Florida Department of State

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Division of Corporations

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Foreign Limited Liability Company SHELTERING PALMS FOUNDATION, INC.

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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:

Texas (State or country under the law of which it is incorporated) June 27, 1997 (Date of Incorporation) (Date of duration, if other than perperture to registration. See sections 617.1501 & 617.1502, F.S. to determine perperture to the first conducted affairs in Florida if prior to registration. FL 33496 (Principal office street address) (Current mailing address, if different)	
June 27, 1997 (Date of Incorporation) 5. (Date of duration, if other than perpetually 20, 2024 (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine perpetually 2378 NW 60th Street, Boca Raton. FL 33496 (Principal office street address)	
February 20, 2024 (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine page 2378 NW 60th Street, Boca Raton. FL 33496 (Principal office street address)	
February 20, 2024 (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine page 2378 NW 60th Street, Boca Raton. FL 33496 (Principal office street address)	
Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine page 2378 NW 60th Street, Boca Raton. FL 33496 (Principal office street address)	e penalty liabilit,
2378 NW 60th Street, Boca Raton. FL 33496 (Principal office street address)	
(Principal office street address)	
· · · · · · · · · · · · · · · · · · ·	
(Current mailing address, if different)	
(Current mailing address, if different)	
charitable purpose within the meaning of Section 501 (c)(3) Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)	
Name and street address of Florida registered agent: (P.O. Box NOT acceptable)	. 2
•	2024
Name: Harvey Polly	- FEB
fice Address: 2378 NW 60th Street	
Boca Raten , Florida 33496	
Boca Raten , Florida 33496 (Zip Code)	22
	. 2
	2 4
Registered agent's acceptance:	2 AH 8:
	2 Equation at the pla

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.

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

A. DIRECTOR				
□ Chairman	Name: Harvey Polly	□Chairman	Name: Judith Polly Sackheim	
□Vice Chairman	Address: 2378 NW 60th Street	□Vice Chairman	Address: <u>c/o Harvey Polly</u>	
⊠ Director	Boca Raton, FL 33496	⊠ Director	2378 NW 60th Street	
□President		□President	Boca Raton, FL 33496	
☑Vice President		□ Vice President		
Secretary	☐ Treasurer	Secretary	☐Treasurer	
□Other:	Other:	□Other:	Other:	
	Tari Bellu		Anthony Flaim	
□ Chairman	Name: Teri Polly	□Снаіппал	Name: Anthony Flaim	
□Vice Chairman	Address: 2378 NW 60th Street	□Vice Chairman	Address: <u>c/o Harvey Polly</u>	
D Director	Boca Raton, FL 33496	XI Director	2378 NW 60th Street	
□President		⊠ President	Boca Raton, FL 33496	
□Vice President		☐ Vice President		
X Secretary	□Treasurer	☐ Secretary	☐ Treasurer	
□Other:	☐ Other:	Other:	Other:	
□ Chairman	Name:Jeffrey Polly	Chairman	Name:	
□Vice Chairman	Address:c/o Harvey Polly	□ Vice Chairman	Address:	
XIDirector	2378 NW 60th Street	□Director		
☐ President	Boca Raton, FL 33496	□President		
□Vice President		□Vice President		
☐ Secretary	☐Treasurer	Secretary	Treasurer	
□Other:	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. Harvey Polly Director (Typed or printed name and capacity of person signing application)				

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Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Jane Nelson Secretary of State

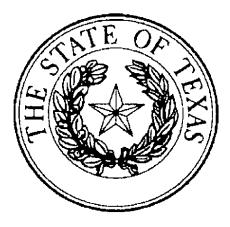
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for SHELTERING PALMS FOUNDATION, INC. (file number 145056101), a Domestic Nonprofit Corporation, was filed in this office on June 27, 1997.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 21, 2024.



gene Helson

Jane Nelson Secretary of State

Fax: (512) 463-5709 TID: 10264 Dial: 7-1-1 for Relay Services Document: 1334901810004

Phone: (512) 463-5555 Prepared by: SOS-WEB