

N18000001416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

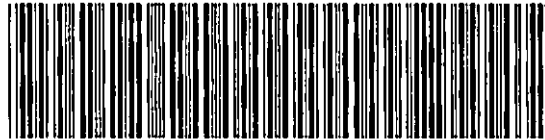
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W18-198

Office Use Only



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FILED
18 FEB -8 PM 4:31
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

T. BURCH
FEB 9 2018

COVER LETTER

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

SUBJECT: JWS 60 FOUNDATION, INC

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
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Dugan, Scotti, & Zoch, P.A.

Name (printed or typed)

161 McKinley Street

Address

Closter, NJ 07624

City, State & Zip

201-767-6270

Daytime Telephone Number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 2, 2018

WALTER STOWE
1550 CRAYTON ROAD
NAPLES, FL 34102

SUBJECT: JWSE 60 FOUNDATION, INC.
Ref. Number: W18000000198

We have received your document for JWSE 60 FOUNDATION, INC. 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 Certificate of Domestication must be signed.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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.

Tim Burch
Regulatory Specialist III

Letter Number: 118A00000049



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 17, 2018

WALTER STOWE
1550 CRAYTON ROAD
NAPLES, FL 34102

SUBJECT: JWSE 60 FOUNDATION, INC.
Ref. Number: W18000000198

We have received your document for JWSE 60 FOUNDATION, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

You must tell us how the first board of directors were put in place, not officers.

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.

Tim Burch
Regulatory Specialist III

Letter Number: 818A00000974

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

The undersigned, WALTER STOWE, PRESIDENT
(Name) (Title)
of JWS 60 FOUNDATION, INC 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 DECEMBER 12, 2005.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was NEW JERSEY.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was JWS 60 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 JWS 60 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 NEW JERSEY.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am WALTER STOWE, of JWS 60 FOUNDATION, INC
and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 1 day of JANUARY, 2018.


(Authorized Signature)

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

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

JWS 60 FOUNDATION, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address shall be:

Principal Address

Mailing Address

1550 CRAYTON ROAD NAPLES, FL 34102

1550 CRAYTON ROAD NAPLES, FL 34102

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL
PURPOSE AND THE MAKING OF DISTRIBUTIONS FOR CHARITABLE AND EDUCATIONAL
PURPOSES TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER
SECTION 501(C)3 OF THE INTERNAL REVENUE CODE OF 1986 ("CODE") OR ANY
CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE. NO PART OF THE NET
EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OF, OR BE
DISTRIBUTABLE TO ITS MEMBERS, TRUSTEES, OFFICERS, OR OTHER PRIVATE PERSONS,
EXCEPT THAT THE CORPORATION SHALL BE AUTHORIZED AND EMPOWERED TO PAY
REASONABLE COMPENSATION FOR SERVICES RENDERED AND TO MAKE PAYMENTS AND
DISTRIBUTIONS IN FURTHERANCE OF THE PURPOSES SET FORTH IN ARTICLE THIRD HEREOF.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

THE PRESIDENT SHALL BE ELECTED ONCE EVERY 5 YEARS BY THE BOARD OF TRUSTEES
FROM AMONG THEIR MEMBERS. AND THE OFFICERS SHALL BE ELECTED ONCE EVERY
FIVE (5) YEARS BY THE BOARD OF TRUSTEES FROM AMONG THEIR MEMBERS. THE
ELECTION OF OFFICERS SHALL BE HELD AT THE ANNUAL MEETING OF THE TRUSTEES.
ALL OFFICERS SHALL HOLD OFFICE UNTIL HIS OR HER SUCCESSOR IS ELECTED.
THE METHOD OF ELECTION OF THE DIRECTORS IS AS STATED IN THE BYLAWS.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

Title/Name

PRESIDENT

WALTER STOWE

1550 CRAYTON ROAD, NAPLES, FL 34102

Title/Name

Title/Name

TRUSTEE

WILLIAM VILLAFRANCO

623 FIFTH AVENUE 28TH FLOOR, NEW
YORK, NY 10022

Title/Name

Title/Name

TRUSTEE

CRAIG DUGAN

161 MCKINLEY STREET, CLOSTER, NJ 07624

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

WALTER STOWE

1550 CRAYTON ROAD

NAPLES, FL 34102

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

WALTER STOWE

1550 CRAYTON ROAD

NAPLES, FL 34102

FILED
18 FEB - 8 PM 4:31
CLERK OF CIRCUIT COURT
CLERK OF CIRCUIT COURT
CLERK OF CIRCUIT COURT

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.

Walter Stowe
Signature/Registered Agent

1/28/18
Date

Walter Stowe
Signature/Incorporator

1/28/18
Date