

Division of Corporations

Florida Department of State
 Division of Corporations
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F21000004332

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(((H21000290597 3)))



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To:

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Email Address: Patrick.Enans@hklaw.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

CHARLES R. SCHWAB FOUNDATION FOR FINANCIAL FREEDOM

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

2021 JUL 30 AM 7:16

ATTORNEY
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Electronic Filing Menu

Corporate Filing Menu

Help

Note: The application by foreign corporation for authorization to transact business in Florida was submitted and accepted in error on July 30, 2021. This application is for a corporation for profit.

The correct application, application by foreign not for profit corporation for authorization to conduct its affairs in Florida was received and inserted into this record on February 3, 2025.

ST 2-3-25

"H 30 2021

Incorrect application submitted and accepted in error on July 30, 2021

To: 18506176393

Page: 2 of 4

2021-07-30 15:32:00 EDT

Holland & Knight, LLP

From: Esmi.Diazdon@hklaw.com

DocuSign Envelope ID: 13C0B851-A044-43EA-UB1B-9751187283F4

((H21000290597 3)))

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. CHARLES R. SCHWAB FOUNDATION FOR FINANCIAL FREEDOM CORP.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/31/2019 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. Upon qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 440 Royal Palm Way, Suite 203, Palm Beach, FL 33480
(Principal office street address)
P.O. Box 2226, Palm Beach, FL 33480
(Current mailing address, if different)

8. 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)

9. 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.

Ronique Raysor

Ronique Raysor (Assistant Secretary)

(Registered agent's signature)

10. 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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DocuSign Envelope ID: 13C0B851-A044-43EA-BB1B-97511872B3F4

A. DIRECTORS

☒ Chairman Name: Charles R. Schwab
☐ Vice Chairman Address: 440 Royal Palm Way, Suite 203
Palm Beach, FL 33480
☒ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Catherine A. Molnar
☐ Vice Chairman Address: 440 Royal Palm Way, Suite 203
Palm Beach, FL 33480
☐ Director
☐ President
☐ Vice President
☐ Secretary ☒ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Carolyn Schwab-Pomerantz
☐ Vice Chairman Address: 440 Royal Palm Way, Suite 203
Palm Beach, FL 33480
☒ Director
☐ President
☐ Vice President
☒ Secretary ☐ Treasurer
☐ Other ☐ Other

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

☐ Chairman Name: Walter W. Bettinger, II
☐ Vice Chairman Address: 440 Royal Palm Way, Suite 203
Palm Beach, FL 33480
☒ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

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

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.

12. Catherine Molnar
 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Catherine A. Molnar, Treasurer
 (Typed or printed name and capacity of person signing application)

The correct application submitted and added on February 3, 2025

**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. CHARLES R. SCHWAB FOUNDATION FOR FINANCIAL FREEDOM CORP.
(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. 84-2512121
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 24, 2019 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)
6. Upon qualification
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 440 Royal Palm Way, Suite 203, Palm Beach, FL 33380
(Principal office street address)
- P.O. Box 2226, Palm Beach, FL 33480
(Current mailing address, if different)

8. Charitable 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)

FILED
Jul 30, 2021 08:00 AM
Secretary of State

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 33480
(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/ Doreen S. Haeselin, Assistant Vice President
(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. 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: Charles R. Schwab
☐ Vice Chairman Address: 440 Royal Palm Way, Suite 203
☒ Director Palm Beach, FL 33480
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Carolyn Schwab-Pomerantz
☐ Vice Chairman Address: 440 Royal Palm Way, Suite 203
☒ Director Palm Beach, FL 33480
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Walter W. Bettinger, II
☐ Vice Chairman Address: 440 Royal Palm Way, Suite 203
☒ Director Palm Beach, FL 33480
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Catherine A. Molnar
☐ Vice Chairman Address: 440 Royal Palm Way, Suite 203
☐ Director Palm Beach, FL 33480
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ 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. /s/ Charles R. Schwab
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Charles R. Schwab
(Typed or printed name and capacity of person signing application)

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHARLES R. SCHWAB FOUNDATION FOR FINANCIAL FREEDOM" 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 TWENTY-NINTH DAY OF JULY, A.D. 2021.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CHARLES R. SCHWAB FOUNDATION FOR FINANCIAL FREEDOM" WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF JULY, A.D. 2019.



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SR# 20212838261

You may verify this certificate online at corp.delaware.gov/authver.shtmlA handwritten signature in black ink, appearing to read "JB", 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: 203795680

Date: 07-29-21