

F1800000 2383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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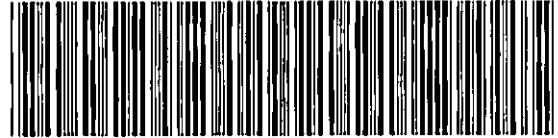
(Business Entity Name)

(Document Number)

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115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: 5/21/2018

Account#: I200000000088

Name: Merritt Knickle

Reference #: G042486

Entity Name: KALTENMARK FAMILY FOUNDATION, INC.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other CERTIFIED COPY OF FILING EVIDENCE

Authorized Amount: \$18.75

Signature: MMK

• CORPORATE HQ
COGENCY GLOBAL INC
15 E 40TH ST, 10TH FL
NY, NY 10016
800.221.0102
+1.212.947.7200

• EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REDFERD NEWLAND SQUARE
BIRMINGHAM, B1
638 VES MARKS, 11 FL
LONDON EC3A 7BA
+44 (0)20.3786.1090

• ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
INFINITUS PLAZA, 12TH FL
199 DES VOEUX RD CENTRAL
HONG KONG
+852.3975.1803



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☐ Fictitious Name

☒ Other CERTIFIED COPY OF FILING EVIDENCE

Authorized Amount: \$78.75

Signature: WANE

• CORPORATE HQ
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101 W. 51.10 FL
TALLAHASSEE, FL 32301
800.221.0107
+1.212.947.7200

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kaltenmark Family 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:

Tye J. Klooster

Name of Person

c/o Katten Muchin Rosenman LLP

Firm/Company

525 W. Monroe Street

Suite 1909

Address

Chicago, IL 60661

City/State and Zip Code

kirstin.elzer@kattenlaw.com

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

For further information concerning this matter, please call:

Kirstin Elzer

312

577-8507

at ()

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

**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. Kaltenmark 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 3. 46-4352058
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/16/2013 5. _____
(Date of Incorporation) (Date of duration, if other than 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. 686 Anchor Drive, Sanibel, Florida 33957
(Principal office address)

(Current mailing address, if different)

8. See Exhibit A' attached hereto.
(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: Kirsten Kaltenmark

Office Address: 686 Anchor Drive
Sanibel, Florida 33957
(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

See 'Exhibit B' attached hereto.

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

See 'Exhibit B' attached hereto.

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Kirsten Kaltenmark, President
(Typed or printed name and capacity of person signing application)

**EXHBIT A TO THE
FLORIDA APPLICATION FOR AUTHORIZATION**

KALTENMARK FAMILY FOUNDATION, INC.

ARTICLE 8

PURPOSES

The general purpose for which Kaltenmark Family Foundation, Inc. (the "Corporation") is formed is to operate exclusively for such charitable, religious, research, educational and scientific purposes, including, for such purposes, the making of distributions to organizations described in Sections 170(b)(1)(A) and 170(c)(2) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any subsequent Federal tax Law (the "Code"), as will qualify the Corporation as an exempt organization under Section 501(c)(3) of the Code.

The Corporation shall have and exercise all rights and powers conferred on corporations under the laws of the State of Illinois, provided, however, that the Corporation is not empowered to engage in any activity which in itself is not in furtherance of its purposes as set forth in subparagraph (a) of this Article, or which is not permitted to be carried on (i) by a Corporation exempt from federal income tax under Section 501(a) and described in Section 501(c)(3) of the Code, or (ii) by a Corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

OTHER PROVISIONS

(a) No part of the net earnings, properties, or assets of the Corporation, on dissolution or otherwise, shall inure to the benefit of any private person or individual or any Member or Director of the Corporation, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the Corporation and to make payments and distributions in furtherance of the purposes set forth in this Article. Upon liquidation or dissolution, all properties and assets of the Corporation remaining after paying or providing for all debts, liabilities and obligations of the Corporation and for necessary expenses thereof, shall be distributed and paid over to such fund, foundation, or Corporation organized and operated for charitable, religious, research, educational or scientific purposes as the Board of Directors shall determine, and as shall, at the time, qualify as a tax-exempt organization under Section 501(c)(3) of the Code. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for exempt purposes within the meaning of Section 501(c)(3) of the Code or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

(b) The Corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to) any candidate for public office.

