

N/200000/604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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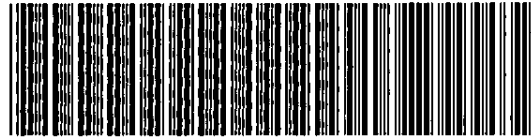
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/27/11--01052--022 **137.50

FILED
12 FEB 10 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W11-64118

κ 02/13/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
12 FEB 10 AM 10:41
DIVISION OF CORPORATIONS

December 28, 2011

RONALD H. TAUB
3574 FAIR OAKS WAY
LONGBOAT KEY, FL 34228

SUBJECT: RONALD AND ETHEL TAUB FAMILY FOUNDATION
Ref. Number: W11000064118

We have received your document for RONALD AND ETHEL TAUB FAMILY FOUNDATION and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person listed as the "Undersigned" on the Certificate of Domestication must match the signature presented.

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the non profit corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 711A00028802

COVER LETTER

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

SUBJECT: RONALD AND ETHEL TAUB FAMILY FOUNDATION

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

FEES:

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
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RONALD H. TAUB
Name (printed or typed)

3574 FAIR OAKS WAY
Address

LONGBOAT KEY, FL 34228
City, State & Zip

941-387-8284
Daytime Telephone Number

donna@bceplaw.com
E-mail address: (to be used for future annual report notification)

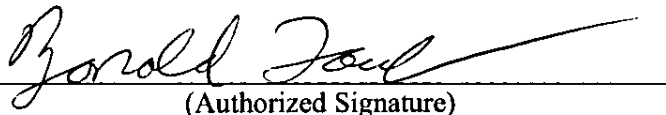
**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

The undersigned, Ronald H. Taub, SECRETARY/TREASURER
(Name) (Title)
of RONALD AND ETHEL TAUB FAMILY FOUNDATION 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 JULY 17, 1968.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was ILLINOIS.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was RONALD AND ETHEL TAUB FAMILY FOUNDATION.
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 RONALD AND ETHEL TAUB FAMILY 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 ILLINOIS.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am Ronald H. Taub, of 3574 Fair Oaks Way, Longboat Key, FL 34228

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 1st day of January, 2012.


(Authorized Signature)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

RONALD AND ETHEL TAUB FAMILY FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address shall be:

3574 Fair Oaks Way
Longboat Key, FL 34228

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

For general support of Internal Revenue Code 501(c)(3) public charities as determined on an annual or other periodic basis by the officers of the corporation, and any and all lawful charitable purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As stated in the bylaws of the corporation

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

The name(s) and address(es) and specific title(s):

Marcia Jean Taub, President
3574 Fair Oaks Way
Longboat Key, FL 34228

Ronald H. Taub, Secretary/Treasurer
3574 Fair Oaks Way
Longboat Key, FL 34228

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TALLAHASSEE, FLORIDA

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

C. Kelley Corbridge
240 Nokomis Avenue S., Suite 200
Venice, FL 34285

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Ronald H. Taub
3574 Fair Oaks Way
Longboat Key, FL 34228

Having been named as registered agent and 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

1/1/2012

Date

Signature/Incorporator

1/1/2012

Date