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AND  
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2023 JUL -6 PM 2:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 07 2023  
K. Brumby

# Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 07/06/2023

**\*\*WALK IN\*\***

ENTITY NAME Metropolitan Family Services

DOCUMENT NUMBER \_\_\_\_\_

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

XXXXXXXX

*Plain Copy*

*Certified Copy*

*Certificate of Status*

**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\***

*Certified Copy of Arts & Amendments*

*Certified Copy of Arts & Amendments Complete File (Including Annual Reports)*

*Certificate of Status*

*Certificate of Status Reflecting:* \_\_\_\_\_

**\*\*APOSTILLE' / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL OWED \$ ??.??

ACCOUNT # I20160000072

*W: c JH*

*Please call Tina at the above number for any issues or concerns. Thank you so much!*

**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. Metropolitan Family Services 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. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/07/1964 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. 101 N Wacker 17th Fl, Chicago, IL 60606  
(Principal office street address)

\_\_\_\_\_  
(Current mailing address, if different)

8. To provide a permanent, efficient, and practical mode of administering and distributing private charities.  
(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: Corporate Creations Network Inc.

Office Address: 801 US Highway 1  
North Palm Beach, Florida 33408  
(City) (Zip Code)

2023 JUL - 6 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

**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.*



Saray Djidji, Special Secretary

(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: Ricardo Estrada  
☐ Vice Chairman Address: 101 N Wacker 17th Fl  
☐ Director Chicago, IL 60606  
☒ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: Leslie Smith  
☐ Vice Chairman Address: 101 N Wacker 17th Fl  
☒ Director Chicago, IL 60606  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☒ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: James Baldwin  
☐ Vice Chairman Address: 101 N Wacker 17th Fl  
☐ Director Chicago, IL 60606  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☒ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: David S. Tropp  
☐ Vice Chairman Address: 101 N Wacker 17th Fl  
☒ Director Chicago, IL 60606  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: Erik D. Barefield  
☐ Vice Chairman Address: 101 N Wacker 17th Fl  
☒ Director Chicago, IL 60606  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other: \_\_\_\_\_ ☐ Other: \_\_\_\_\_

☐ Chairman Name: Ashley Duchossois Joyce  
☐ Vice Chairman Address: 101 N Wacker 17th Fl  
☒ Director Chicago, IL 60606  
☐ 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]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Saray Djidji, Attorney in Fact  
(Typed or printed name and capacity of person signing application)