(c) The Corporation shall not engage in any act of self-dealing as defined in Section 4941 subdivision (d) of the Code.

(d) The Corporation shall not retain any excess business holdings as defined in Section 4943 subdivision (c) of the Code.

(e) The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Code.

(f) The Corporation shall not make any taxable expenditures as defined in Section 4945 subdivision (d) of the Code.

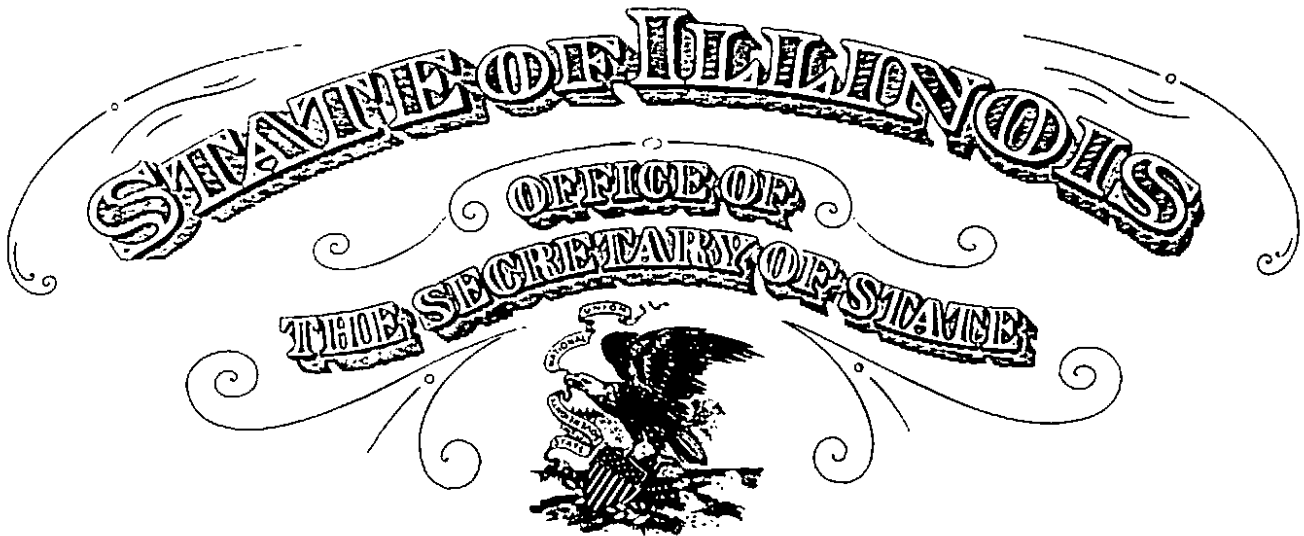
(g) The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code.

**EXHIBIT B TO THE
FLORIDA APPLICATION FOR AUTHORIZATION
KALTENMARK FAMILY FOUNDATION, INC.**

NAME	OFFICE	ADDRESS
Kirsten Kaltenmark	Director & President	686 Anchor Drive Sanibel, FL 33957
Ryan Kaltenmark	Director & Vice President	300 W Grand Avenue Apt. 405 Chicago, IL 60654
Katherine Kaltenmark	Director & Secretary	1035 N. Second Avenue St. Charles, IL 60174
Kevin Kaltenmark	Director & Treasurer	1035 N. Second Avenue St. Charles, IL 60174
John Kaltenmark	Director	686 Anchor Drive Sanibel, FL 33957

File Number

6933-657-4



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

KALTENMARK FAMILY FOUNDATION, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 16, 2013, 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 21ST
day of MAY A.D. 2018 .***

Jesse White

SECRETARY OF STATE