

F17000004295

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

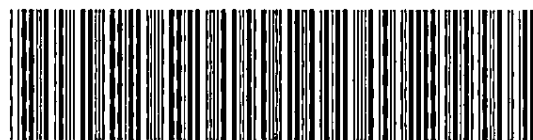
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SEP 24 AM 8:49
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FLORIDA

SEP 27 2017

Y SULKER

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 829049 7175508

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : September 20, 2017

ORDER TIME : 9:33 AM

ORDER NO. : 829049-010

CUSTOMER NO: 7175508

FOREIGN FILINGS

NAME: SOUTH CAICOS HERITAGE
FOUNDATION

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62969

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

029049

September 22, 2017

CORPORATION SERVICE COMPANY

RESUBMIT
Please give original
submission date as file date.

SUBJECT: SOUTH CAICOS HERITAGE FOUNDATION
Ref. Number: W17000075880

We have received your document for SOUTH CAICOS HERITAGE FOUNDATION and your check(s) totaling \$. 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.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 717A00019216

SEP 26 PM 2:15

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SOUTH CAICOS HERITAGE FOUNDATION INCORPORATED

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:

Name of Person

LEVENFELD PEARLSTEIN, LLC

Firm/Company

2 N. LASALLE ST., STE. 1300

Address

CHICAGO, ILLINOIS 60602

City/State and Zip Code

LPAGENTS@LPLEGAL.COM

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

For further information concerning this matter, please call:

Mary K. Wasik

at (312)
Area Code

346-8380

Name of Person

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

**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. SOUTH CAICOS HERITAGE FOUNDATION INCORPORATED

(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. 82-2740777
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. SEPTEMBER 8, 2017 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. 225 W. OHIO STREET, 6TH FLOOR, CHICAGO, ILLINOIS 60654
(Principal office address)

(Current mailing address, if different)

8. CHARITABLE ORGANIZATION
(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: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Corporation Service Company

By: _____

(Registered agent's signature)

Melissa Zender
Asst. Vice President

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: COLIN M. KINKE
Address: 225 W. OHIO STREET, 6TH FLOOR
CHICAGO, ILLINOIS 60654

Vice Chairman:
Address:

Director: SARAH BEDFORD
Address: 225 W. OHIO STREET, 6TH FLOOR
CHICAGO, ILLINOIS 60654

Director: AMY LAWLOR
Address: 225 W. OHIO STREET, 6TH FLOOR
CHICAGO, ILLINOIS 60654


B. OFFICERS

President: AND DIRECTOR COLIN M. KIHNKE
Address: 225 W. OHIO STREET, 6TH FLOOR
CHICAGO, ILLINOIS 60654

Vice President:
Address:

Treasurer: AND DIRECTOR SARAH BEDFORD
Secretary:
Address: 225 W. OHIO STREET, 6TH FLOOR, CHICAGO, ILLINOIS 60654
Director: AMY LAWLOR
Address: 225 W. OHIO STREET, 6TH FLOOR, CHICAGO, ILLINOIS 60654

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

3. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
COLIN M. KIHNKE, PRESIDENT
(Typed or printed name and capacity of person signing application)

File Number

7134-578-5



To all to whom these Presents Shall Come, Greeting:

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

SOUTH CAICOS HERITAGE FOUNDATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON SEPTEMBER 08, 2017, 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 20TH
day of SEPTEMBER A.D. 2017 .

Jesse White

SECRETARY OF STATE