

F020000004812

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

FOR NP CORP

9/19

SUBJECT: Abercrombie & Kent 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", 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:

John J. Campione

(Name of Person)

200007197712--6

-08/19/02--01045--020

*****70.00 *****70.00

Bowen & Campione, P.A.

(Firm/Company)

80 Royal Palm Pointe

(Address)

Vero Beach, FL 32960

(City/State and Zip Code)

For further information concerning this matter, please call:

John J. Campione

(Name of Person)

at (561) 978-9582

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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

FILED
02 SEP 19 AM 9:07
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 20, 2002

JOHN J. CAMPIONE
BOWEN & CAMPIONE, P.A.
80 ROYAL PALM BEACH
VERO BEACH, FL 32960

SUBJECT: ABERCROMBIE & KENT FOUNDATION
Ref. Number: W02000024184

We have received your document for ABERCROMBIE & KENT FOUNDATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 602A00048996



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 13, 2002

JOHN J CAMPIONE, ESQUIRE
80 ROYAL PALM POINTE
VERO BEACH, FL 32960

SUBJECT: ABERCROMBIE & KENT FOUNDATION
Ref. Number: W02000026680

We have received your document for ABERCROMBIE & KENT FOUNDATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is no provision in Florida law to domesticate a non profit corporation.

If you have any questions, please feel free to call at the number below.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 302A00052550

**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. Abercrombie & Kent Foundation, Inc.

(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.)

2. Illinois

(State or country under the law of which it is incorporated)

3. 36 4222228

(FEI number, if applicable)

4. April 1, 1998

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 9301 North A1A, Suite #6, Vero Beach, FL 32963

(Principal office address)

9301 North A1A, Suite #6, Vero Beach, FL 32963

(Current mailing address)

8. To use and apply the income and assets exclusively for charitable purposes

(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 or Mail Drop Box **NOT** acceptable)

Name: John J. Campione

Office Address: 80 Royal Palm Pointe

Vero Beach

(City)

, Florida 32960

(Zip Code)

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TALLAHASSEE FLORIDA

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.

for J. Campione
(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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jorie Butler KentAddress: 9301 North A1A, Suite #6, Vero Beach, FL 32963Vice Chairman: Geoffrey J. W. KentAddress: Bahati, Masai LnaeNairobi, KenyaDirector: Reute ButlerAddress: 1520 Kensington RoadOak Brook, Illinois 60523Director: Joss KentAddress: Sloane Square HouseHolbein Place, London SW1W 8NS

B. OFFICERS

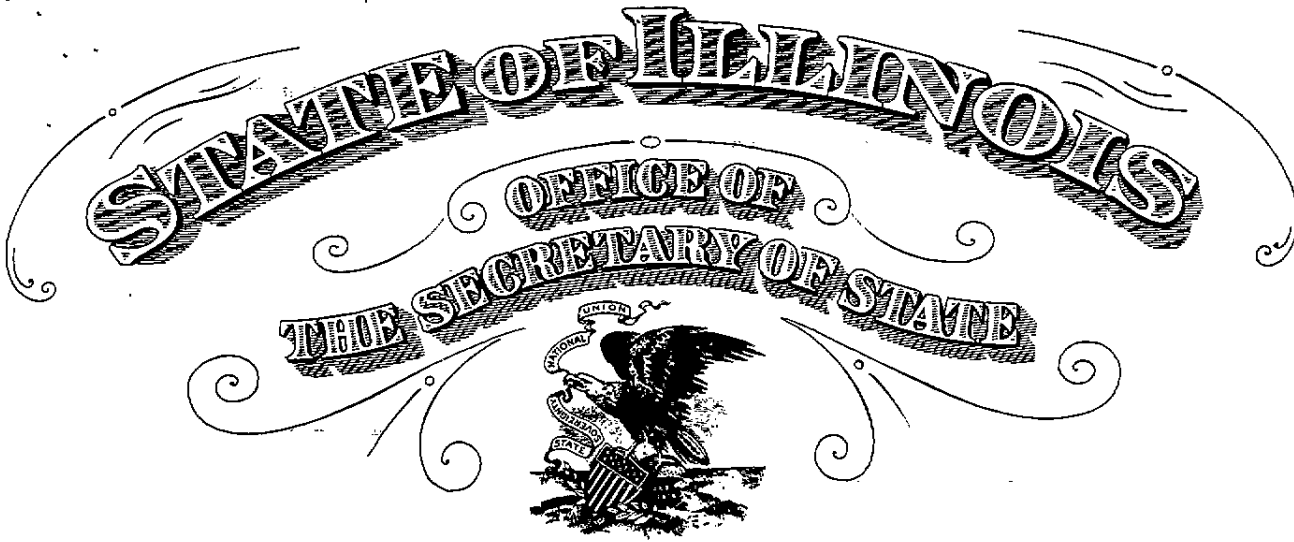
President: Jorie Butler KentAddress: 9301 North A1A, Suite #6, Vero Beach, FL 32963Vice President: Geoffrey J. W. KentAddress: Bahati, Masi LaneNairobi, KenyaSecretary: Norma L. CookeAddress: 1520 Kensington Road, Oak Brook, Illinois 60523sst Treasurer: Alice ElensAddress: 1520 Kensington Road, Oak Brook, Illinois 60523-2141

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Jorie Butler Kent President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Jorie Butler Kent, President

(Typed or printed name and capacity of person signing application)

File Number 5988-232-5



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ABERCROMBIE & KENT FOUNDATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE APRIL 1, 1998, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS A DOMESTIC CORPORATION IN GOOD STANDING IN THE STATE OF ILLINOIS*****

In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 5TH *day of* SEPTEMBER *A.D.* 2002



Jesse White

SECRETARY OF STATE