## Metropolitan Family Services

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors

Aysha Acibucu: Director - 101 N Wacker 17th Fl, Chicago, IL 60606  
Hubert Allen: Director - 101 N Wacker 17th Fl, Chicago, IL 60606  
Jerry Azumah: Director - 101 N Wacker 17th Fl, Chicago, IL 60606  
Debra Bogo-Ernst: Director - 101 N Wacker 17th Fl, Chicago, IL 60606  
Erica J. Borggren: Director - 101 N Wacker 17th Fl, Chicago, IL 60606  
Erica F. Canzona: Director - 101 N Wacker 17th Fl, Chicago, IL 60606  
Wallace Harris, Jr.: Director - 101 N Wacker 17th Fl, Chicago, IL 60606  
Daron Hines: Director - 101 N Wacker 17th Fl, Chicago, IL 60606  
Roger C. Hochschild: Director - 101 N Wacker 17th Fl, Chicago, IL 60606  
R. Thomas Howell, Jr.: Director - 101 N Wacker 17th Fl, Chicago, IL 60606  
Tony W. Hunter: Director - 101 N Wacker 17th Fl, Chicago, IL 60606  
John L. MacCarthy: Director - 101 N Wacker 17th Fl, Chicago, IL 60606  
Aleck Matambo: Director - 101 N Wacker 17th Fl, Chicago, IL 60606  
Glenn Mazade: Director - 101 N Wacker 17th Fl, Chicago, IL 60606  
Jim McDonald: Director - 101 N Wacker 17th Fl, Chicago, IL 60606  
Katherine Ann Melman: Director - 101 N Wacker 17th Fl, Chicago, IL 60606  
Martha Whittemore Melman: Director - 101 N Wacker 17th Fl, Chicago, IL 60606  
Peyton H. Owen, Jr.: Director - 101 N Wacker 17th Fl, Chicago, IL 60606  
Diana Palomar: Director - 101 N Wacker 17th Fl, Chicago, IL 60606  
Stephen R. Patton: Director - 101 N Wacker 17th Fl, Chicago, IL 60606  
Virginia Johnson Pillman: Director - 101 N Wacker 17th Fl, Chicago, IL 60606  
Richard Price: Director - 101 N Wacker 17th Fl, Chicago, IL 60606  
Michelle Ramirez: Director - 101 N Wacker 17th Fl, Chicago, IL 60606  
Barbara Rapp: Director - 101 N Wacker 17th Fl, Chicago, IL 60606  
Bryan Rozum: Director - 101 N Wacker 17th Fl, Chicago, IL 60606  
Audrey H. Rubin: Director - 101 N Wacker 17th Fl, Chicago, IL 60606  
Sophia Ruffolo: Director - 101 N Wacker 17th Fl, Chicago, IL 60606  
Kathleen K. Rummel: Director - 101 N Wacker 17th Fl, Chicago, IL 60606  
Lisa Cohen Schenkman: Director - 101 N Wacker 17th Fl, Chicago, IL 60606  
Eileen P. Scudder: Director - 101 N Wacker 17th Fl, Chicago, IL 60606  
Laurie Fetzer Shults: Director - 101 N Wacker 17th Fl, Chicago, IL 60606  
Scott W. Simmons: Director - 101 N Wacker 17th Fl, Chicago, IL 60606  
Scott C. Solberg: Director - 101 N Wacker 17th Fl, Chicago, IL 60606  
Byron O. Spruell: Director - 101 N Wacker 17th Fl, Chicago, IL 60606  
Kecia Steelman: Director - 101 N Wacker 17th Fl, Chicago, IL 60606  
John R. Storino: Director - 101 N Wacker 17th Fl, Chicago, IL 60606  
Michael A. Vardas Jr.: Director - 101 N Wacker 17th Fl, Chicago, IL 60606  
Jared Vegosen: Director - 101 N Wacker 17th Fl, Chicago, IL 60606  
Kamiar Vossoughi: Director - 101 N Wacker 17th Fl, Chicago, IL 60606  
Matthew W. Walch: Director - 101 N Wacker 17th Fl, Chicago, IL 60606  
Jonathan Webb: Director - 101 N Wacker 17th Fl, Chicago, IL 60606  
Debbie K. Wright: Director - 101 N Wacker 17th Fl, Chicago, IL 60606  
Matthew Zimmer: Director - 101 N Wacker 17th Fl, Chicago, IL 60606

CHICAGO RELIEF & AID SOCIETY - 1857

Since 1857 the Chicago Relief and Aid Society has been, irrespective of sect or party or nationality, the medium for the distribution of the general charities of Chicago, under the following Charter, granted by the Legislature of the State of Illinois.

CHARTER

AN ACT TO INCORPORATE THE CHICAGO RELIEF AND AID SOCIETY

Section 1. Be it enacted by the people of the State of Illinois, represented in the General Assembly; That Edwin C. Larned, Mark Skinner, Edward I. Tinkham, Joseph D. Webster, Joseph T. Ryerson, Isaac N. Arnold, Norman B. Judd, John H. Dunham, A. H. Mueller, Samuel S. Greely, B. F. Cook, N. S. Davis, George W. Dole, George M. Higginson, John H. Kinzie, John Woolbridge, Jr., Erastus S. Williams, Philo Carpenter, George W. Gage, S. S. Hayes, Henry Farnham, William H. Brown, Philip J. Wardner, and their Associates and successors, be, and they are hereby created a body politic and corporate, under the name of the "CHICAGO RELIEF AND AID SOCIETY," and, by that name, to remain in perpetual succession, with power to contract and be contracted with, to sue and be sued, to acquire, hold and convey property, real, personal or mixed, to have and use a common seal, and to alter the same at pleasure, to make and alter bylaws for the government of the corporation, its officers, agents and servants.

Section 2. The objects of this corporation shall be strictly of an eleemosynary nature; they shall be to provide a permanent, efficient, and practical mode of administering and distributing the private charities of the City of Chicago; to examine and establish the necessary means for obtaining full and reliable information of the condition and wants of the poor of said city, and putting into practical and efficient operation of the best system of relieving and preventing want and pauperism therein.

Section 3. The said corporation shall be located in the city of Chicago, and the persons named in the first section, and their associates, or any ten of them, shall have power to hold a meeting thereof, and organize said institution by the appointment of a Board of Directors, and the establishment of such constitution and bylaws as they shall deem expedient.

