

N A000004977

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

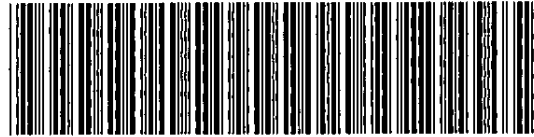
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700260140957

05/23/14--01004--030 \*\*128.75

FILED  
14 MAY 23 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
14 MAY 23 PM 12:46  
DIVISION OF CORPORATIONS

W14-32734

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

The William H Pitt Foundation, Inc.

Signature \_\_\_\_\_

Requested by: Seth

05/23/14

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_



Art of Inc. File Domestication

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_



\_\_\_\_ Cert. Copy \_\_\_\_\_

\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

## COVER LETTER

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

**SUBJECT:** The William H. Pitt Foundation, Inc.

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
-----------------------	---------

Peter A Flanagan

Name (printed or typed)

400 Royal Palm Way Suite 304(a)

Address

Palm Beach, FL 33480

City, State & Zip

5618351313

Daytime Telephone Number

pflanagan@simseslaw.com

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

**NOT FOR PROFIT  
CERTIFICATE OF DOMESTICATION**

The undersigned, Robert G Simses, President  
(Name) (Title)  
of the William H. Pitt 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 January 10, 1985.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Connecticut.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was The William H. Pitt 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 William H. Pitt 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 Connecticut.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am President, of The William H. Pitt Foundation, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 23rd day of May, 2014

  
(Authorized Signature)

14 MAY 23 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 William H. Pitt Foundation, Inc.

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailling address shall be:

Principal Address

Mailing Address

400 Royal Palm Way

Same as principal address

Suite 304(b)

Palm Beach, Florida 33480

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized:

This Corporation is created and shall be operated exclusively for charitable, religious,  
scientific, literary or educational purposes, within the meaning of section 501(c)(3) of the  
Internal Revenue Code of 1986 and corresponding provisions of any subsequent federal  
tax laws and the federal income tax regulations thereunder that also constitute  
public charitable purposes under Florida law.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

Directors shall be elected to hold office until the next succeeding annual meeting and until their respective successors have been duly elected and qualified, or until their earlier resignation, removal from office or death.

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

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

Title/Name

Robert G. Simses

Director

President

Title/Name

Pauline B. Pitt

Director

Chairwoman

Title/Name

Lesly Smith

Director

Title/Name

Warner DePuy

Director

Title/Name

Charles Mallory

Director

Secretary

The Address for all five directors is as follows:  
400 Royal Palm Way  
Suite 304(b)  
Palm Beach, Florida 33480

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

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

Simses & Associates PA

400 Royal Palm Way #304(a)

Palm Beach, FL 33480

**ARTICLE VII INCORPORATOR**


The name and address of the incorporator is:

Robert G. Simses

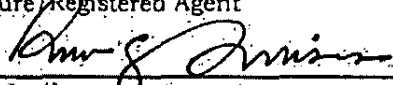
400 Royal Palm Way, #304(b)

Palm Beach, FL 33480

\*\*\*\*\*  
*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

5-22-14  
Date:

  
Signature/Incorporator

5/22/14  
Date:

FILED  
14 MAY 23 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA