

N/6000011031

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

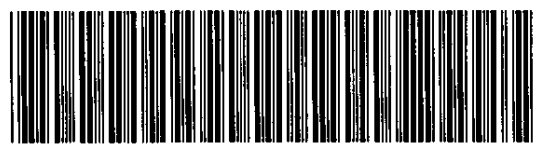
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/25/16--01037--007 **137.50

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SECRETARY OF STATE
DIVISION OF REVENUE
NOV 15 PM 2:15

W/6-073037

11/16/16



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 27, 2016

PAUL RAMPELL
400 ROYAL PALM WAY, STE. 410
PALM BCH., FL 33480

SUBJECT: THE WILLITS FOUNDATION
Ref. Number: W16000073037

We have received your document for THE WILLITS FOUNDATION and your check(s) totaling \$137.50. 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.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 416A00023059

PAUL RAMPPELL

Attorney

400 Royal Palm Way, Suite 410
Palm Beach, FL 33480
phone (561) 833-1116
fax (561) 659-0105

November 11, 2016

E-mail
paul@rampell-law.com

By Fed Ex

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

Re: The Willits Foundation, Inc.

Dear Sir or Madam:

I represent The Willits Foundation, Inc. and write in response to your recent October 27, 2016 letter, no. 416A00023059, a copy of which is enclosed for your convenient reference.

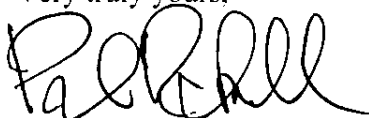
Pursuant to your instructions, enclosed please find one set of originals and one set of copies of the following:

1. Cover Letter;
2. Not for Profit Certificate of Domestication; and
3. Articles of Incorporation.

Please file the originals and conform and return copies of the above in the stamped, self-addressed envelope.

Thank you.

Very truly yours,


Paul Rampell

Enclosures

COVER LETTER

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

SUBJECT: The Willits 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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Paul Rampell, Esq.

Name (printed or typed)

400 Royal Palm Way, Suite 410

Address

Palm Beach, FL 33480

City, State & Zip

561-833-1116

Daytime Telephone Number

paul@rampell-law.com

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

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

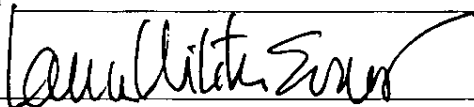
The undersigned, Laura W. Evans, President
(Name) (Title)
of The Willits Foundation, Inc. a foreign Corporation
(Corporation Name)

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

1. The date on which corporation was first formed was December 17, 1963.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New Jersey.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was The Willits 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 Willits 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 New Jersey.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am Laura W. Evans, of 151 Grace Trail, Unit 4, Palm Beach, FL 33480

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 11 day of November, 2016.


(Authorized Signature)

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

FILED
2016 NOV 15 PM 2:15
CLERK OF CIRCUIT COURT
IN THE 15TH JUDICIAL CIRCUIT
IN AND FOR THE COUNTY OF PALM BEACH, FLORIDA

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

FILED
SECRETARY OF STATE
NOV 15 PM 2:15
2019

ARTICLE I NAME

The name of the corporation shall be:

The Willits Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address shall be:

Principal Address

Mailing Address

400 Royal Palm Way

400 Royal Palm Way

Suite 410

Suite 410

Palm Beach, FL 33480

Palm Beach, FL 33480

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

Charitable purposes for the public welfare, including, without limitation,
scientific, educational, literary, religious and medical endeavors and the
prevention of cruelty to children or animals by such agencies and means
as shall from time to time be appropriate and lawful for a nonprofit, exempt
organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or
the corresponding or applicable provisions of any future federal or state tax
laws.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Members are elected by the vote of existing members.

Members elect Trustees.

Trustees elect Officers.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

Chairman and Trustee

John H. Evans

221 Sandpiper Point, Vero Beach, FL 32963

Title/Name

Treasurer and Trustee

James A. Diack

151 Grace Trail, Unit 4, Palm Beach, FL 33480

Title/Name

President and Trustee

Laura W. Evans

151 Grace Trail, Unit 4, Palm Beach, FL 33480

Title/Name

Trustee

Megan C. Jones

2608 Thomas Avenue, #6, Dallas, TX 75204

Title/Name

Vice President and Trustee

George T. Maloney

2109 SE Talbot Place, Stuart, FL 34997

Title/Name

Trustee

Christopher Jones

Silo Ridge Field Club, 5012 Route 44, Amenia, NY 12501

Title/Name

Secretary and Trustee

Caroline E. Jones

353 Silver Moss Drive, Vero Beach, FL 59937

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Paul Rampell, Esq.

400 Royal Palm Way, Suite 410

Palm Beach, FL 33480

ARTICLE VII INCORPORATOR

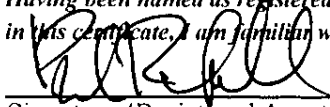
The name and address of the incorporator is:

Laura W. Evans

151 Grace Trail, Unit 104

Palm Beach, FL 33480

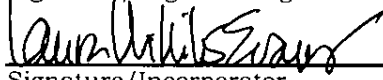
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

Nov. 11 2016

Date



Signature/Incorporator

Nov. 11 2016

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
2016 NOV 15 PM 2:15