

N16000012262

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16 DEC 28 PM 4:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

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

SUBJECT: Domestication of Formerly Registered in Florida, Illinois Non-Profit (F14000005449)

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	PREVIOUSLY SUBMITTED

OPTIONAL:

Certificate of Status	\$ 8.75
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DAVID D. CONE

Name (printed or typed)

415 COUNTRY CLUB RD.

Address

BELLEAIR, FL 33756

City, State & Zip

520-975-1230

Daytime Telephone Number

DC43AZ@AOL.COM

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 16, 2016

DAVID D CONE
415 COUNTRY CLUB RD
BELLEAIR, FL 33756

SUBJECT: DAVID D. CONE FOUNDATION, INC.
Ref. Number: W16000084189

We have received your document for DAVID D. CONE 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):

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

You sent the Profit Domestication form.

Please return 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.

Neysa Culligan
Regulatory Specialist II

Letter Number: 016A00026789

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

16 DEC 28 PM 4:16

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, DAVID D. CONE, PRESIDENT
(Name) (Title)
of DAVID D. CONE 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 JULY 11, 1958.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was CHICAGO, COOK COUNTY, ILLINOIS.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was DAVID D. CONE 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 ALBERT H. COHN FOUNDATION.
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 415 COUNTRY CLUB RD., BELLEAIR, FL 33756; ILLINOIS Registered Agent: L. Popowcer.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am PRESIDENT, of DAVID D. CONE FOUNDATION, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 21st day of DECEMBER, 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

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

ARTICLE I NAME

The name of the corporation shall be:

DAVID D. CONE FOUNDATION, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address shall be:

Principal Address

Mailing Address

415 COUNTRY CLUB RD.

415 COUNTRY CLUB RD.

BELLEAIR, FL 33756

BELLEAIR, FL 33756

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

TO ACCEPT AND HOLD MONETARY DONATIONS TO INVEST SO AS TO PRODUCE INCOME FOR
GRANTS MADE TO OTHER 501.C.3 ORGANIZATIONS

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

APPOINTED BY OFFICERS AND OTHER DIRECTORS

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

PRESIDENT / DAVID D. CONE

SECRETARY / SUSAN A. CONE

VICE-PRESIDENT / ROBERT C. CURTIS

Title/Name

DIRECTOR / DAVID C. CURTIS

Title/Name

Title/Name

DIRECTOR / DAVID D. CONE

DIRECTOR / SUSAN A. CONE

DIRECTOR / ROBERT C. CURTIS

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:

DAVID D. CONE

415 COUNTRY CLUB RD.

BELLEAIR, FL 33756

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

DAVID D. CONE

415 COUNTRY CLUB RD.

BELLEAIR, FL 33756

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

Date

12/23/16

Signature/Incorporator

Date

12/23/16