

F12000001394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

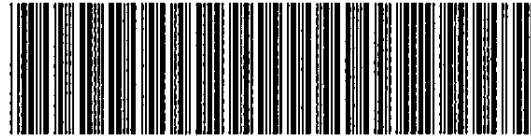
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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J. Shivers APR 02 2012

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 19, 2012

MICHAEL A PASSANANTI
303 W MADISON ST SUITE 1000
CHICAGO, IL 60606

SUBJECT: PLATT FAMILY FOUNDATION
Ref. Number: W12000015552

We have received your document for PLATT 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 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 the corrected original and one copy of 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.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 712A00009585

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Platt 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", or "Certificate of Good Standing" 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:

Michael A. Passananti
Name of Person

Duggan Bertsch, LLC
Firm/Company

303 W. Madison Street, Suite 1000
Address

Chicago, IL 60606
City/State and Zip Code

dlittwin@dugganbertsch.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Danielle Littwin at (312) 263-8600
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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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. Platt 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. Illinois 3. 27-0553099
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 15, 2009 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1080 Skye Lane, Palm Harbor, FL 34683-1455
(Principal office address)

1080 Skye Lane, Palm Harbor, FL 34683-1455
(Current mailing address)

8. Charitable
(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: Lawrence E. Platt


Office Address: 1080 Skye Lane

Palm Harbor, Florida 34683-1455
(City) (Zip Code)

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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.

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

A. DIRECTORS

Chairman: Lawrence E. Platt

Address: 1080 Skye Lane

Palm Harbor, FL 34683-1455

Vice Chairman: Mary Ann Platt

Address: 1080 Skye Lane

Palm Harbor, FL 34683-1455

Director: Tom Verbeke

Address: 7900 S. Cass Ave.

Darien, Illinois 60561

Director: Kevin L. Platt,

*16853 Mohican Drive
Lockport, FL 60441*

Director: Kimberly J. Crooks, 1326 Caladesi Court, Dunedin, FL 34698

B. OFFICERS

President: Please see attached addendum

Address: _____

Vice President: _____

Address: _____

Secretary: _____

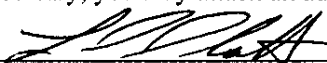
Address: _____

Treasurer: _____

Address: _____

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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. Lawrence E. Platt, Chairman
(Typed or printed name and capacity of person signing application)

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

B. PLATT FAMILY FOUNDATION OFFICERS ADDENDUM

President: Lawrence E. Platt
1080 Skye Lane
Palm Harbor, FL 34683-1455

Vice President: Mary Ann Platt
1080 Skye Lane
Palm Harbor, FL 34683-1455

Secretary 1: Kevin L. Platt
16853 Mohican Drive
Lockport, IL 60441

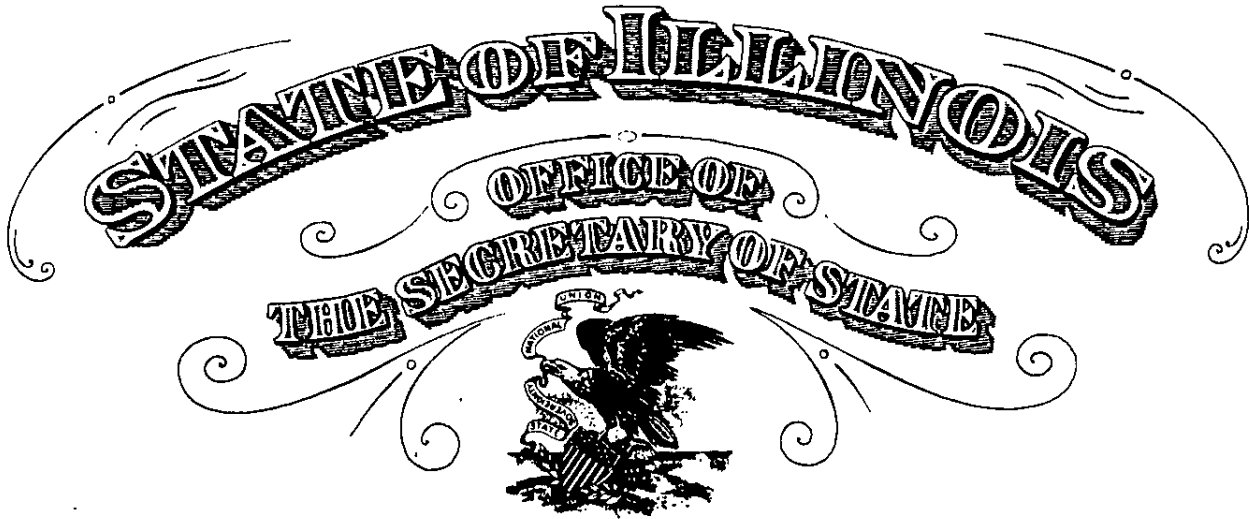
Secretary 2: Kimberly J. Crooks
1326 Caladesi Court
Dunedin, FL 34698

Treasurer: Tom Verbeke
7900 S. Cass Ave.
Darien, IL 60561

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TALLAHASSEE, FLORIDA

FILED

File Number 6697-757-9



To all to whom these Presents Shall Come, Greeting:

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

PLATT FAMILY FOUNDATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JULY 15, 2009, 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 IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

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LAHASSEE, FLORIDA

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In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 24TH day of JANUARY A.D. 2012

Jesse White

SECRETARY OF STATE

Authentication #: 1202401768

Authenticate at: <http://www.cyberdriveillinois.com>