

**NO7000010720**

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(Requestor's Name)

\_\_\_\_\_  
(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

\_\_\_\_\_  
(Business Entity Name)

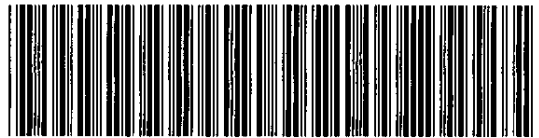
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Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*  
11/5

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Transfer non-profit corporation and agent contact information to Florida

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for: *\$128.75*

**FEES:**

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<del>\$78.75</del>
Total to domesticate and file	<u>\$128.75</u>

**OPTIONAL:**

Certificate of Status	\$ 8.75
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**FROM:** Harry Parker

\_\_\_\_\_  
Name (printed or typed)

182 Kel-Wen Circle

\_\_\_\_\_  
Address

Destin, Florida 32541

\_\_\_\_\_  
City, State & Zip

850-837-0207

\_\_\_\_\_  
Daytime Telephone Number

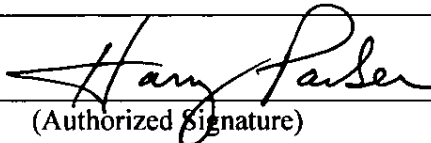
## CERTIFICATE OF DOMESTICATION

The undersigned, Harry Parker, Secretary/Treasurer  
(Name) (Title)  
of The Phoenix Seven Foundation, Inc. a foreign corporation,  
(Corporation Name)  
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was February 17, 2000.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Wisconsin.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was The Phoenix Seven Foundation, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is The Phoenix Seven Foundation, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Wisconsin.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Secretary/Treasurer, of The Phoenix Seven Foundation, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 1st day of November, 2007.

  
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

The Phoenix Seven Foundation, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

182 Kel-Wen Circle, Destin, Florida 32541

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The corporation is organized exclusively for charitable, educational, scientific, or religious purposes within the meaning of Section 501 (c) (3) for the Internal Revenue Code.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

Election to the board shall be conducted by nomination of a candidate by a current member of the Board at the annual meeting. The Board will discuss the qualifications of the candidates, and a vote will be taken. A candidate must receive a 3/4 majority of the vote to be elected to the Board. Any candidate receiving less than 3/4 majority of the vote shall not be elected.

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):

John Sandwell 11101 High Point Drive, Evansville, Indiana 47712 President

Harry Parker 182 Kel-Wen Circle, Destin, Florida 32541 Secretary/Treasurer

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Harry Parker 182 Kel-Wen Circle., Destin, Florida 32541

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Harry Parker 182 Kel-Wen Circle, Destin, Florida 32541

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Signature/Registered Agent

Date

Signature/Incorporator

Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED