The Zachary Plantz Foundation, Inc., a non-profit corporation, dated April 20, 2021. Due to COVID-19 physical distancing restrictions, the attached are digital originals.

In addition to the filing of the Certificate of Domestication with Articles of Incorporation, this shall also serve as our request for (a) two (2) certified copies of the Certificate of Domestication with Articles of Incorporation; (b) one (1) certificate of status.

I also enclose Check No. 129 in the amount of \$146.25 as payment for the following:

|  |                 |
|--|-----------------|
| Certificate of Domestication Filing Fee:   | \$50.00         |
| Articles of Incorporation (Non-Profit) Filing Fee  | \$70.00         |
| Two (2) Certified Copies of Certificate of Domestication<br>with Articles of Incorporation | \$17.50         |
| One (1) Certificate of Status  | <u>\$8.75</u>   |
| <b>TOTAL DUE:</b>  | <b>\$146.25</b> |


Please forward to us the date stamped filed Certificate of Domestication with Articles of Incorporation of The Zachary Plantz Foundation, Inc., along with the certified copies and certificate of status.

Secretary of State  
Florida Department of State  
Division of Corporations  
April 21, 2021  
Page 2 of 2

Thank you in advance for your time and assistance. If you have any questions regarding the above or the enclosed, please do not hesitate to call me at (813) 229-2775, or my paralegal, Linda Sanchez, at (813) 276-7289.

Sincerely,

de la PARTE & GILBERT, P.A.



Donald C.P. Greiwe

DCPG/les  
Enclosures

**NOT FOR PROFIT  
CERTIFICATE OF DOMESTICATION  
OF  
THE ZACHARY PLANTZ FOUNDATION, INC.**

The undersigned, Tyler Plantz, director of The Zachary Plantz Foundation, a foreign Non-profit Corporation in accordance with section 617.1803, Florida Statutes, does hereby certify:

1. The date on which the non-profit corporation was first formed was December 29, 2020.
2. The jurisdiction where the above-named non-profit corporation was first formed, incorporated, or otherwise came into being was the State of Illinois.
3. The name of the non-profit corporation immediately prior to the filing of this Certificate of Domestication was The Zachary Plantz Foundation.
4. The name of the non-profit corporation, as set forth in its Articles of Incorporation, to be filed pursuant to s. 617.01201 and 617.0202, F.S. with this certificate is The Zachary Plantz Foundation, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the non-profit corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was the State of Illinois.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803, F.S.

I am Tyler Plantz, director of The Zachary Plantz Foundation, Inc. and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 20th day of April, 2021.

  
Authorized Signature

**ARTICLES OF INCORPORATION**  
**OF**  
**THE ZACHARY PLANTZ FOUNDATION, INC.**

Pursuant to Chapter 617, Florida Statutes, the Florida Not-For-Profit Corporation Act, the undersigned incorporators, being of full age, for the purpose of forming a not-for-profit corporation without capital stock, do hereby accept all of the rights, privileges, benefits and obligation conferred and imposed by said law and do hereby make, subscribe, acknowledge and file these Articles of Incorporation.

**ARTICLE I**  
**NAME**

The name of this Corporation shall be "The Zachary Plantz Foundation, Inc."

**ARTICLE II**  
**PRINCIPAL OFFICE**

The street and mailing address of the initial principal office of this Corporation shall be located in the County of St. Joseph in the State of Indiana at 421 Napoleon Street, South Bend, IN 46617.

**ARTICLE III**  
**TERM OF EXISTENCE**

The duration of this Corporation shall be perpetual until dissolved according to law.

**ARTICLE IV**  
**CORPORATE PURPOSES**

This Corporation is organized and shall be operated exclusively for charitable, educational and scientific purposes, as set forth in section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue law (the "Internal Revenue Code")), including, for such purposes, the making of distributions to organizations that qualify as tax-exempt organizations under section 501(c)(3) of the Code to promote and support, directly or indirectly, by donation, loan or otherwise, education, athletics, the Catholic Church, and the treatment, education and research for mental health, or to other organizations, facilities, properties or corporations whose activities are limited to charitable, scientific or educational purposes that are within the meaning of Section 501(c)(3) of the Internal Revenue Code, and, in furtherance of these purposes, the Corporation shall:

1. Govern and operate the Corporation through regular meetings of the Board, to establish programs, hold events and develop resources to raise and secure funds and charitable contributions from individuals, foundations, partnerships, associations, governmental bodies or public or private corporations; and

2. Otherwise operate exclusively for charitable, scientific or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, in the course of which:

A. No part of its earnings shall inure to the benefit of, or be distributable to any member, director, officer or other individual except in the form of reasonable compensation for services rendered to the Corporation which are unrelated to Board duties; and

B. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing and distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by a corporation: (i) exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code; and (ii) contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code.

#### **ARTICLE V** **INITIAL REGISTERED AGENT**

The initial registered agent of this Corporation shall be Donald C.P. Greiwe. The street address of the initial registered agent of this Corporation shall be: de la Parte & Gilbert, P.A., 101 East Kennedy Boulevard, Suite 3400, Tampa, Florida 33602.

#### **ARTICLE VI** **INCORPORATORS**

The names and street addressed of the incorporators are:

Name:

Address:

Tyler Plantz

421 Napoleon Street  
South Bend, IN 46617

Logan Plantz

2717 South Lamar Boulevard  
Austin, TX 78704

Kathleen Hough

820 West 64th Terrace  
Kansas City, MO 64113

**ARTICLE VII**  
**BOARD OF DIRECTORS**

The Corporation shall be governed by a Board of Directors, which shall consist of not less than three (3) Directors. The method of election of Directors shall be stated in the Bylaws.

**ARTICLE VIII**  
**INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of this Corporation shall be comprised of the incorporators as set forth in Article VI, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the earlier of: (i) the Corporation's organizational meeting; (ii) his or her resignation or removal from office; or (iii) death.

**ARTICLE IX**  
**VOTING**

The method of voting on corporate matters shall be as set forth in the Bylaws.

**ARTICLE X**  
**INDEMNIFICATION**

The Corporation may indemnify the incorporators, any officer or director, or any former officer or director, to the fullest extent permitted by law.

**ARTICLE XI**  
**DISSOLUTION**

Upon the dissolution of the Corporation, its assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code as its Directors shall determine, or such assets shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such

such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.


**ARTICLE XII**  
**AMENDMENT**

These Articles may be adopted, altered, amended or repealed only by a unanimous vote of the Directors present at a regular or special meeting of the Board at which a quorum is present, or by all Directors signing a written statement manifesting their intention that these Articles be adopted, altered, amended or repealed, provided, however, in the event of any meeting, notice thereof, which shall include the text of the proposed change to these Articles, shall be furnished in writing to each Director, at least five (5) days prior to the meeting at which such alteration shall be voted upon.

IN WITNESS WHEREOF, the incorporators executed these Articles of Incorporation on this 16 day of April 2021.

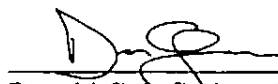
  
Tyler Plantz, INCORPORATOR

  
Logan Plantz, INCORPORATOR

  
Kathleen Hough, INCORPORATOR

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
Donald C.P. Greiwe, Registered Agent

April 20, 2021  
Date