

N18000011876

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(Address)

(City/State/Zip/Phone #)

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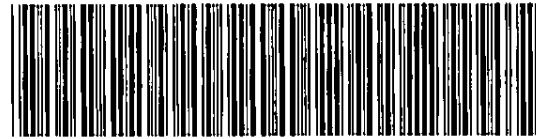
(Business Entity Name)

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OCT 18 2018

4:43:00  
CLERK OF SUPERIOR COURT  
DIVISION OF REGISTRATIONS  
OCT 18 2018 PM 11:14

## COVER LETTER

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

**SUBJECT:** Thomas and Anna Luntz Foundation, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Thomas Luntz  
\_\_\_\_\_  
Name (Printed or typed)

214 Monterey Square  
\_\_\_\_\_  
Address

Boynton Beach  
\_\_\_\_\_  
City, State & Zip

Florida 33436  
\_\_\_\_\_  
Daytime Telephone number

tom.luntz@icloud.com

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

**NOTE: Please provide the original and one copy of the articles.**

Name and Title: Dennis Hatch Christen - VP Marketi

Address: 7917 Sedan Avenue, Unit B  
West Hills, CA. 91304

Name and Title: Fernando Baltazar, Legal Counse

Address: The Law Firm of Fernando Baltar  
Suite 418 Geneva Bldg.  
Aurora Blvd. Quezon City, Philip

Name and Title: Thomas A Luntz, Honorary Chm

Address: 214 Monterey Square  
Boynton Beach, Florida 33436

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: Thomas A Luntz

Address: 214 Monterey Square

Boynton Beach, Florida 33436

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Thomas A. Luntz

Address: 214 Monterey Square

Boynton Beach, Florida 33436

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

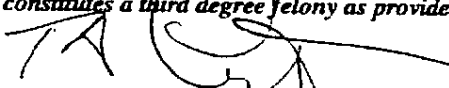
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*



Required Signature of Registered Agent

10-09-18  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*



Required Signature of Incorporator

10-09-18  
Date

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
18 OCT 18 PM 11:14

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

**ARTICLE I NAME**

Thomas and Anna Luntz Foundation, Inc.

The name of the corporation shall be: \_\_\_\_\_

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:  
214 Monterey Square

Boynton Beach

Florida, 33436

Mailing address, if different is: \_\_\_\_\_

**ARTICLE III PURPOSE**

To donate funds for humanitarian work in the USA and other Countries

The purpose for which the corporation is organized is: \_\_\_\_\_

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected and appointed: \_\_\_\_\_ President nominates

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

Name and Title: Anna L. Luntz, President and Director

Address: 214 Monterey Square

Boynton Beach

Florida 33436

Name and Title: Dr. Luzviminda L. van Opstal, Director

Address: Unit 206A Palm Tower

One Serendra Fort Bonifacio Global City

Taguig City, Philippines

Name and Title: Arsenia Trinidad Gargoles, Director

Address: 7109 South Highland Drive Unit 201

Salt Lake City

Utah 84121

Name and Title: Esser Agnes, Director

Address: 47 Avenue De Malakoff

Paris

75016 France

Name and Title: Pham Thi Hong Lien, Director

Address: 216A Nguyen Thai Binh Street

Tan Binh District

Ho Chi Minh City, Viet Nam

Name and Title: Monsignor Tomas P Bologna

Address: 214 Monterey Square

Boynton Beach

Florida 33436