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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

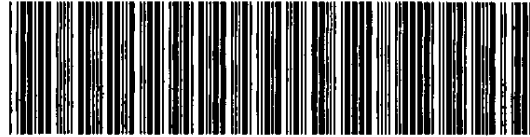
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W16-33365

Office Use Only



300285312073

05/05/16--01026--010 **78.75

FILED
2016 MAY 18 P 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 19 2016
J. BRUCE

Law Offices of
Daniel B. Venturi Ltd.

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(847) 265-8822 • Fax (847) 265-8275
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also admitted in Wisconsin
dan@venturilaw.com

Paralegal
Barbara J. Venturi
barb@venturilaw.com

May 16, 2016

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

Attention: Deborah Bruce
Regulatory Specialist II

RE: Rocque Family Foundation Inc.
Ref. Number: W16000033365

Dear Ms. Bruce:

Enclosed please find executed Application by Foreign Not for Profit Corporation along with attachment to Question #8 and copy of Certificate of Good Standing regarding the above captioned corporation.

Should you require any additional information, please do not hesitate to contact me.

Very truly yours,

Daniel Venturi

Daniel B. Venturi

DBV:ls
enclosures

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2016 MAY 18 P 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 6, 2016

DANIEL VENTURI
P.O. BOX 1107
LAKE VILLA, IL 60046

SUBJECT: ROCQUE FAMILY FOUNDATION INC.
Ref. Number: W16000033365

We have received your document for ROCQUE FAMILY FOUNDATION INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

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 your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 416A00009526

2016 MAY 18 P 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rocque 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 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:

Daniel Venturi
Name of Person

Rocque Family Foundation
Firm/Company

P.O. Box 1107
Address

Lake Villa IL 60046
City/State and Zip Code

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

For further information concerning this matter, please call:

Daniel Venturi at (847) 265-8822
Name of Person Area Code Daytime Telephone Number

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

STREET/COURIER ADDRESS:
Registration 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 MAY 18 PM 12:29

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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. Rocque 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.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. ILLINOIS

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

3. 36-3480454

(FEI number, if applicable)

4. 7/9/2009

(Date of Incorporation)

5. _____

(Date of duration, if other than perpetual)

6. JANUARY 1, 2016

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

7. 7071 Pelican Bay Road Naples FL 34108-8576

(Principal office address)

P.O. Box 1107 Lake Villa IL 60046

(Current mailing address, if different)

8. Not for Profit Private Foundation (SEE ATTACHED)

(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: Robert E. Rocque

Office Address: 7071 Pelican Bay Road

Naples

(City)

, Florida

34108-8576

(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.*

X Robert E. Rocque
(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: Robert E. Rocque

Address: 7071 Pelican Bay Blvd Naples FL 34108

Vice Chairman: _____

Address: _____

Director: Robert A.G. Rocque

Address: 5901 Giddings Ave. Hinsdale IL 60521

Director: Gregory S. Rocque

Address: 125 Oak Ridge Dr. Burr Ridge, IL 60521

B. OFFICERS

President: Robert E. Rocque

Address: 7071 Pelican Bay Blvd Naples FL 34108

Vice President: _____

Address: _____

Secretary: Robert E. Rocque

Address: 7071 Pelican Bay Blvd Naples FL 34108

Treasurer: _____

Address: _____

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

13. X

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

14. Chairman

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

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2018 MAY 18 P 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Application by Foreign not for Profit Corporation

Question #8

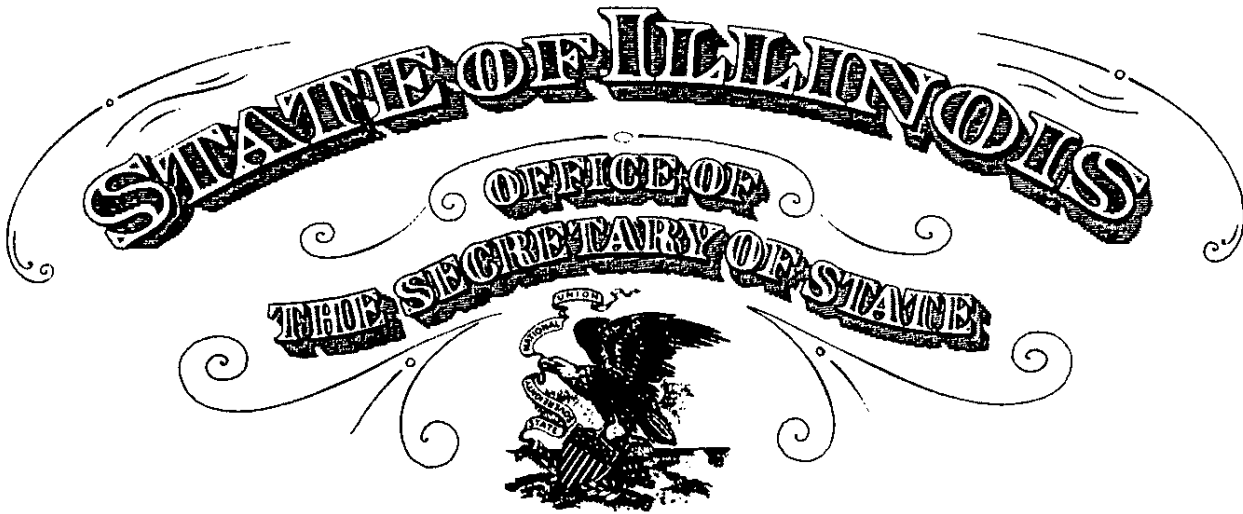
The Rocque Family Foundation

The Rocque Family foundation collects contributions, primarily from the Rocque Family members and makes charitable contribution to qualifying 501 (c) (3) charities.

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2016 MAY 18 P 12: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number

5436-230-7



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

THE ROCQUE FAMILY FOUNDATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 28, 1986, 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 16TH
day of MAY A.D. 2016 .***

Jesse White

SECRETARY OF STATE