

N17000002/038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

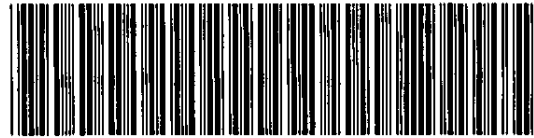
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500292858355

12/13/16--01016--016 \*\*128.75

FILED  
2017 JAN 31 PM 1:54  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

V HERRING  
FEB -1 2017

6017-4209  
11 83773

METTLER RANDOLPH MASSEY FERGUSON  
CARROLL & STERLACCI, P.L.

Attorneys at Law

December 12, 2016

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

Re: Susan and Rip McIntosh Foundation (f/k/a Constance H. Bishop Foundation)

Dear Sir/Madam:

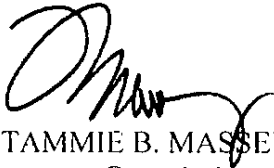
Enclosed herewith is the original Certificate of Domestication for the Susan and Rip McIntosh Foundation, which was formerly known as the Constance H. Bishop Foundation, together with the Articles of Incorporation. Also enclosed is a check for the filing expenses as follows:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified copy	<u>78.75</u>
Total to domesticate and file	\$128.75

Please note that the email address to be used for future annual report notification is [ripmcintosh@msn.com](mailto:ripmcintosh@msn.com).

Thank you. Please do not hesitate to call if you have any questions.

Sincerely,



TAMMIE B. MASSEY  
[tmassey@mettlerlaw.com](mailto:tmassey@mettlerlaw.com)

TBM/jc  
Enclosures  
cc: Rip McIntosh, President (w/o enclosures)



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 15, 2016

RIP MCINTOSH  
340 ROYAL PALM WAY  
SUITE 100  
PALM BEACH, FL 33480

SUBJECT: SUSAN AND RIP MCINTOSH FOUNDATION  
Ref. Number: W16000083720

We have received your document for SUSAN AND RIP MCINTOSH 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.

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.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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: 716A00026640



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 18, 2017

TAMMIE B. MASSEY  
340 ROYAL PALM WAY, SUITE 100  
PALM BEACH, FL 33480

SUBJECT: SUSASN AND RIP MCINTOSH FOUNDATION, INC.  
Ref. Number: W17000004204

We have received your document for SUSASN AND RIP MCINTOSH 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):

You failed to make the correction(s) requested in our previous letter.

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: 117A00001069

**NOT FOR PROFIT  
CERTIFICATE OF DOMESTICATION**

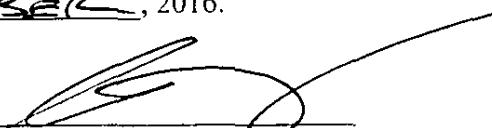
FILED

2017 JAN 31 PM 1:55

The undersigned, HENRY P. McINTOSH, IV, President of Constance H. Bishop Foundation a foreign Corporation in accordance with section 617.1803, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was May 24, 1966.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Nevada.
3. The name of the corporation immediately prior to filing of this Certificate of Domestication was Constance H. Bishop 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 Susan and Rip McIntosh 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 Nevada.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am President, of Susan and Rip McIntosh Foundation, Inc. and am authorized to sign this Certificate of Domestication of behalf of the corporation and have done so this the 28<sup>th</sup> day of DECEMBER, 2016.

  
\_\_\_\_\_  
Henry P. McIntosh, IV, President

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

FILED  
2017 JAN 31 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I            NAME**

The name of the corporation shall be:

Susan and Rip McIntosh Foundation, Inc.

**ARTICLE II           PRINCIPAL OFFICE**

The principal place of business/mailing address shall be:

Principal Address

Mailing Address

124 Via Bethesda  
Palm Beach, FL 33480-6110

124 Via Bethesda  
Palm Beach, FL 33480-6110

**ARTICLE III           PURPOSE**

The purpose for which the corporation is organized:

To conduct, operate and manage the Corporation exclusively for religious, scientific, literary, educational and charitable purposes, or for any one or more or all of such purposes.

**ARTICLE IV           MANNER OF ELECTION**

The manner in which the directors are elected or appointed is as stated in the bylaws.

**ARTICLE V           INITIAL DIRECTORS AND/OR OFFICERS**

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

Name/Address

Title

Henry P. McIntosh, IV  
124 Via Bethesda  
Palm Beach, FL 33480-6110

President and Director

Susan Riggs McIntosh  
124 Via Bethesda  
Palm Beach, FL 33480-6110

Vice President and Director

Stephen G. Barry  
303 Banyan Blvd., #102  
West Palm Beach, FL 33401

Secretary, Treasurer and Director

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The **name and Florida street address** of the registered agent is:

Stephen G. Barry  
303 Banyan Blvd., #102  
West Palm Beach, FL 33401

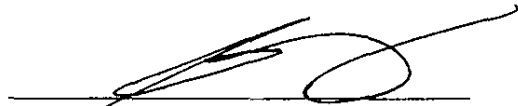
**ARTICLE VI INCORPORATION**

The **name and address** of the incorporator is:

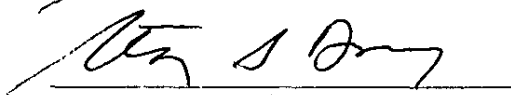
Henry P. McIntosh, IV  
124 Via Bethesda  
Palm Beach, FL 33480-6110

\*\*\*\*\*

*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.*

  
Henry P. McIntosh, IV/Incorporator

12/28/16  
Date

  
Stephen G. Barry/Registered Agent

1/9/17  
Date

FILED  
2017 JAN 31 PM 1:55  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA