

N15000000111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

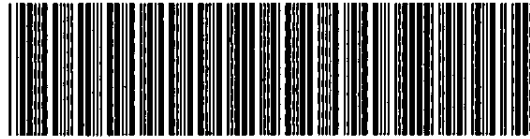
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~Office Use Only~~
W14000009752

JAN 06 2015
F. SCOTT



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11/14/14--01020--013 **128.75

15 JAN -5 PM 1:25

RECEIVED
DIVISION OF REVENUE
STATE OF NEW YORK



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

15 JAN -5 AM 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 1, 2014

LOUIS GREEN
2700 DATE PALM ROAD
BOCA RATON, FL 33432

SUBJECT: LOUIS AND ANNE GREEN FAMILY FOUNDATION
Ref. Number: W1400069752

We have received your document for LOUIS AND ANNE GREEN FAMILY FOUNDATION and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 certificate of domestication needs to be sign.,

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 414A00024588

COVER LETTER

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

SUBJECT: Louis and Anne Green Family 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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Name (printed or typed)

Address

City, State & Zip

Daytime Telephone Number

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

NOT FOR PROFIT CERTIFICATE OF DOMESTICATION

The undersigned, Louis Green, Trustee
(Name) (Title)
of Louis and Anne Green 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 December 16, 1968
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Ohio
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Green Family 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 Louis and Anne Green 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 Ohio
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am Louis Green, of Louis and Anne Green Family Foundation, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 29th day of July, 2014

X [Signature]
(Authorized Signature)

15 JAN -5 PM 1:25

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
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:

Louis and Anne Green Family Foundation, *Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address shall be:

Principal Address

Mailing Address

2700 Date Palm Road

2700 Date Palm Road

Boca Raton, FL 33432

Boca Raton, FL 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

The corporation was organized for religious, charitable,
scientific, literary or educational purposes.

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ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As stated in the declaration of trust.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

Louis Green, Trustee
2700 Date Palm Road
Boca Raton, FL 33432

Title/Name

Anne Green, Trustee
2700 Date Palm Road
Boca Raton, FL 33432

Title/Name

Oliver Green, Trustee
930 SW 15th Street
Boca Raton, FL 33486

Title/Name

Andrew Green, Trustee
5101 Creek Road
Cincinnati, OH 45242

Title/Name

Title/Name

Green

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p.5

Green

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Louis Green

2700 Date Palm Road

Boca Raton, FL 33432

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Louis Green


2700 Date Palm Road

Boca Raton, FL 33432


15 JAN -5 PM 1:26

STATE OF FLORIDA
DEPARTMENT OF REVENUE
CORPORATION DIVISION

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.

X 
Signature/Registered Agent

11/12/14
Date

X 
Signature/Incorporator

11/12/14
Date