

F/4000002/43

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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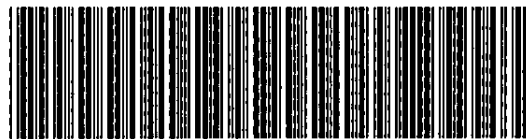
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CISAR & MROFKA

A PROFESSIONAL CORPORATION

ATTORNEYS AT LAW
ONE MIDAMERICA PLAZA, SUITE 125
OAKBROOK TERRACE, IL 60181
630-530-0000 • FAX: 630-530-0043

THOMAS J. CISAR*
ROBERT J. MROFKA*
GARY R. EVANS
WILLIAM G. CISAR*
*LICENSED IN ILLINOIS & ARIZONA

WRITER'S E-MAIL:
WCISAR@CISMROF.COM

PHOENIX, ARIZONA OFFICE:
BY APPOINTMENT ONLY

May 7, 2014

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

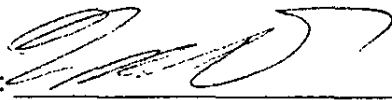
In re: The Mr. And Mrs. Thomas J. Campbell
Charitable Foundation

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 Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Very truly yours,

CISAR & MROFKA, LTD.

By: 
William G. Cisar, Esq.

WGC:dar
Enclosure

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Mr. and Mrs. Thomas J. Campbell Charitable Foundation, Inc.
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 Status" 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:

Robert J. Mrofka

Name of Person

Cisar & Mrofka, Ltd.

Firm/Company

One Mid America Plaza Suite 125

Address

Oakbrook Terrace, IL 60181

City/State and Zip Code

rmrofka@cismrof.com

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

For further information concerning this matter, please call:

Robert J. Mrofka

Name of Person

at (**630**) **5300000**

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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

**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 Mr. and Mrs. Thomas J. Campbell Charitable 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. 36-3835058
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 3, 1992 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/2014
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 4951 N. Gulf Shore Blvd. Unit 1104. Naples, FL 34103
(Principal office address)
4951 N. Gulf Shore Blvd. Unit 1104. Naples, FL 34103
(Current mailing address)

8. To accumulate and distribute its funds exclusively for religious, charitable, scientific, literary or educational 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 **NOT** acceptable)

Name: Thomas J. Campbell

Office Address: 4951 N. Gulf Shore Blvd. Unit 1104.

Naples, Florida 34103
(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.

Thomas J. Campbell
(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: Mr. Thomas J. Campbell

Address: 4951 N. Gulf Shore Blvd. Unit 1104. Naples, FL 34103

Vice Chairman: Mrs. Nancy B. Campbell

Address: 4951 N. Gulf Shore Blvd. Unit 1104. Naples, FL 34103

Director: Mr. Robert J. Mrofka

Address: One MidAmerica Plaza. Suite 125. OakBrook Terrace, IL 60181

Director: _____

Address: _____

B. OFFICERS

President: THOMAS J. CAMPBELL

Address: 4951 GULF SHORE BLVD N. #1104 NAPLES FL 34103

Vice President: _____

Address: _____

Secretary: NANCY B. CAMPBELL

Address: 4951 GULF SHORE BLVD N. #1104 NAPLES FL 34103

Treasurer: _____

Address: _____

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

13. Thomas J. Campbell

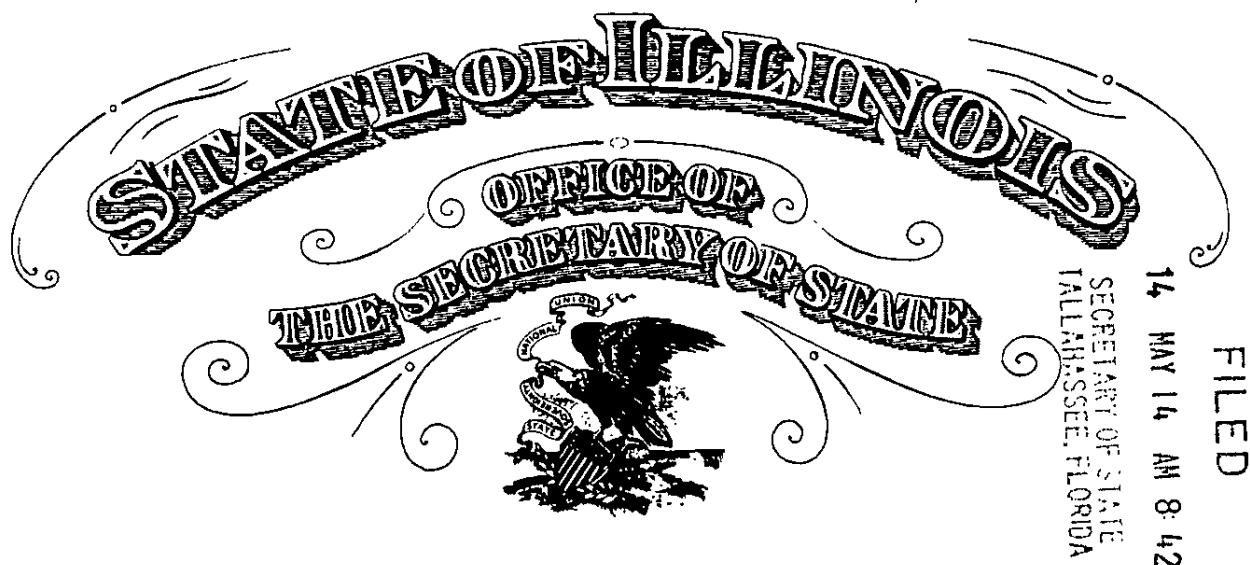
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas J. Campbell, Chairman

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

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TALLAHASSEE, FLORIDA

File Number 5686-276-5



To all to whom these Presents Shall Come, Greeting:

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

THE MR. AND MRS. THOMAS J. CAMPBELL CHARITABLE FOUNDATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JUNE 03, 1992, 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.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 8TH day of MAY A.D. 2014 .

Jesse White

Authentication #: 1412801678

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

SECRETARY OF STATE