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TALLAHASSEE, FLORIDA
15 OCT 13 PM 3:48

OCT 20 2015
T CANNON

COVER LETTER

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

SUBJECT: The Thomas 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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Alfred Thomas

Name (printed or typed)

P.O. Box 30580

Address

Fort Lauderdale, FL 33303

City, State & Zip

954-524-3643

Daytime Telephone Number

thoffices@gmail.com

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

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

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ARTICLE I NAME

The name of the corporation shall be:

The Thomas Family Foundation Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address shall be:

Principal Address

649 Idlewyld Drive

Fort Lauderdale, FL 33301

Mailing Address

P.O. Box 30580

Fort Lauderdale, FL 33303

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

To receive and maintain a fund or funds or real or personal property, or both, to use and apply
exclusively for charitable, religious, scientific, literary, or educational purposes, through the
establishment and maintenance, as well as the making of contributions and grants.

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

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The undersigned, Alfred Thomas, President/Treasurer
(Name) (Title)
of The Thomas Family 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 August 3, 1999.
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 The Thomas 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 The Thomas 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 Chicago, Illinois
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am the President, of The Thomas Family Foundation Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 25 day of September, 2015.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Except for the first Board of Directors, the Directors of the Corporation shall be elected by a majority of the Directors then in office at the annual meeting of the Directors and each director shall be elected for a term of two (2) years and until his successor shall be elected and shall qualify. Any vacancy on the Board of Directors caused by death, resignation or otherwise, shall be filled for the unexpired term by a majority vote of the remaining Directors, through less than a quorum.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

Alfred Thomas, President/Treasurer

P.O. Box 30580

Fort Lauderdale, FL 33303

Title/Name

Phyllis Thomas, Vice-President/Secretary

P.O. Box 30580

Fort Lauderdale, FL 33303

Title/Name

Maxximilian G. Thomas, Vice-President

340 E Randolph Street

Chicago, IL 60601

Title/Name

Alex David Thomas, Vice-President

P.O. Box 30580

Fort Lauderdale, FL 33303

Title/Name

Title/Name

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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:

Alfred Thomas

649 Idlewyld Drive

Fort Lauderdale, FL 33301

ARTICLE VII INCORPORATOR

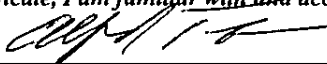
The name and address of the incorporator is:

Christopher Taarick

100 NE 3rd Ave, Suite 300

Fort Lauderdale, FL 33301

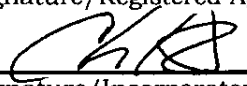
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

09/25/2015

Date



Signature/Incorporator

09/25/2015

Date

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