

N15000003865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

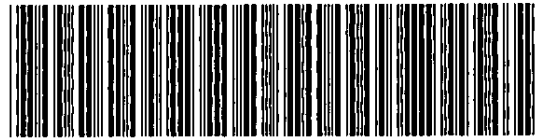
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Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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15 APR 15 PM 3:41
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 4/15 Matt

- ☒ CERTIFIED COPY _____
- ☐ PHOTOCOPY _____
- ☐ CUS _____
- ☒ FILING Domestication _____

1. Bill and Linda Stavropoulos Family Foundation, Inc.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

COVER LETTER

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

SUBJECT: Bill and Linda Stavropoulos 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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I. Linda Stavropoulos

Name (printed or typed)

8665 Bay Colony Drive, Unit 803

Address

Naples, FL 34108

City, State & Zip

239-592-1386

Daytime Telephone Number

bill@loons.com

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 16, 2015

CORPORATE ACCESS, INC/ MATT

SUBJECT: BILL AND LINDA STAVROPOULOS FAMILY FOUNDATION, INC.
Ref. Number: W15000026415

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

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) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 715A00007570

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

The undersigned, L. Linda Stavropoulos, Director
(Name) (Title)
of Bill and Linda Stavropoulos 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 4, 2006.
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 Bill and Linda Stavropoulos 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 Bill and Linda Stavropoulos 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 a Director, of Bill and Linda Stavropoulos Family Foundation

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 3 day of December, 2014.


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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Bill and Linda Stavropoulos Family Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address shall be:

Principal Address

Mailing Address

8665 Bay Colony Drive

8665 Bay Colony Drive

Unit 803

Unit 803

Naples, FL 34108

Naples, FL 34108

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

To operate exclusively for such charitable, religious, research, educational and
scientific purposes, including, for such purposes, the making of distributions
to organizations described in Sections 170(b)(1)(A) and 170(c) of the Internal
Revenue Code of 1986, as amended, or the corresponding provision of any
subsequent Federal tax law, as will qualify the Corporation as an exempt
organization under Section 501(c)(3) of the Code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Manner of election as stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

I. Linda Stavropoulos, Director
8665 Bay Colony Drive, Unit 803
Naples, FL 34108

Title/Name

Angela Laurite, Director
452 Meadow Watch Ln.
Atlanta, GA 30350

Title/Name

S. William Stavropoulos, Director
707 Sturbridge Drive
Bryn Mawr, PA 19010

Title/Name

Title/Name

Title/Name

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SECRETARY OF STATE
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:

I. Linda Stavropoulos

8665 Bay Colony Drive, Unit 803

Naples, FL 34108

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

I. Linda Stavropoulos

8665 Bay Colony Drive, Unit 803

Naples, FL 34108

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 L. Linda Stavropoulos
Signature/Registered Agent

12-3-14
Date

X L. Linda Stavropoulos
Signature/Incorporator

12-3-14
Date