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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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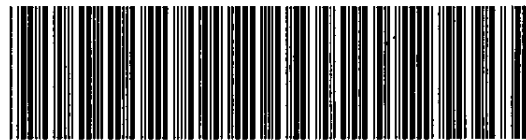
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

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

SUBJECT: Non Profit Domestication

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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The Green Family Charitable Foundation, Inc.

Name (printed or typed)

17519 Foxborough Lane

Address

Boca Raton, FL 33496

City, State & Zip

1-609-923-3119

Daytime Telephone Number

bgreen@wsgpartners.com

E-mail address: (to be used for future annual report notification)

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

The undersigned, William S. Green, Secretary & Treasurer
(Name) (Title)
of The Green Family Charitable Foundation, Inc. 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 May 23, 1997.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was The State of New Jersey.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was The Green Family Charitable Foundation, Inc..
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 The Green Family Charitable 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 The State of New Jersey.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am William S. Green, of The Green Family Charitable Foundation, Inc.
and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done
so this the 27 day of August, 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	<u>\$128.75</u>

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

ARTICLE I NAME

The name of the corporation shall be:

The Green Family Charitable Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address shall be:

17519 Foxborough Lane
Boca Raton, FL 33496

ARTICLE III PURPOSE

The purpose for which the corporation is organized:
The Corporation's primary purpose shall, without limitation, make gifts, grants or loans to charitable organizations and to further charitable purposes within the meaning of section 501(c)(3) of the Code, and shall engage in any and all lawful activities incidental to the foregoing purposes, except as specifically restricted herein.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Appointed.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Amy Green - President & Trustee - 17519 Foxborough Lane - Boca Raton, FL 33496
William S. Green - Secretary, Treasurer & Trustee - 17519 Foxborough Lane - Boca Raton, FL 33496

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

William S. Green - 17519 Foxborough Lane Boca Raton, FL 33496

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

William S. Green - 17519 Foxborough Lane Boca Raton, FL 33496

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

Date

Signature/Incorporator

Date

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