

F22000006824

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000376364 3)))



H220003763643ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : BUSH ROSS, P.A.
Account Number : I19990000150
Phone : (813)224-9255
Fax Number : (813)223-9620

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
HAMMER INTERNATIONAL FOUNDATION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

**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. HAMMER INTERNATIONAL 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. CAYMAN ISLANDS 3. 98.0153886

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

4. JUNE 23, 1995

(Date of Incorporation)

5. _____

(Date of duration, if other than perpetual)

6. NOVEMBER 1, 2022

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

7. 600 SW 3rd STREET, SUITE 5100 #V, POMPANO BEACH, FL 33060

(Principal office street address)

(Current mailing address, if different)

PERFORM AND CARRY OUT THE CORPORATION'S CHARITABLE MISSION, OBJECTIVES, AND GRANTMAKING
FUNCTIONS WHEN CONDUCTING ITS OPERATIONS, INCLUDING UNDERTAKING ACTIONS AUTHORIZED

8. UNDER FLORIDA LAW.

(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: BUSH ROSS REGISTERED AGENT SERVICES, L.L.C

Office Address: 1801 N. HIGHLAND AVE.

TAMPA

(City)

, Florida 33602


(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.

BUSH ROSS REGISTERED AGENT SERVICES, L.L.C

BY: _____



(Registered agent's signature)

RANDY K. STERNS, 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.

2022 NOV - 3 PM 4:24

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: REX ALEXANDER
☐ Vice Chairman Address: _____
☒ Director 600 SW 3rd STREET, SUITE 5100 #V
☐ President POMPANO BEACH, FL 33060
☒ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: MARK ALFANO
☐ Vice Chairman Address: _____
☒ Director 600 SW 3rd STREET, SUITE 5100 #V
☐ President POMPANO BEACH, FL 33060
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: SAMUEL I LTD.
☐ Vice Chairman Address: _____
☒ Director 600 SW 3rd STREET, SUITE 5100 #V
☐ President POMPANO BEACH, FL 33060
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: MICHAEL A. HAMMER
☐ Vice Chairman Address: _____
☒ Director 600 SW 3rd STREET, SUITE 5100 #V
☐ President POMPANO BEACH, FL 33060
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☒ Chairman Name: MISTY HAMMER
☐ Vice Chairman Address: _____
☒ Director 600 SW 3rd STREET, SUITE 5100 #V
☒ President POMPANO BEACH, FL 33060
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: JEFF KATOFSKY
☐ Vice Chairman Address: _____
☒ Director 600 SW 3rd STREET, SUITE 5100 #V
☐ President POMPANO BEACH, FL 33060
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

**** SEE ADDITIONAL DIRECTOR ON ADDITIONAL PAGE ATTACHED ****

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. **** SEE SIGNATURE ON ADDITIONAL DIRECTOR PAGE ATTACHED ****

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

14. REX ALEXANDER, VICE PRESIDENT

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

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: RAISHA PARK
☐ Vice Chairman Address: _____
☒ Director 600 SW 3rd STREET, SUITE 5100 #V
☐ President POMPANO BEACH, FL 33060
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

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

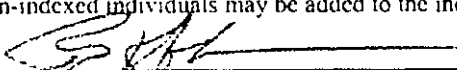
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ 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: _____

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

14. REX ALEXANDER, VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

OC-60329

Certificate Of Good Standing



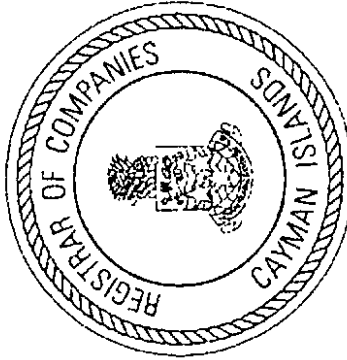
TO WHOM IT MAY CONCERN



HAMMER INTERNATIONAL FOUNDATION

I DO HEREBY CERTIFY that

a company duly organised and existing under and by virtue of the Acts of The Cayman Islands is at the date of this certificate in Good Standing with the office and duly authorised to exercise therein all the powers vested in the company



Given under my hand and Seal at George Town in the
Island of Grand Cayman this 25th day of October
Two Thousand Twenty-Two

An Authorised Officer,
Registry of Companies,
Cayman Islands.

Authorisation Code : 891875265805
www.cayman.gov.ky
25 October 2022