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11-18-1996

2007 DEC 19 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12-19

TRANSMITTAL LETTER

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

SUBJECT: CAROL COLMAN TIMMIS FOUNDATION, LTD

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

FEEES:

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

OPTIONAL:

Certificate of Status **\$ 8.75**

FROM: Eugene W. Murphy, Jr.

Name (printed or typed)

340 Royal Palm Way, Suite 100

Address

Palm Beach, FL 33480

City, State & Zip

561-655-4060

Daytime Telephone Number

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

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2007 DEC 19 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Carol Colman Timmis, President
(Name) (Title)
of CAROL COLMAN TIMMIS FOUNDATION, LTD a foreign Corporation,
(Corporation Name)

in accordance with section 617.1803, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was November 18, 1996.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New York.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was CAROL COLMAN TIMMIS FOUNDATION, LTD.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 617.01201 and 617.0202 with this certificate is CAROL COLMAN TIMMIS 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 New York.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am President, of CAROL COLMAN TIMMIS FOUNDATION, LTD

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 17th day of December, 2007.

Carol Colman Timmis
(Authorized Signature)

EFFECTIVE DATE
11-18-1996

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 accordance with Section 617, Florida Statute

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is: **CAROL COLMAN TIMMIS FOUNDATION, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:

7850 Old Marsh Road
Palm Beach Gardens, FL 33418

EFFECTIVE DATE
11-18-1996

ARTICLE III - PURPOSE

The corporation is organized and shall be operated exclusively for religious, charitable, scientific, literary and educational purposes, and to foster national or international amateur sports competition (but only if no part of its activities involve the provision of athletic facilities or equipment) and for the prevention of cruelty to children or animals, and limited to the exclusive purposes permitted for tax-exempt status under Section 501(c)(3) of the Internal Revenue Code and corresponding sections of applicable successor Revenue Acts, including receiving contributions and paying them over to other organizations organized and operated exclusively for one or more of the purposes specified herein which are exempt from taxation under Section 501(c)(3) of the Internal Revenue code or corresponding provisions of any successor Revenue Act. No part of the net earnings of the corporation shall inure to the benefit of any private shareholder or individual and no substantial part of the activities of the corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislations, and the corporation shall not participate or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

ARTICLE IV - QUALIFY AND REMAIN EXEMPT UNDER SECTION 501(C)(3)

It is the intention of the Foundation at all times to qualify and remain qualified as exempt from tax under Section 501 (c)(3) of the Code.

The Foundation shall not be operated for profit, and no part of the net earnings of the Foundation shall inure to the benefit of, or be distributable to, any member, trustee, director, or officer of the Foundation, or any private individual (except that reasonable compensation may be paid for services rendered to the foundation and payments and distributions may be made in furtherance of the Foundation's purposes), and no member, trustee, director, or officer of the Foundation or any private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the foundation.

ARTICLE V – MANER OF ELECTION

The manner in which the directors are appointed or elected is as stated in the By-Laws of Carol Colman Timmis Foundation, but in no event shall the number be less than three (3).

ARTICLE VI – INITIAL DIRECTORS AND/OR OFFICERS

The names and addresses and titles are:

NAME:	ADDRESS	TITLE
Carol Colman Timmis	7850 Old Marsh Road Palm Beach Gardens, FL 33418	President/Director
John H. Timmis	7850 Old Marsh Road Palm Beach Gardens, FL 33418	Vice President/Director
Elizabeth Timmis	7850 Old March Road Palm Beach Gardens, FL 33418	Secretary/Treasurer/Director

ARTICLE VII – INITIAL RESITERED AGENT AND STREET ADDRESS

The name and Florida street address of registered agent is:

Carol Colman Timmis
7850 Old Marsh Road
Palm Beach Gardens, FL 33418

ARTICLE VIII – INCORPORATOR

The name and address of the incorporator is:

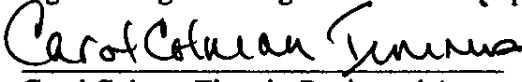
NAME	ADDRESS
Eugene W. Murphy, Jr.	340 Royal Palm Way, Suite 100 Palm Beach, FL 33480

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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 appoint as registered agent and agree to act in this capacity.


Carol Colman Timmis, Registered Agent

12/17/07
Date


Eugene W. Murphy, Jr., Incorporator

12/17/07
Date