

NO4000010418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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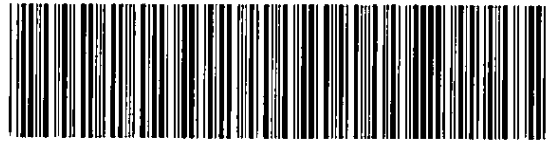
(Business Entity Name)

(Document Number)

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SEC. OF STATE
TALLAHASSEE, FL

2023 NOV -2 PM 2:15

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NOV 20 2023

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of the Jacobus Family Foundation, Inc.

DOCUMENT NUMBER: N04000010418

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dara B. Howard, Esq

(Name of Contact Person)

Proskauer Rose LLP

(Firm/Company)

2255 Glades Road, Suite 421A

(Address)

Boca Raton, FL 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

Dara B. Howard, Esq.

at (561)

995-4763

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy
(Additional copy is enclosed) (Additional copy is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Jacobus Family Foundation, Inc.

SECOND: The document number of the corporation (if known): N04000010418

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☐ The date of meeting of members at which the resolution to dissolve was adopted

_____. The number of votes cast by the members was sufficient for approval.

☐ The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was October 26, 2023.

The number of directors in office was 4 and the vote for resolution was 4 for and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: _____

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature: _____

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

David Pratt

(Typed or printed name of person signing)

President and Director

(Title of person signing)

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TALLAHASSEE, FL

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Jacobus Family Foundation, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

Claim Amount

Basis and Nature of Claim

Date of Origination of Claim

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

JACOBUS FAMILY FOUNDATION, INC.

c/o Dara B. Howard, Proskauer Rose LLP

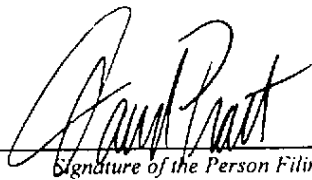
2255 Glades Road, Suite 421A

Boca Raton, FL 33431

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

David Pratt, President and Director

Printed Name of the Person Filing



Signature of the Person Filing

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SECRETARY OF STATE
TALLAHASSEE, FL

**PLAN OF DISTRIBUTION OF ASSETS
OF THE
JACOBUS FAMILY FOUNDATION, INC.
a Florida not-for-profit corporation**

The Board of Directors (the "Directors") of the JACOBUS FAMILY FOUNDATION, INC. (the "Corporation"), having authorized the dissolution of the Corporation by an Action by Written Consent of the Directors made in accordance with Section 617.1402 of the Florida Statutes, and having filed the Articles of Dissolution simultaneously herewith in accordance with Section 617.1403 of the Florida Statutes, do hereby resolve that the Corporation be dissolved in accordance with the following Plan of Distribution of Assets, in accordance with Section 617.1406 of the Florida Statutes:

Statutory Provisions

1. All liabilities and obligations of the Corporation shall be paid and discharged, or adequate provisions shall be made therefor. *The Corporation having no liabilities, no action shall be necessary on this item.*
2. Any assets held by the Corporation upon condition requiring return, transfer, or conveyance, upon the dissolution of the Corporation, shall be returned, transferred, or conveyed in accordance with such requirements. *The Corporation having no such assets, no action shall be necessary on this item.*
3. Assets received and held by the Corporations subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational or similar purposes (but not held upon a condition requiring return, transfer, or conveyance upon the dissolution of the Corporation), shall be transferred or conveyed to one or more domestic or foreign corporations, trusts, societies, or organizations engaged in activities substantially similar to those of the Corporation, as provided in this Plan of Distribution of Assets. *The Corporation has assets that are legally required to be distributed to one or more charitable organizations exempt from taxation pursuant to federal and state laws and engaged in activities substantially similar to the Corporation. Paragraphs 6 and 7 hereof direct the disposition of such assets.*
4. Other assets of the Corporation, if any, shall be distributed in accordance with the provisions of the Articles of Incorporation of the Bylaws of the Corporation to the extent that said documents determine the distributive rights of members, or any class or classes of members, or provide for distribution to others. *The Corporation having no such assets, no action shall be necessary on this item.*

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SECRETARY

STATE
OFF. FL

Distribution of Assets to Donor Advised Funds

6. The assets of the Corporation is an account held at Rockefeller Capital Management (account number RJI-050392) having an aggregate value as of September 30, 2023 of \$1,637,555.94.

7. The Corporation will distribute all the assets in the Corporation, in equal shares, to the following donor-advised funds (each a "DAF"): THE COOK/CONFORTI CHARITABLE FUND held at Fidelity Charitable Gift Fund (Account No. RJM-070910) and THE JACOBUS FAMILY CHARITABLE FUND (held at Fidelity Charitable Gift Fund (Account No. RJM-070913). Each DAF is managed by a sponsoring organization that is a tax-exempt organization pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986, as amended and is engaged in activities (primarily the making of grants) substantially similar to those of the Corporation.

Dated: October 19, 2023

Certification

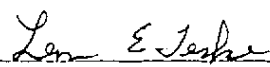
We, DAVID PRATT, as President of the Corporation and a Director thereof, LEON E. TESKE, ALEXANDRA CONFORTI and CHRISTIAN H. JACOBUS, each as a Director, hereby certify pursuant to Section 617.1407(4) of the Florida Statutes that the above Plan of Distribution of Assets was approved by the Corporation in accordance with Section 617.1407(2) of the Florida Statutes: to wit, there being no Members of the Corporation entitled to vote on a resolution to dissolve the Corporation, an Action by Written Consent of the Directors was duly made and the above Plan of Distribution of Assets was duly submitted and approved by unanimous vote of the Directors of the Corporation.

Dated: October 30, 2023



DAVID PRATT

Dated: October 26, 2023



LEON E. TESKE

Dated: October 25, 2023



ALEXANDRA CONFORTI COOK