

N15000008616

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

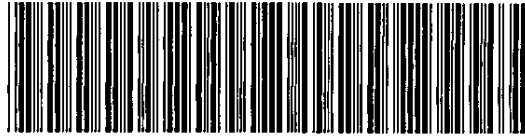
(Document Number)

Certified Copies _____ Certificates of Status _____

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08/10/15--01033--025 **128.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 SEP -4 PM 2:28

APPROVED
AND
FILED

Handwritten signature

COVER LETTER

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

SUBJECT: Domestication of a Not for Profit

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	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Shawn Davidson

Name (printed or typed)

1381 Harbor Drive

Address

Sarasota, FL 34239

City, State & Zip

941-320-4400

Daytime Telephone Number

shawn@chefs4kids.org

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 17, 2015

SHAWN DAVIDSON
1381 HARBOR DRIVE
SARASOTA, FL 34239

SUBJECT: CHEFS4KIDS FOUNDATION
Ref. Number: W15000054953

We have received your document for CHEFS4KIDS 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.

***Proper forms are enclosed.

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: 415A00017260

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

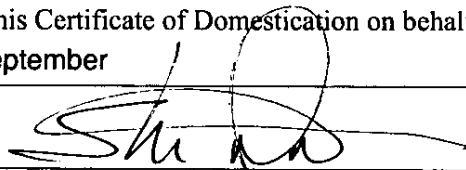
The undersigned, Shawn Davidson, Board Chair
(Name) (Title)
of Chefs4Kids Foundation, Inc. a foreign Corporation
(Corporation Name)

in accordance with section 617.1803, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was May 15, 2010.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Texas.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Chefs4Kids 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 Chefs4Kids 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 Texas.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am Board Chair, of Chefs4Kids Foundation, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 2 day of September, 2015.



(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

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

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Chefs4Kids Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address shall be:

Principal Address

Mailing Address

1381 Harbor Drive

1381 Harbor Drive

Sarasota, FL 34239

Sarasota, FL 34239

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

The Corporation is organized as a Not For Profit organization. The Corporation is organized
and operated to provide children around the world with life essentials of food, shelter, clothing
and education in order to foster their own independence and economic self-reliance.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors are elected/appointed as outlined in the Chefs4Kids, Inc. bylaws.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

Shawn Davidson

Board Chair

Title/Name

Atema Eclai

President

Title/Name

Eric Justice

Secretary

Title/Name

John Taylor

Treasurer

Title/Name

Rick Koplau

Board Member

Title/Name

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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:

Shawn Davidson

1381 Harbor Drive

Sarasota, FL 34239

ARTICLE VII INCORPORATOR

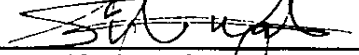
The name and address of the incorporator is:

Shawn Davidson

1381 Harbor Drive

Sarasota, FL 34239

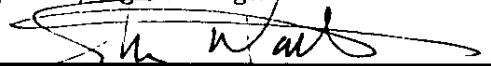
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

9/2/15

Date



Signature/Incorporator

9/2/15

Date