Section 4. The said corporation shall have the power to locate and erect, or to lease, the necessary building or buildings, and lot or lots, and employ the necessary agents and officers that may be requisite to carry into full effect the purposes of this act; also to receive, by gift, grant, devise, or bequest, property, real, personal, or mixed, and to hold and use the same for the purpose of the institution.

Section 5. All money and property received by said association shall be faithfully applied to the purposes in this act specified, and it shall be

lawful for the said corporation to secure the faithful collection, custody, and distribution of its funds and other property, by such bonds and other securities as the Board of Directors shall require, and any officer, agent, or member of said corporation, who shall fraudulently embezzle or appropriate to his own use any of the funds or property of said corporation, shall be deemed guilty of larceny, and liable to be indicted and punished accordingly.

Section 6. The business of said company shall be managed by a Board of Directors, to consist of not less than five members, and by such other officers and agents as said Board shall appoint. The first Board of Directors shall be elected by the persons named in the first section, or such of them, not less than ten, who shall attend a meeting to be held in Chicago, at a time and place of which notice shall be given by any three of said persons, and the persons elected Directors at such time, shall hold their offices for one year, and until others are appointed in their places, and shall elect their own officers, and have power to appoint and remove all the other agents, officers, and servants employed by the said corporation.

Section 7. This act shall be in force from and after its passage.

Section 8. That all property, of whatsoever kind and description, belonging to said corporation shall be and remain free and exempt from all taxes and assessments for state, county, or city purposes.

Section 9. It shall be the duty of the said Board of Directors to make a report at least once a year to the City Council of Chicago, giving a full account of all their doings, a statement of their expenditures, verified under oath; also of the property owned by the said corporation, and the uses to which the same is appropriated; also, a list of all the members of the said company, and of all persons who have contributed to the objects of the same, with the amount of their respective contributions; together with such information as they may have acquired concerning the condition and wants of the poor of the city, and the plans and intentions of the said corporation; which report shall be published in the official paper of the city, and in such other manner for general circulation, as the City Council shall direct.

Section 10. It shall be lawful for the City Council of Chicago to appropriate, from time to time, such sums of money as they shall deem expedient, to aid in carrying out the charitable purposes of said corporation; also to allow said corporation to occupy, without rent, any lot belonging to the city, for the storage of wood, coal or other supplies intended for charitable distribution, or for any other purposes necessary or desirable to carry out the objects herein specified.

Section 11. It shall be the duty of the said corporation to establish, as soon as may be, one or more offices, depots, or stations, in a suitable and convenient place or places, in said city, of the location of which public notice shall be given and continued for such time as may be needful to cause the same to be generally known in the city, at which places officers or agents of the corporation shall be in attendance for the purpose of carrying out the

purposes of this act, in such manner and under such regulations as the Board of Directors may direct.

Section 12. The Mayor of the City of Chicago, shall ex officio, be a member of the Board of Directors of said corporation.

Section 13. It shall be lawful for the Board of Directors to fix the amount (if any) which shall be paid to entitle any person to become a member of said corporation; also, to tax each member of said corporation, annually, a sum not exceeding ten dollars, to aid in defraying the permanent expenses of said corporation; also, to make such persons, whether residing in said city or elsewhere, who shall by their philanthropy and benevolence, be adjudged by the Board to be deserving of such distinction, honorary members of said association, and to establish life memberships therein by the payment of such amount as the Board shall determine, which life memberships shall be free from any annual assessments.

Section 14. The Board of Directors shall have power to establish such bylaws for the proper management of the business of said Board and such corporation as they may deem expedient, and to alter, add to, and amend the same.

(SIGNED) Samuel Holmes

Speaker of the House of Representatives

(SIGNED) John Wood

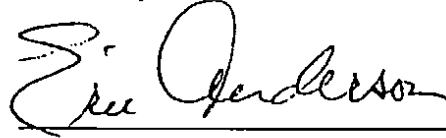
Speaker of the Senate

APPROVED February 16, 1857  
Wm. H. Bissell



## CERTIFICATION

Eric D. Anderson, hereby certifies that he is the duly elected and acting Secretary of Metropolitan Family Services, an Illinois special charter not-for-profit corporation, that the foregoing is a true and correct copy of charter of the corporation, enacted by act of the General Assembly of the Illinois Legislature on February 16, 1857.



