

N14000011377

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

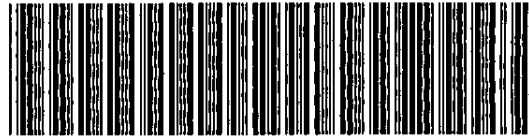
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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12/12/14--01029--001 *\$128.75

14 DEC 12 PM 3:03
TALLAHASSEE, FLORIDA

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Michael W. Simon *
George L. Sigalos **
Damon E. Gasser
Jennifer Boussy Carroll
Heather E. Kruzyk

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Attorneys And Counselors At Law
3839 NW Boca Raton Boulevard
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Boca Raton, Florida 33431

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*Admitted Florida, Ohio
**Admitted Florida, Illinois
◊ Florida Board Certified Business Litigation

December 10, 2014

Federal Express

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *Domestication of Anquan Boldin Foundation, Inc.*

To whom it may concern:

Enclosed please find check No. 8494 in the amount of \$128.75 representing payment for the domestication of the above-referenced not for profit corporation.

Should you have any questions, please feel free to contact me.

Very truly yours,

Michael W. Simon

MWS/lav
Enclosures

COVER LETTER

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

SUBJECT: Domestication of Anquan Boldin 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
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Michael W. Simon, Esq.

Name (printed or typed)

3839 NW Boca Raton Blvd., Suite 100

Address

Boca Raton, Florida 33431

City, State & Zip

561-447-0017

Daytime Telephone Number

msimon@simonsigalos.com

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

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

The undersigned, Michael W. Simon, General Counsel
(Name) (Title)
of Anquan Boldin 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 September 28, 2004.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was The State of Arizona.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Anquan Boldin 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 Anquan Boldin 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 Palm Beach County, Florida.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am Michael W. Simon, of Anquan Boldin Foundation, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 9th day of December, 2014


(Authorized Signature)

RECEIVED
DEC 12 7 41 AM '14
STATE
SECRETARY OF STATE

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:

Anquan Boldin Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address shall be:

Principal Address

3666 East Highway 70

Okeechobee, Florida 34972

Mailing Address

PO Box 412

Pahokee, Florida 33476

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

The purpose of this corporation shall be for charitable purposes.

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PAHOKEE FLORIDA

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

as set forth in the Bylaws.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

Anquan Boldin, PTSD
3666 East Highway 70
Okeechobee, Florida 34972

Title/Name

Title/Name

Tammy Jackson, Director
3666 East Highway 70
Okeechobee, Florida 34972

Title/Name

Brenda Banks, Director
3666 East Highway 70
Okeechobee, Florida 34972

Title/Name

RL Banks JR, Director
3666 East Highway 70
Okeechobee, Florida 34972

Title/Name

Linda Swaby, Director
3666 East Highway 70
Okeechobee, Florida 34972

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WILSON
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:

Michael W. Simon
3839 NW Boca Raton Blvd., Suite 100
Boca Raton, Florida 33431

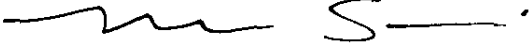
ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Michael W. Simon
3839 NW Boca Raton Blvd., Suite 100
Boca Raton, Florida 33431

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

12/9/14
Date


Signature/Incorporator

12/9/14
Date