

7/21/2021

Division of Corporations

F2100004146

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : COGENCY GLOBAL, INC.

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FOREIGN PROFIT/NONPROFIT CORPORATION

THOMAS L. KEMPNER, JR., FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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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. Thomas L. Kempner, Jr., 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. New York 3. 13-3407819
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 26, 1987 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

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

7. 26 Hill Street #340, Southampton, New York 11968
(Principal office street address)

(Current mailing address, if different)

8. To make grants in support of organizations working in the fields of education, the environment and the performing arts.
(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: Cogency Global Inc.

Office Address: 115 N. Calhoun Street, Suite 4

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.

/s/ Ann Marie Cummins

(Registered agent's signature)

Ann Marie Cummins, Asst. Secy.

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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Thomas L. Kempner, Jr.
☐ Vice Chairman Address: 26 Hill Street #340
☒ Director Southampton, New York 11968
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: Treasurer ☐ Other: _____

☐ Chairman Name: Trevor Kempner
☐ Vice Chairman Address: 26 Hill Street #340
☒ Director Southampton, New York 11968
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: Asst. Secretary ☐ Other: _____

☐ Chairman Name: Jessica Sargent Kempner
☐ Vice Chairman Address: 26 Hill Street #340
☒ Director Southampton, New York 11968
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Katheryn C. Patterson
☐ Vice Chairman Address: 26 Hill Street #340
☒ Director Southampton, New York 11968
☐ President _____
☒ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Thomas N. Kempner
☐ Vice Chairman Address: 26 Hill Street #340
☒ Director Southampton, New York 11968
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: Asst. Treasurer ☐ Other: _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

13. Thomas L. Kempner, Jr.
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas L. Kempner, Jr. - President and Treasurer
 (Typed or printed name and capacity of person signing application)

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROSSANA ROSADO, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: THOMAS L. KEMPNER, JR., FOUNDATION, INC.
DOS ID Number: 1156619
Entity Type: DOMESTIC NOT-FOR-PROFIT CORPORATION
Entity Status: EXISTING
Date of Initial Filing with DOS: 03/26/1987

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State,
at the City of Albany, on July 21, 2021 at 02:32 P.M.

ROSSANA ROSADO, Secretary of State

Brendan C. Hughes

By Brendan C. Hughes
Executive Deputy Secretary of State