

F17000003328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

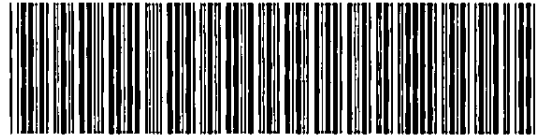
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2017 JUL 24 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 26 2017
J. HARRIS

07065-CLM

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JOHN APOSTOLOU 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:

Bret M. Dale

Name of Person

Huck Bouma P.C.

Firm/Company

1755 S. Naperville Road, Suite 200

Address

Wheaton, IL 60189-5844

City State and Zip Code

knmartinez@huckbouma.com

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

For further information concerning this matter, please call:

Kathy Martinez

Name of Person

at (630)

Area Code

344-1151

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 11, 2017

BRETT M DALE
HUCK BOUMA PC
1755 S NAPERVILLE ROAD, SUITE 200
WHEATON, IL 60189-5844

SUBJECT: JOHN APOSTOLOU FOUNDATION
Ref. Number: W17000057070

We have received your document for JOHN APOSTOLOU FOUNDATION and your check(s) totaling \$87.50. 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 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) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 917A00013955

RECEIVED

2017 JUL 24 AM 11:58

SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

2017 JUL 24 PM 2:57

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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. JOHN APOSTOLOU 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 3. 26-0534064
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/02/2007 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

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

7. 3200 N. Ocean Boulevard, Unit 807
(Principal office address)

Ft. Lauderdale, FL 33308
(Current mailing address, if different)

8. Charitable and 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: John Apostolou
Office Address: 3200 N. Ocean Boulevard, Unit 807
Ft. Lauderdale 33308
(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.

John Apostolou July-2-2017
JOHN APOSTOLOU (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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STATE DEPT OF STATE
TALLAHASSEE FL 32307

12. Names and addresses of officers and/or directors

A. DIRECTORS

John Apostolou
Chairman: _____
3200 N. Ocean Boulevard, Unit 807
Address: _____
Ft. Lauderdale, FL 33308

Eva Apostolou
Vice Chairman: _____
3200 N. Ocean Boulevard, Unit 807
Address: _____
Ft. Lauderdale, FL 33308

Joanna Apostolou
Director: _____
3200 N. Ocean Boulevard, Unit 807
Address: _____
Ft. Lauderdale, FL 33308

Director: _____
Address: _____

B. OFFICERS

John Apostolou
President: _____
3200 N. Ocean Boulevard, Unit 807, Ft. Lauderdale, FL 33308
Address: _____

Vice President: _____
Address: _____

Joanna Apostolou
Secretary: _____
3200 N. Ocean Boulevard, Unit 807, Ft. Lauderdale, FL 33308
Address: _____

Eva Apostolou
Treasurer: _____
3200 N. Ocean Boulevard, Unit 807, Ft. Lauderdale, FL 33308
Address: _____

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

13. John Apostolou, as President of John Apostolou Foundation, Inc.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John Apostolou, Chairman
(Typed or printed name and capacity of person signing application)

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2017 JUL 24 PM 2:57
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

File Number

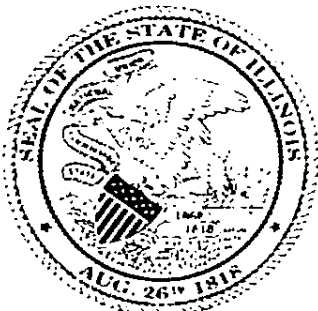
6559-745-4



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

JOHN APOSTOLOU FOUNDATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JULY 02, 2007, 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 30TH
day of JUNE A.D. 2017 .***

Jesse White

SECRETARY OF STATE