

F20000005291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

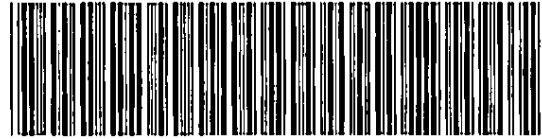
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 5, 2020

MEGHAN M. ZAREMBA
1 INTERNATIONAL PLACE
SUITE 3700
BOSTON, MA 02110

SUBJECT: 2DAY4TOMORROW FOUNDATION, INC.
Ref. Number: W20000127843

We have received your document for 2DAY4TOMORROW 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 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 or your filing will be considered abandoned.

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

Yvette Scott
Document Specialist II

Letter Number: 320A00022204

RECEIVED
NOV 23 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 2Day4Tomorrow 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:

Meghan M. Zaremba

Name of Person

Prince Lobel Tye LLP

Firm/Company

1 International Place, Suite 3700

Address

Boston, MA 02110

City/State and Zip Code

mzaremba@princelobel.com

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

For further information concerning this matter, please call:

Meghan M. Zaremba

at (

617

456-8057

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. 2Day4Tomorrow 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. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 6, 2020 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. 21813 Mountain Sugar Lane, Boca Raton, Florida 33433
(Principal office address)

(Current mailing address, if different)


8. Purposes under section 501(c)(3), including advance of environmental science, research and education.
(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: Gary Linnell
Office Address: 21813 Mountain Sugar Lane
Boca Raton, Florida 33433
(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.



(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: Garry Linnell
21813 Mountain Sugar Lane, Boca Raton, Florida 33433
Address: Director: Nick Conner Address: 21813 Mountain Sugar Lane, Boca Raton, Florida 33433

Vice Chairman: N/A
N/A
Address:

Director: Elizabeth Conner
21813 Mountain Sugar Lane, Boca Raton, Florida 33433
Address: Director: Renee Linnell Address: 21813 Mountain Sugar Lane, Boca Raton, Florida 33433

Director: Elizabeth Canning
21813 Mountain Sugar Lane, Boca Raton, Florida 33433
Address: Director: C. Russell Hansen, Jr. Address: 21813 Mountain Sugar Lane, Boca Raton, Florida 33433

B. OFFICERS

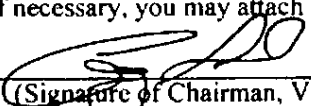
President: Garry Linnell
21813 Mountain Sugar Lane, Boca Raton, Florida 33433
Address:

Vice President: N/A
N/A
Address:

Secretary: Elizabeth Canning
21813 Mountain Sugar Lane, Boca Raton, Florida 33433
Address:

Treasurer: Elizabeth Conner
21813 Mountain Sugar Lane, Boca Raton, Florida 33433
Address:

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
Gary Linnell, President

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

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "2DAY4TOMORROW FOUNDATION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF OCTOBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "2DAY4TOMORROW FOUNDATION, INC." WAS INCORPORATED ON THE SIXTH DAY OF OCTOBER, A.D. 2020.



3825486 8300C

SR# 20207703674

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203814944

Date: 10-07-20