



## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The Phillips Family 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:

Jane Scaccetti

(Name of Person)

Drucker & Scaccetti, P.C.

(Firm/Company)

1845 Walnut Street, 14th Floor

(Address)

Philadelphia, PA 19103

(City/State and Zip Code)

For further information concerning this matter, please call:

Jane Scaccetti

(Name of Person)

at ( 215 ) 665-3960

(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  
2005 JAN 10 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 15, 2004

JANE SCACCETTI  
DRUCKER & SCACCETTI, P.C.  
1845 WALNUT STREET, 14TH FLOOR  
PHILADELPHIA, PA 19103

SUBJECT: THE PHILLIPS FAMILY FOUNDATION  
Ref. Number: W04000045796

We have received your document for THE PHILLIPS FAMILY 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 name of the corporation must contain a corporate suffix. This suffix 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 note that this additional suffix is for use in Florida only, and does not affect your filing in Pennsylvania in any way.

Also, line 8 of your application says "See Exhibit A," but no such attachment was included.

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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 904A00069839

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TALLAHASSEE, FLORIDA

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# DRUCKER & SCACCETTI, P.C.

Certified Public Accountants/Business Advisors

1845 Walnut Street, 14th Floor  
Philadelphia, PA 19103-4791  
Telephone 215-665-3960  
Facsimile 215-665-3980

January 5, 2005

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
ATTN: Lee Rivers

**Re: The Phillips Family Foundation**  
**Ref. Number: W04000045796**

Dear Lee:

We are writing in response to your correspondence regarding the above-referenced corporations Application for Authorization to Conduct Affairs in Florida, a copy of which is enclosed. Your letter indicates that the name of the corporation must contain a corporate suffix. We have hand-written this suffix on the corporation's application.

You also indicated that Exhibit A referenced on line 8 of the application was omitted. We have enclosed this exhibit and apologize for any inconvenience our omission may have caused. This exhibit was inadvertently omitted from the original filing.

This information should be sufficient to complete the processing of The Phillips Family Foundation's Application for Authorization to Conduct Affairs in Florida. If you require additional information please contact me at (215) 665-3960.

Sincerely,

  
Jane Scaccetti

cc: Tyler Phillips

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TALLAHASSEE, FLORIDA

**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 Phillips Family 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. Pennsylvania 3. 23-2903879  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 28, 1997 - Perpetual 5. May 28, 1997 - Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 1, 2004  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 3645 Ocean Drive, Vero Beach, FL 32963  
(Principal office address)

3645 Ocean Drive, Vero Beach, FL 32963  
(Current mailing address)

8. See Exhibit A  
(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 **NOT** acceptable)

Name: Tyler D. Phillips

Office Address: 3645 Ocean Drive

Vero Beach, Florida 32963  
(City) (Zip Code)

**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.*

  
(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.

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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: Tyler D. Phillips

Address: 3645 Ocean Drive

Vero Beach, FL 32963

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_


Secretary: Jill H. Phillips

Address: 3645 Ocean Drive, Vero Beach, FL 32963

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Tyler D. Phillips, President  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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### EXHIBIT A

The corporation is organized and operated exclusively for religious, charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). The corporation's primary purpose shall, without limitation, make gifts, grants or loans to charitable organizations and to further charitable purposes within the meaning of section 501(c)(3) of the Code, and shall engage in any and all lawful activities incidental to the foregoing purposes, except as specifically restricted herein.

The corporation does not contemplate pecuniary gain or profit, incidental or otherwise. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to any private person; except that reasonable compensation may be paid for services rendered on behalf of the corporation, and no trustee, director or officer of the corporation or any individual shall be entitled to share in any distribution of any of the assets of the corporation upon its dissolution.

No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation; the corporation shall not directly or indirectly participate in or intervene in any political campaign on behalf of or in opposition to any candidate for public office (including the publishing or distributing of statements); nor shall the corporation engage in any activities that are unlawful under applicable federal, state or local laws.

The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Code, or the corresponding section of any future federal tax code; the corporation will distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Code, or the corresponding section of any future federal tax code; the corporation will not retain any excess business holdings as defined in section 4943(c) of the Code, or the corresponding section of any future federal tax code; the corporation will not make any investments in such a manner as to subject it to tax under section 4944 of the Code, or the corresponding section of any future federal tax code; and the corporation will not make any taxable expenditures as defined in section 4945(d) of the Code, or the corresponding section of any future federal tax code.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under sections 170, 2055, or 2522 of the Code, or corresponding section of any future federal tax code, or (c) by a private foundation described in section 509 (a) of the Code and subject to sections 4940 through 4946 of the Code, or corresponding sections of any future federal tax code.

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In the event of dissolution of the corporation, whether voluntary or involuntary or by operation of law, the assets of the corporation (a) shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Code, or corresponding section of any future federal tax code, or (b) shall be distributed to the federal government or to a state or local government for a public purpose, or (c) shall be distributed by a court to another organization to be used in such manner as in the judgment of the court will best accomplish the general purposes for which the dissolved organization was organized.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

November 09, 2004

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

I DO HEREBY CERTIFY THAT,

THE PHILLIPS FAMILY FOUNDATION

is duly incorporated under the laws of the Commonwealth of Pennsylvania  
remains subsisting so far as the records of this office show , as of the  
herein .

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2005 JAN 10 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN TESTIMONY WHEREOF , I  
have hereunto set my hand and  
caused the Seal of the  
Secretary's Office to be affixed,  
the day and year above written.

*Perkins C. Cantel's*

Secretary of the Commonwealth

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