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**METROPOLITAN FAMILY  
SERVICES RESOLUTION  
AMENDING CHARTER**



0730939110  
Doc#: 0730939110 Fee: \$30.00  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 11/05/2007 03:04 PM Pg: 1 of 4

**FILED**

**OCT 26 2007**

JESSE WHITE  
SECRETARY OF STATE

**METROPOLITAN FAMILY SERVICES**

FILE # 1094-211-0

DATE: 10/24/07

APPROVED: RD

**RESOLUTION AMENDING CHARTER**

Whereas, METROPOLITAN FAMILY SERVICES (the "Corporation") was incorporated for eleemosynary and charitable purposes, under a Special Act of the Illinois Legislature approved on February 16, 1857, as CHICAGO RELIEF AND AID SOCIETY; and

Whereas, CHICAGO RELIEF AND AID SOCIETY changed its name to UNITED CHARITIES OF CHICAGO by an amendment filed with the Illinois Secretary of State on May 14, 1909; and

Whereas, UNITED CHARITIES OF CHICAGO changed its name to METROPOLITAN FAMILY SERVICES by an amendment filed with the Illinois Secretary of State on October 16, 1995; and

Whereas, the Board of Directors has determined that it is in the best interest of the Corporation to amend the Charter to update certain provisions to reflect the current practices of the Corporation; and

Whereas, the Special Charter Not for Profit Corporation Act (805 ILCS 125/0.01 *et. seq.*) authorizes a corporation existing by virtue of any special law of the State of Illinois to amend its charter so as to amend its powers by the adoption of a resolution of its trustees, directors or managers setting forth an amendment to the charter of the corporation; and

Whereas, this Corporation is governed by a board of directors whose members are elected by its director members;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of METROPOLITAN FAMILY SERVICES that:

Section 1. The foregoing recitals are true and correct.

Section 2. The Charter is hereby amended as follows:

(a) Section 2 of the Charter is amended by deleting the words "City of Chicago" appearing therein and substituting "Metropolitan Chicago area" therefore.

(b) Section 9 of the Charter is amended by deleting the provision thereof in its entirety and substituting in lieu therefore the following:

Section 9. It shall be the duty of the said Board of Directors to make a report at least once a year to the authority governing the activities of Illinois charitable organizations (the "Governing Authority"), under oath, setting forth information as to the nature of the assets held for charitable purposes and the

administration thereof in accordance with the rules and regulations of the Governing Authority; which report shall be published in a newspaper of general circulation of the City of Chicago or published on the Corporation's website or through such other public medium as the Board of Directors may select at that time.

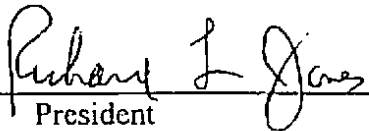
Section 3. The secretary of the Corporation is hereby authorized and directed to file a certified copy of this resolution with the Illinois Secretary of State and with the Recorder of Deeds of Cook County, Illinois, being the county where the principal office of the Corporation is located.

Section 3. All resolutions in conflict with this resolution are hereby repealed.

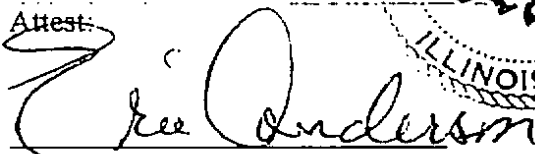
Adopted at Chicago, Illinois October 5, 2007

[Corporate Seal]



  
\_\_\_\_\_  
President

Attest:

  
\_\_\_\_\_  
Secretary

### Certification

I, Richard L. Jones, Ph.D., President of Metropolitan Family Services, a corporation organized under a special law of the State of Illinois, do hereby certify that the foregoing is an exact copy of a resolution adopted by the Board of Directors of Metropolitan Family Services (the "Corporation") on October 5, 2007.

I further certify that the action of the Board of Directors in adopting the foregoing resolution was in compliance with the Charter of the Corporation and its By-Laws.

I further certify that this resolution is now in full force, and has not been amended or repealed as of this date.

[Corporate Seal]



Richard L. Jones  
President

Attest:

[Signature]  
Secretary

SUBSCRIBED AND SWORN

to before me this 12<sup>th</sup> day

of October, 2007.

[Signature]  
Notary Public

